

The regular meeting of the Platte County Weed and Pest Control District was held on March 9th, 2020. Chairman, John Watson, called the meeting to order at 6:30 pm. Those present included:

John Watson	Chairman
Roxie Harris	Vice-Chairman
Bill Criss	Secretary/Treasurer
Kirk McNutt	Board Member
Larry Yost	Board Member
Eric Heatherly	Board Member
Newton Russell	Board Member
Pat Bookout	Supervisor
Glendowyn Laffitte	Office Manager

Interviewed Trisha McCarty for the Shop Foreman Position.

Harris moved, and Yost seconded to approve the minutes from the February 11th, 2020 board meeting. Motion carried.

Harris moved, and Russell seconded to approve the accounts payables as presented. Motion carried.

Reports

Monthly: The Board reviewed the monthly reports. Inventory was \$105,805.72 as of March 9th, 2020.

Supervisor: Pat reported 57 landowners at the Private Applicator Class this year, which is a very good turnout. Linda Volz from the Garden Club called and requested we present some Grasshopper Information at their meeting on the 25th of February, Pat and Missy gave a class on Grasshoppers talking about Grasshopper life cycle and different control measures for Grasshoppers. Pat also spoke with BOR on the Glendo Reservoir work. They highly recommend we bid on the job as they are working on getting it back to contract. March 27th in Casper is the Special District Association Meeting, which Pat will be attending. Maintenance: Got rid of 31 tires, purchased and installed a new gasket for the Ranger exhaust, purchased a new battery for the Spurge Truck and still not working so we took it to Dodge to see what is draining the battery. We also had to get a new motor for the furnace in the shop office. We will be putting in road base this week where the trucks park. We are continuing to work on organization of the Shop.

Harris moved, and Russell seconded to accept the monthly reports for March 9th, 2020 as presented. Motion carried.

Old Business:

Additions to BTPD Program. Harris moved, and Yost seconded to add/approve the list of BTPD Participants. Bard Ranch, Dirty Road Windy Meadow LLC, Ray Fitzwater, Monte Hubbard, Dan Kirkbride, Steve Mantle, Larry McKee, Steve Palm, LD Ranch, and Karen Wedemeyer. Motion carried.

Vote on Wyoming Association of Risk Management. Yost moved, and Harris seconded to approve WARM for vehicle and building Insurance. Motion carried.

New Business:

Harris moved, and Yost seconded to leave CD #1010 with Platte Valley for 1.4%. Motion carried. Yost moved, and McNutt seconded to accept the bids from JC Hall for 2012 Honda ATV at \$1,500.00 and 2016 Polaris ATV at \$2,000.00. Motion carried. Russell moved, and Harris seconded to allow the Supervisor to order the chemicals at the best price for the best product, Motion carried. Harris moved, and Yost seconded to leave the Cost-Share the same except raise Noxious Weeds Cap to \$1,200.00. Motion carried. Russell moved, and Harris seconded that the Landowner pay the application cost and the Weed and Pest pay the Chemicals and other costs

for the Grasshopper Program. Motion carried. Harris moved, and Larry seconded to accept Laramie Peak Motors offer of \$10,000.00 for trade in and \$28,173.56 for an F250 bringing the total cost to \$18,173.56. Motion carried. Yost moved, and Harris seconded to get 2 Suzuki ATVs from Cheyenne Motor Sports at \$7,833.00 each bringing the total to \$15,666.00. Motion carried. Harris moved, and Yost seconded to get 1 Diesel Mule from Cheyenne Motor Sports at \$12,744.00 with a 3-year warranty. Motion carried. Harris moved, and Yost seconded to move to executive session for personnel actions at 8:41pm. Motion carried. Harris moved, and Heatherly seconded to come out of executive session at 8:52pm. Harris moved, and McNutt seconded to give Pat and Gleny a 3% raise. Motion carried. Yost moved, and Heatherly seconded to hire Trisha McCarty for the Shop Foreman Position at \$15.00 per hour. Motion carried. McNutt moved, and Criss seconded to give \$5,000.00 addition to wages to Trisha McCarty. Motion carried. Russell moved, and Yost seconded to approve both budgets to include Trisha McCarty's phone reimbursement of \$30/month and with changes mentioned for the 1st budget hearing. Motion carried.

Secretary/Treasurer, Bill Criss signed the County Treasurer checks in the amount of \$1,025.09 for Regular and \$1,025.09 for Special Management.

The next meeting is scheduled for Tuesday, April 14th, 6:30 pm with a meal at 6:00 pm.

Meeting adjourned at 9:05 pm.

Respectfully submitted,

Board Member

Board Member