

Powell County Weed Board May 19, 2020 Meeting Minutes

Call to Order: The regular monthly meeting was conducted by Zoom and called to order at 7:18 pm by Jim Stone. In attendance: Jim Stone, Mark Vetter, Tammy Schusted, Sandy Graveley, Karen Laitala, and David Wells.

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

Approved Minutes: Mark Vetter made a motion to approve the minutes from the April meeting, this was seconded by Sandy Graveley, and approved by the board.

Administrative Report: David Wells reviewed the monthly budget report with board and answered questions as they arose. Bills were discussed, as well as NWTF grant balances. David answered some questions about the upcoming budget. He stated he would work with County Finance Officer, Charlene White to implement tracking administrative fees and look into a cost of living wage increase for Weed Board employees.

Approve Bills: A motion to approve was made by Tammy Schusted, seconded by Sandy Graveley, and approved by the board.

County Commission Report: No representative present.

Member Reports:

Weed Coordinator's Report: In addition to submitting her monthly report, Karen spoke about the active equipment loan program equipment and the new agitators installed on two of the three the 4-wheelers.

Old Business: County Weed Management Plan. Jim Stone reminded the board and the coordinator that the changes to the plan must be approved by the board and then signatures collected.

New Business: FY 2021 Budget

A motion to adjourn the meeting was made by Mark Vetter, seconded by Tammy Schusted and approved by the Board. The meeting was adjourned by Jim Stone at 8:22 pm.

Minutes Submitted by David Wells.