

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

Board Meeting – July 8, 2015
Checks written –June 30, 2015

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 5.04 PM.

Board Members present: Lee Hauber, Randall Otwell, Dave Moline, LeRoy Curren and Frank Hawken.
Employees Present: Bob Gilbert
Others Present: Crook County Attorney, Joe Baron and LGLP Attorney Rick Koehmstadt

Frank Hawken moved to go into executive session at 5:05 PM to discuss possible litigation matters and attorney client privilege with Attorney Rick Koehmstadt. With the request that Supervisor Bob Gilbert and Crook County Attorney Joe Baron be present in the session. Dave Moline seconded.

The board moved from executive session to regular session at 5:50 PM.

Chairman Lee Hauber declared a recess until 6:30 PM

Chairman Lee Hauber called the meeting back to order at 6:39 PM.

Employees Zac Gilbert and Kari Van Luvan were also present for the remainder of the meeting.

Randall Otwell moved to approve the June 10, 2015 minutes as mailed. LeRoy Curren seconded it and the motion passes.

Motion made by Frank Hawken to approve the expenditures in the amount of \$ 103,423.14 on the Weed & Pest Account, and \$ 25,062.47 on the Special Management Account, motion seconded by LeRoy Curren. All ayes motion carried.

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

Frank Hawken moved to accept the 2015 Range Telephone capital credits. LeRoy Curren seconded it and the motion passes.

LeRoy Curren moved to give IPY Ranch/ George White a second allotment for the 2015 FY and credit his account accordingly. Dave Moline seconded it and the motion passes.

Supervisor Bob Gilbert reported that we have a two man crew working on the right of ways. The area they did last year near Colony is looking good. EPA was in to do an inspection and everything looked good and we passed.

At 8:00 PM Frank Hawken moved to go into Budget Hearing session. Dave Moline seconded it and Motion passes.

See budget Hearing Minutes attached.

At 9:07 PM the board moved from budget hearing back to regular session.

Bob will research what materials are needed for the empty jug storage place. He will look into fencing, concrete and other items needed to create this area and report back.

Meeting adjourned at 9:20 PM

Respectfully submitted Kari Van Luvan

Attested LeRoy Curren