

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

Board Meeting – February 11, 2015  
Checks written –January 30, 2015

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

Board Members present: Dave Moline, Lee Hauber, Randall Otwell, and LeRoy Curren.

Board Members Absent: Frank Hawken

Employees Present: Bob Gilbert, Zac Gilbert and Kari Van Luvan

LeRoy Curren moved to approve the January 14, 2015 minutes as mailed. Randall Otwell seconded it and the motion passes.

Dave Moline made the motion to stop payment on a check that was lost in the mail. Check #1545 to Glenn Engellhaupt, Jr. for the amount of \$456.23 dated 01/15/15 and reissue him check #1555 for the same amount on 02/3/2015. Leroy Curren seconded it and the motion passes.

Motion made by Dave Moline to approve the expenditures in the amount of \$ 19,671.98 on the Weed & Pest Account, \$ 513.58 on the Special Management Account, and \$21,070.67 on the Mountain Pine Beetle account- motion seconded by Randall Otwell. All ayes motion carried.

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

Dave Moline moved to excuse Frank Hawken. LeRoy seconded it and the motion passes.

The board members signed the new signers' forms for all three checking accounts at Sundance State Bank.

Bob Gilbert gave an update on the Pine Beetle Project. The 4 spotters are continuing working on private lands, with two cutters. The board signed another cutting contract.

Dave Moline moved to proceed with the repairs on the 6 x 6 Ranger and to go ahead with the preliminary trade in and purchase of a new one. The board will determine which Account and Budget Item it will be purchased from at the next regular Board meeting. Randall Otwell seconded the motion and it passes.

Randall Otwell moves to donate \$500.00 each, from all 3 accounts to the Education Committee. Dave Moline seconds it and the motion passes.

Meeting adjourned at 9:30 PM  
Respectfully submitted Kari Van Luvan  
Attested LeRoy Curren