

Powell County Weed Board October 20, 2020 Meeting Minutes

Call to Order: The regular monthly meeting was called to order at 7:08 pm by Jim Stone. In attendance: Jim Stone, Joe Dippold, Mark Vetter, Tammy Schusted, Sandy Graveley, Rem Mannix, 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 August meeting, this was seconded by Tammy Schusted, and approved by the board.

Administrative Report: David Wells presented the financial reports. He stated that he had questions on the 4013 account that he needs to research with the Treasurer and report at next meeting. Karen Laitala answered questions about the agreements with the BLM and BPA. Monthly claims were reviewed.

Approve Bills: A motion to approve bills for payment was made by Sandy Graveley, seconded by Joe Dippold, and approved by the board.

County Commission Report: Rem Mannix reported that they had received a lawsuit for the accident that occurred at the Demolition Derby in 2018. He reported on the rise of Covid-19 cases in the county, and reiterated that mask wearing is mandatory within the county per the Governor's mandate. The commissioners have a meeting City officials Wednesday night. The county is receiving a lot of absentee ballots and everything to do with the election so far is going well.

Member Reports: No member reports.

Weed Coordinator's Report: In addition to submitting her monthly report, Karen added that our loaner equipment had gone out over 30 times this season. Jim added that the equipment in the Ovando area had been out over 50 days this season. Karen also spoke about the NWTF Grant Proposals for Avon, Cottonwood, and S. Garnet vegetation Management Areas.

A motion to adjourn the meeting was made and approved by the Board, and the meeting was adjourned by Jim Stone at 8:12 pm.

Minutes submitted by David Wells.