

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

Board Meeting – June 10 2015
Checks written –May 29, 2015

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:10 PM.

Board Members present: Lee Hauber, Randall Otwell, Dave Moline, LeRoy Curren and Frank Hawken.
Employees Present: Bob Gilbert, Zac Gilbert and Kari Van Luvan
Others Present: Crook County Attorney, Joe Baron

Frank Hawken moved to approve the May 13, 2015 minutes as mailed. Dave Moline seconded it and the motion passes.

Motion made by Dave Moline to approve the expenditures in the amount of \$ 40,101.01 on the Weed & Pest Account, \$ 10,070.78 on the Special Management Account, and \$39,652.94 on the Mountain Pine Beetle account- motion seconded by Randall Otwell. All ayes motion carried.

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

Supervisor Bob Gilbert reported that the Weed and Pest received a notice of intent to file a claim.

At 7:32 PM the board moved into executive session for possible litigation and attorney client privilege information.

The board moved from Executive session to regular session at 8:32 PM.

The board reviewed the 2nd Budget for both the Weed and Pest and Special Management accounts. They will have a final budget hearing July 8th at 8pm.

Bob Gilbert gave the Mountain Pine Beetle Report. All of the cutting is done. Reports will be due and any unused money will be given back to the state. The crew put some traps out by Inyan Kara and some at Moskee.

The board signed the Memorandum of Understanding between the State of Wyoming, Department of Agriculture and Crook County Weed and Pest.

Meeting adjourned at 9:35 PM
Respectfully submitted Kari Van Luvan
Attested LeRoy Curren