

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

Minutes of Special Meeting

Tuesday November 17, 2015 at 7:00 PM

At the Crook County Weed and Pest Conference Room

Board Members Present: Lee Hauber- Chairman, Dave Moline- Vice Chairman, LeRoy Curren –Secretary, and Randall Otwell-member. Frank Hawken- Treasurer- appeared via phone.

Others Present: Bob Gilbert and Zac Gilbert.

Chairman Lee Hauber called the meeting to order at 7:00 pm

Randall Otwell moved to go into executive session at 7:03 pm to discuss litigation matters in the Bush vs. Weed and Pest case pursuant to w.s. 16-4-405 (a)(iii) and to discuss personnel matters. Dave Moline seconded the motion and the motion passes

The board moved from Executive session to regular session at 7:50 pm.

Dave Moline moved to contact Rick Koehmstedt attorney for LGLP for help on what to do about a counter offer to Bushes offer.

Randall Otwell moved to accept Bob Gilbert's resignation. Dave Moline seconded it and motion passes.

Randall Otwell moved to post the Supervisor's Job opening that is being vacated by Bob and to advertise the position in all 3 county papers, County Web Site, Weed and Pest web site, Cheyenne Paper, Wyoming Job Service and Wyoming Weed and Pest List server. The deadline for applications will be by January 11<sup>th</sup>, Dave Moline seconded and the motion passes.

Meeting adjourned at 8:15 pm

Respectfully submitted Kari Van Luvan

Attested LeRoy Curren