

Meeting Minutes Powell County Weed Board

January 18th, 2022 7:00 PM Regular Meeting Weed Board Office & Virtual

Call to Order: The meeting was called to order at 7:06 pm. In attendance: Mark Vetter, Joe Dippold, Sandy Gravely, County Commissioner Rem Mannix, and Coordinator Karen Laitala. Let the record show that the three board members present constituted a quorum,

Approve Minutes: Meeting minutes from the December meeting were approved by unanimous consent.

Visitor Recognition: None present

New Business: Sandy Gravely elected to renew his board membership that expired December 31st of 2020 for another three-year term. A motion was made by Joe Dippold to nominate Mark Vetter as chairman and seconded by Sandy Gravely. The motion passed unanimously. A motion was made by Mark Vetter to nominate Joe Dippold for vice-chair and seconded by Sandy Gravely. The motion carried. A motion was made by Mark and seconded by Sandy to hire Tyson Dippold to complete construction work on the Weed Board office not to exceed a cost of \$2,000. The motion carried.

Old Business: The Eastside area board position is still vacant. The coordinator will follow up with Scott Perkins to determine whether or not he is interested in rejoining the board, and will reach out to any potential new applicants. The two assistant position applicant interviews were scheduled for Friday the 21st of January at 6:00 and 7:30 pm and will be available for attendance in person at the Weed Board office and virtually via Zoom. A third potentially interested party will be contacted by the coordinator to ensure she is aware that she has the opportunity to interview. The Eastside area board position is still vacant. A recommendation for hire will be made to the board by the interview committee. The coordinator will inform the county commissioners. A new hire letter will be generated and the chosen applicant will be directed to fill out required paperwork at the Clerk & Records Office. The new hire will begin reporting to the office at 9:00 am on Monday, February 7th.

Administrative Report

- Monthly Budget Review: Report presented by Karen.
- Approve Bills: Joe made the motion to approve bills and Sandy seconded. The motion passed.

County Commissioner Report: None

Member Reports: None

Weed Coordinator Report: A verbal report was given by Karen. A motion was made by Joe to approve the weed management plans presented and seconded by Sandy. The motion carried.

Public Comment: None.

Adjourn Meeting: The meeting was adjourned at 9:11 pm by chairman Mark Vetter.