

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

Minutes of Special Meeting
Thursday, October 22, 2015 at 1:00 PM
At the Crook County Weed and Pest Conference Room

Board Members Present: Lee Hauber- Chairman, Dave Moline- Vice Chairman and LeRoy Curren –Secretary
Others Present: Rick Koehmstedt attorney for LGLP and Joe Baron Crook County Attorney.

Chairman Lee Hauber called the meeting to order at 1:00 pm

Dave Moline moved to go into executive session at 1:02 pm to meet with attorneys to discuss litigation matters in the Bush vs. Weed and Pest case pursuant to w.s. 16-4-405 (a)(iii). LeRoy Curren seconded the motion and the motion passes

The board moved from Executive session to regular session at 2:07 pm.

Meeting adjourned at 2:08 pm

Respectfully submitted Kari Van Luvan
Attested LeRoy Curren