

**WASHINGTON COUNTY RODENT DISTRICT BOARD MEETING
TUESDAY, MARCH 12, 2019**

Those attending:

Troy Mock
Bob Shirts
Curtis Hickey

Bonnie Davis-Wash. Co. Weed & Rodent
Jim Hickey-Wash. Co. Weed & Rodent
Kirk Chandler-Wash. Co. Commissioner

Chairman Curtis Hickey called meeting to order at 4:13 p.m.

In the Matter of the Minutes: Motion was made by Bob Shirts to accept the minutes of the January 8, 2019, meeting as written. Seconded by Troy Mock motion carries unanimous.

General Business

Review of District Expenditures-Bonnie presented an expenditure activity report dated 3/12/19. Cash balance is \$45,625.02; budget balance remaining = \$34,264.59.

Commissioner Chandler joined the meeting at this time.

Tail Bounty Report-October 1, 2018 to date: a total of 5,060 tails (per weed office report) have been received with \$6,325 expended on tail bounty. Leaving a bounty balance of \$24,675 (this includes the additional \$100 in the petty cash account). Motion was made by Troy Mock to accept the expenditure activity report as presented, second by Bob Shirts, motion carries unanimous.

Trapping Seminar-Bonnie provided copies of the evaluation for the boards review. They directed her to have the evaluations for those attending to take home and fill out at the workshop. Jim reported he has arranged for the restroom to be delivered to the site. Curtis agreed to put up signs up to assist people with finding the location. Bonnie was directed to rent a sound system since it is often difficult to hear in an outdoor setting. It will also appear in the newspapers and will be ran on Living in the News. Curtis shared that Tony Hickey will do the main trapping presentation, Curtis will cover trapping foxes and larger critters and Jim will take care of all the door prizes and refreshments.

New Business

2020 Rodent Budget-Bonnie reported the budget paperwork for 2020 will be coming out in April and budget requests for next year will be due to the clerk by May 20, 2019. If the board would like to make any changes for the coming year now is the time to do so.

The next Rodent District Meeting will be held Tuesday, May 14, 2019 at 4:00 p.m. at the Weed Department.

Motion to adjourn by Troy Mock, second by Bob Shirts. Meeting adjourned at 5:03 p.m.