

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

Board Meeting – September 9, 2015  
Checks written –August 12, 2015

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:15PM.

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

Frank Hawken moved to approve the August 12, 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 \$ 76,203.10 on the Weed & Pest Account, and \$ 33,623.32 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.

Bob Gilbert picked up the pickup.

The crews mapped about 40 Acres of Knapweed. The area to be treated is not able to be done by aerial spraying do to power poles. We will be spraying it by 4 wheelers and backpacks.  
The crews will also begin mapping areas for Leafy Spurge Aerial Project.

Dave Moline moved to accept Zac Gilbert's request to cash in 30 hours of Vacation. LeRoy Curren seconded and the motion passes.

Meeting adjourned at 8.05 PM  
Respectfully submitted Kari Van Luvan  
Attested LeRoy Curren