

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

Board Meeting – March 11, 2015
Checks written –February 28, 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: Lee Hauber, Randall Otwell, and LeRoy Curren.
Board Members Absent: Frank Hawken, Dave Moline
Employees Present: Bob Gilbert, Zac Gilbert and Kari Van Luvan
Others Present: Joe Baron-Crook County Attorney

Randall Otwell moved to approve the February 11, 2015 minutes as mailed. LeRoy Curren seconded it and the motion passes.

Motion made by LeRoy Curren to approve the expenditures in the amount of \$ 23,966.66 on the Weed & Pest Account, \$ 500.00 on the Special Management Account, and \$15,554.09 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 excuse Frank Hawken and Dave Moline. Randall Otwell seconded it and the motion passes.

LeRoy Curren moved to change next month's meeting date from April 8th, 2015 to April 15, 2015 due to Spring Workshop. Randall Otwell seconded it and the motion carries.

Bob Gilbert gave an update on the Pine Beetle Project. The 4 spotters are continuing working on private lands, with two cutters. The crew will continue spotting until May 1st if possible. The board signed another cutting contract. We are working on getting the Beetle Spray project set up in Pine Haven again.

Randall Otwell moves that we no longer donate the vehicle/ equipment use to the Mountain Pine Beetle Project. To use the State rates to bill per hour/per day for the use of our truck and four wheelers during the Fall 2014 season and the Spring 2015 Season. LeRoy Curren seconded and the motion passes.

Bob gave a report on the 4 wheeler and Ranger from Brown Co. The quote for the 2015 Ranger came in at \$4783.00 with the trade in on the old ranger. The quote for a new 2015 4 wheeler is \$6800.00.

Randall Otwell made a motion to buy the 2015 Polaris Ranger 800, 6x6 for \$4783.00 with trade in of the 2013 Polaris Ranger 6x6 and to buy the 2015 Polaris Sportsman 570 for \$6800.00 from Brown Co., From the Special Management Account. LeRoy Seconded and the motion passes.

The board received updates from County Attorney Joe Baron.

LeRoy Curren moves to renew the insurance for LGLP with a deductible of \$500.00 and pay the renewal amount of \$2513.00 for the 2015-2016 FY. Randall Otwell Seconds it and the motion passes.

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