

Meeting Minutes Powell County Weed Board
May 18th, 2021 7:00 PM Regular Meeting Weed Board Office & Zoom (Virtual)

Call to Order: The meeting was called to order at 7:08 pm. Present were: Mark Vetter, Joe Dippold, Tammy Schusted, Sandy Gravely, County Commissioner Rem Mannix and Coordinator Karen Laitala.

Approve Minutes: Meeting minutes from the April meeting were approved. Tammy made the motion to approve, Sandy seconded, and the motion passed.

Correspondence None

Visitor Recognition: None present

Unfinished Business

- Administrative Position: No applications were received during recent advertising.

New Business: None

Administrative Report

- Monthly Budget Review: Report presented by Karen.
- Approve Bills: Joe made the motion to approve bills and Sandy seconded. The motion passed.
- A discussion was held re: instituting a purchase limit for higher expenditures pending approval of the board. Suggestions included a \$50,000 limit. Further discussion included requiring bids for expenditures. Current county guidelines were discussed and thought to be \$50K or \$80K.

County Commissioner Report: None

Member Reports: None given.

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

Public Comment: None.

Adjourn Meeting: The meeting was adjourned at 8:45 pm by chairman Mark Vetter.