

The regular meeting of the Platte County Weed and Pest Control District was held on April 14th, 2020. Chairman, John Watson, called the meeting to order at 6:34 pm. Those present included:

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

Yost moved, and McNutt seconded to approve the minutes, with the correction of Roxie Harris having been in attendance, from the March 10<sup>th</sup>, 2020 board meeting. Motion carried.

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

#### Reports

Monthly: The Board reviewed the monthly reports. Inventory was \$101,786.34 as of April 14<sup>th</sup>, 2020.

Supervisor: Pat reported that at this time we have 241,807 acres signed up for the Grasshopper, Dimilin program. We adjusted the budget & will need to order more grasshopper chemicals. Right now, to obtain a commercial applicator license one will need to take the private applicator license and sign a local training endorsement. The license will be good until January 2021 at which time they will need to take the commercial applicator license test as usual. The Special District Association meeting was changed to Zoom. They voted to keep the dues the same, so we did not change our budget line for the dues. Pat explained how he plans to handle the crews regarding the Covid -19 virus rules. We are doing what we can to comply. The Spring workshop was also moved to Zoom.

Harris moved, and Russell seconded to accept the monthly reports for April 14th, 2020 as presented. Motion carried.

#### Old Business:

There was no old business to discuss.

#### New Business:

Harris moved and Yost seconded to approve the 2 credit applications presented. Motion carried  
Yost moved and McNutt seconded to approve the Regular account and Special Management Account Budget as read on the 2<sup>nd</sup> hearing.  
Harris moved and Yost seconded to set the Public Budget Hearing for May 12<sup>th</sup> at 6:00 pm at the Platte County Weed and Pest office. Motion carried.  
Yost moved and Harris seconded that Gleny is able to move money from the Money Market Account #1017 for cash flow purposes. Motion carried.  
Harris moved and Russel seconded to move into executive session for personnel action at 7:36 pm.  
Larry Yost recused himself from further discussion. Russell moved and Harris seconded to come out of executive session at 7:56 pm.

Secretary/Treasurer, Bill Criss signed the County Treasurer checks in the amount of \$1,277.41 for Regular and \$1,277.41 for Special Management.

The next meeting is scheduled for Tuesday, May 12<sup>th</sup>, 6:30 pm with the final budget hearing and meal at 6:00 pm.

Meeting adjourned at 7:58 pm.

Respectfully submitted,

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Board Member

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Board Member