

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

Board Meeting – May 13, 2015  
Checks written –April 30, 2015

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:30pm PM.

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

Frank Hawken made the motion to approve April 15, 2015 Board meeting minutes as mailed with no corrections. Motion seconded by LeRoy Curren motion carried.

Motion made by Dave Moline to approve the expenditures in the amount of \$ 50,180.32 on the Weed & Pest Account, \$100,946.62 the Special Management Account, and \$15,744.38 on the Mountain Pine Beetle account- motion seconded by Frank Hawken. All ayes motion carried.

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

Dave Moline made the motion to excuse Randall Otwell. Frank Hawken seconded and the motion carries. The Board reviewed and discussed the 1<sup>st</sup> budget request for both the Weed and Pest account and the Special Management account.

Bob Gilbert gave the Mountain Pine Beetle Report. The spotters have quit Spotting, there is still some cutting being done by private landowners. Ordered some Beetle Traps and will be working on getting those set up and out.

Dave Moline made the motion to donate \$5,000 from the Weed and Pest account to the GIS project and \$10,000 from the Special Management account to Bio Control. Frank Hawken seconded the motion and the motion passes.

Bob Gilbert gave the supervisors report. The trucks have been maintained and are ready to spray. Zac has started road work. Most of the 4 wheelers are serviced and ready to spray.

Meeting adjourned at 9:15 PM  
Respectfully submitted Kari Van Luvan  
Attested LeRoy Curren