

**Crook County Weed & Pest
PO Box 7, 802 S. 11th Street
Sundance, WY 82729**

Board Meeting – April 15, 2015
Checks written – March 31, 2015

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:20 PM.

Board Members present: Lee Hauber, Randall Otwell, Dave Moline and LeRoy Curren.
Board Members Absent: Frank Hawken
Employees Present: Bob Gilbert, Zac Gilbert and Kari Van Luvan

LeRoy Curren moved to approve the March 11, 2015 minutes as mailed. Randall Otwell seconded it and the motion passes.

Motion made by Dave Moline to approve the expenditures in the amount of \$ 40,794.03 on the Weed & Pest Account, \$ 12,149.0000 on the Special Management Account, and \$12,712.19 on the Mountain Pine Beetle account- motion seconded by LeRoy Curren. All ayes motion carried.

Treasurer's Report was reviewed and filed for Audit, Chairman so states.

Dave Moline moved to excuse Frank Hawken. LeRoy Curren seconded it and the motion passes.

The board of directors read and reviewed the chemical bids. LeRoy Curren moved to have Crop Production Services be the primary provider and use all others as necessary. Dave Moline seconded it and the motion carries.

The board of directors read the request letter from Victoria Bush. Randall Otwell moved to send the letter as written from Joe Baron pursuant to WS 16-4-203 showing that we are unable by statute to provide the records requested. Dave Moline seconded the motion and the motion carries.

The board read the request from the Spangler Ranch for cost share help with their Goat Herder Program. LeRoy Curren moved to progress ahead with the Bio/Goat/Sheep- Leafy Spurge Management program with interested parties and to have Bob start building contracts as such. Randal Otwell seconded and the motion carries.

Bob Gilbert gave a report on the Mountain Pine Beetle Project. We are continuing to spot trees on private lands. We will be unable to do the Pine Haven Spray project as a few of our crew members were called out to fight fire. We have one cutter and some private land owners cutting their own trees. The spotters will quit spotting by the end of the month.

Larry Mitchell has a customized Leafy Spurge spray rig for sale. After some discussion the board has tabled the purchase of this rig until the next budget year.

Meeting adjourned at 10:00 PM
Respectfully submitted Kari Van Luvan
Attested LeRoy Curren