

Meeting Minutes Powell County Weed Board
November 16th, 2021 7:00 PM Regular Meeting Weed Board Office & Zoom (Virtual)

Call to Order: The meeting was called to order at 7:06 pm. Present were: Mark Vetter, Joe Dippold, Jim Stone, and County Commissioner Rem Mannix and Coordinator Karen Laitala.

Approve Minutes: Meeting minutes from the May meeting were approved. Joe made the motion to approve, Jim seconded, and the motion passed.

Visitor Recognition: None present

New Business: Tammy Schusted has resigned from the board. The board agreed to ask Scott Perkins to submit a letter of intent to rejoin the board.

Two applications have been received for the administrative position, and interview protocols were discussed.

Administrative Report

Monthly Budget Review: Report presented by Karen.

Approve Bills: Jim made the motion to approve bills and Joe seconded. The motion passed.

Discussion continued re: instituting a purchase limit for higher expenditures pending approval of the board.

This discussion was tabled pending further discussion.

Reviewing and updating the By-Laws and County Weed Management Plan was also discussed.

The coordinator requested the institution of new policy be discussed during the January meeting (i.e., operating expenses guidelines, By-Laws and PCWM Plan reviews)

County Commissioner Report: None

Member Reports: The success and challenges of the Rejuvra herbicide trials in Powell County were discussed.

Weed Coordinator Report: A verbal report was given by Karen.

Public Comment: None.

Adjourn Meeting: The meeting was adjourned at 8:30 pm by chairman Mark Vetter.