

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

Board Meeting – January 15, 2015  
Checks written –December 31, 2014

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

Dave Moline moved to keep Lee Hauber as Chairman for 2015. LeRoy Curren seconded and the motion passes.

LeRoy Curren moved that Dave Moline be Vice Chairman. Randall Otwell seconded it and the motion passes.

Dave Moline moved to have Frank Hawken as Treasurer and LeRoy Curren as secretary. Randall Otwell seconded it and the motion passes.

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

LeRoy Curren moved to approve the December 10, 2014 minutes as mailed. Randall Otwell seconded it and the motion passes.

Randall Otwell made the motion to void check # 16314 to CNA Surety for \$250.00, dated 11/28/2014 and issue a new check dated 12/31/2014, # 16351. Dave Moline Seconded and the motion passes.

Motion made by   Dave Moline   to approve the expenditures in the amount of \$ 24,664.56 on the Weed & Pest Account,   \$ 360.51   on the Special Management Account, and \$27,628.36 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.

LeRoy Curren moved to have Cort Cundy removed as signer on the Checking accounts at Sundance State Bank and add Randall Otwell to them. The other board members will remain the same. Dave Moline seconded it and the motion passes.

The board discussed and reviewed the Weed and Pest, Special Management and Black Tailed Prairie Dog program policies.

Dave Moline made a motion to add to all three programs that a year is the Fiscal Year July 1<sup>st</sup> to June 30<sup>th</sup>. Randall Otwell seconded it and the motion passes.

LeRoy Curren moved to keep the programs all the same except with the Fiscal year defined. Dave Moline seconded and the motion passes.

LeRoy Curren moved to accept Tom Wolf's request for a second allotment on his Weed and Pest account and to refund Tom accordingly. Dave Moline seconded the motion and the motion passes.

Randall Otwell moved to send Kari VanLuvan to Casper on March 10<sup>th</sup> and 11<sup>th</sup> for the Office Management Work Shop. Dave Moline seconded the motion and the motion passes.

Dave Moline moved to add Kari VanLuvan as a signer on the Visa card. LeRoy Curren seconded the motion and the motion passes.

Bob gave an update on the Mountain Pine Beetle Project. We are still continuing to work on private lands near Inya Kara. We have 3 contract cutters. The board signed some more contracts.

Meeting adjourned at 9:10 PM  
Respectfully submitted Kari Van Luvan  
Attested LeRoy Curren