

DRAFT Powell County Weed Board June, 18 2019 Meeting Minutes

Call to Order: The regular monthly meeting was called to order at 7:20 pm by Joe Dippold. In attendance: Joe Dippold, Mark Vetter, Sandy Graveley, Karen Laitala, and David Wells.

Approved Agenda: Mark Vetter made a motion to approve the agenda. Sandy Graveley seconded the motion, and the agenda was approved by the board.

Approved Minutes: Sandy Graveley made a motion to approve the minutes from the May 21st meeting, seconded by Mark Vetter, and approved by the board.

Visitor Recognition/Public Comment: There were no visitors and there was no public comment submitted.

Correspondence: No Correspondence.

Reports:

Administrative Report: Was presented by David Wells, reports had not been received from the treasury department. Spoke about the different accounts and issues that we are having with account 4013. Treasury Department is having a meeting with Todd on Thursday and I will be join them. We have finalized each of the MDT Division contracts and have gotten a new contract with BPA and expecting reimbursement from Beaverhead/Deer Lodge National Forest. Explained that the 2140 Account Funding sheet is a breakdown of the GL 390 of the Budget sheet. Will continue to follow up on this with the Treasury. Have a meeting set with the Commissioners to speak about the FY20 budget and carry over of funds. Reviewed Monthly claims.

Approve Bills: Motion was made by Mark Vetter to pay bills and seconded by Sandy Graveley.

County Commission Report: County Commissioner not available.

City Weed Report: No representative at meeting.

Member Reports: Mark Vetter asked about equipment in the Brock area. No was aware of any information on it. Spraying was observed on Beck Hill and around Warm Springs. Sandy Graveley had phoned in about Spurge around the cattle guard on Boulder Rd. Members spoke some about Bio control and the spread of Yellow toad flax, possibly by birds.

Weed Coordinator's Report: A new invader, Dyer's Woad was located around Jen's I-90 exit. (Mile marker 161) Area was sprayed and plants were pulled. The Weaver for the Houndstongue has been located in the area. Karen presented some photos about invasive grasses and stated that we are starting to have some choices for managing these invasive grasses. BPA has provided additional funds for weed control, that has allowed us to

provide additional spraying in areas that we believe they have been a major source of weed problems.

Old Business: Tabled until next meeting: By-Laws Review.

New Business: FY 2020 Budget request has been submitted. We are planning to have a meeting with the commissioners to discuss moving remaining funds into our Capital Funds Account 4013. No major changes from previous budget.

The meeting was adjourned by Joe Dippold at 8:48 pm. Motioned by Mark Vetter and seconded by Sandy Graveley.

Minutes Submitted by David Wells.