

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

Board Meeting – October 14, 2015  
Checks written –September 30, 2015

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

Board Members present: Lee Hauber Dave Moline, LeRoy Curren and Frank Hawken.  
Employees Present: Bob Gilbert, Zac Gilbert and Kari Van Luvan  
Absent: Randall Otwell  
Dave Moline made a motion to excuse Randall Otwell, LeRoy seconded motion carried.

Dave Moline moved to approve the August 12, 2015 minutes with the following Corrections; Add Gilbert to Zac's name and change Polls to poles. LeRoy Curren seconded it and the motion passes.

Motion made by Frank Hawken to approve the expenditures in the amount of \$ 75,647.62 on the Weed & Pest Account, and \$ 42,331.92 on the Special Management Account, motion seconded by Dave Moline. All ayes motion carried.

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

Dave Moline made the motion to accept Dave Schelldorf's request for a second allotment for the 2015-2016 FY on the Special Management account for the treatment of Leafy Spurger and credit his account accordingly. Frank Hawken seconded it and the motion passes.

Frank Hawken moved to approve Chip Neiman's request for a 2<sup>nd</sup> Allotment for the 2015-2016 FY on the Special Management account for the treatment of Leafy Spurge and credit the account accordingly. Dave Moline seconded the motion and the motion passes.

Dave Moline moved to accept the 2<sup>nd</sup> Allotment request for the 2015-2016 FY from Tom Moore, Tim Moore and JoyBell Moore on the Weed and Pest accounts and to credit all 3 accounts accordingly. LeRoy Curren seconded the motion and it passes.

Dave Moline moved to accept the 2<sup>nd</sup> Allotment request for the 2015-2016 FY from Mark Busenitz, for treatment of Canada thistle on the Weed and Pest account. If they need a 3<sup>rd</sup> Allotment they will have to reapply at that time. LeRoy Curren seconds the motion and the motions passes.

Dave Moline moved to accept all of the allotment requests from George White/IPY ranch and bring his accounts up to date and credit the account as needed. It will be a total of 4 allotments for the 2015-2016 FY. LeRoy Curren seconds the motion and the motion passes.

Dave Moline moved to vote no on all three of the Resolutions. Please see attached information. LeRoy Curren seconded it and the motion passes.

Frank Hawken moved to vote yes on all of the Resolutions of 2015 Declared Weeds. Dave Moline seconded it and the motion passes. Resolutions are attached to the minutes.

The board Decided to table the discussion on the Mahoney weed issue until further info can be gathered.

Bob Gilbert gave the supervisors report. As of date we have finished spraying 2873 acres of Leafy Spurge with the aerial spray program. We have mapped another 2606 acres and will continue to map more for the second Aerial Spray.

They sprayed about 40 acres of Knapweed by back packs and 4 wheelers on and around Bruce Cundy's property.

The Mountain Pine Beetle report is due. We are working with Mary Sell to get the accounting issues straightened out so we can file the report.

Meeting adjourned at 9:15 PM

Respectfully submitted Kari Van Luvan

Attested LeRoy Curren