

**WASHINGTON COUNTY RODENT DISTRICT BOARD MEETING
TUESDAY, SEPTEMBER 10, 2019**

Those attending:

Troy Mock
Bob Shirts

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

Chairman Hickey is absent today. Motion by Troy Mock that Bob Shirts serve as chair of today's meeting. Second by Bob Shirts, motion carries.

Interim Chair Bob Shirts called meeting to order at 4:00 p.m.

Guests: Olivia Farrens, granddaughter of Bob Shirts.

In the Matter of the Minutes: Motion was made by Troy Mock to accept the minutes of the July 9, 2019, meeting as written. Second by Bob Shirts motion carries unanimous. Curtis Hickey is absent and excused.

General Business

Review of District Expenditures-Bonnie presented an expenditure activity report dated 9/10/19. Cash balance is \$29,793.13 budget balance remaining = \$8,627.48. Tail Bounty Report-October 1, 2018 to date: a total of 17,969 tails (per weed office report) have been received with \$22,461.25 expended on tail bounty. Leaving a bounty balance of \$8,438.75 (this includes the additional \$100 in the petty cash account). Motion was made by Troy Mock to accept the reports as presented, second by Bob Shirts, motion carries unanimous.

Board Member Mileage Claims-Bonnie presented mileage claims for the board's review. Motion by Troy Mock to accept the 2019 mileage claims as presented. Second by Bob Shirts, motion carries.

Budget Hearing Update-Commissioner Chandler reported the hearing went smooth and no members of the public attended. The commissioners adopted the budget as written.

Education-Outreach-The board postponed this discussion and will address it at the November meeting.

New Business

2020 Meeting Schedule-Bonnie presented a draft meeting schedule for 2020. Motion by Troy Mock to accept the 2020 meeting schedule as presented. Second by Bob Shirts, motion carries.

Board Member Terms- Bonnie presented the "wrong information" regarding the expiring board term for December 2019. Thank you Troy for clarifying this. Troy Mock's term is expiring the end of 2019. Troy graciously agreed to continue on the board. Bonnie will have the letter for the chair to sign requesting Troy Mock be reappointed to a three year term by the county commissioners in December 2019. Chairman Shirts thanked Troy for continuing on the board.

The next Rodent District Meeting will be held Tuesday, November 12, 2019 at 4:00 p.m. at the Weed Department.

Motion to adjourn by Troy Mock, second by Bob Shirts. Meeting adjourned at 4:35 p.m.