

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Tuesday, July 29, 2014, at 7:00 pm in the Bear River Health Department conference room 154 (1350 N 655 E, Logan). Representatives from 12 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston	Perry Spackman, Trenton
Dave Wood, Amalga	Robert Mather, Smithfield <i>arr 7:12</i>
Kendon Godfrey, Clarkston	Deon Johnson, Providence
Elaine Nelson, North Logan	Kermit Price, Millville
Raymond Smith, Richmond <i>arr 7:10</i>	Jeff Ricks, unincorporated
Craig Rigby, Newton <i>arr 7:10</i>	Kevin Tingey, Wellsville
Bob Jepsen, Mendon	

Excused: Dave Gatherum, Hyde Park; Scott Larsen, Nibley; Tom LaBau, Hyrum; Joe Hansen, Cornish.

Also present: Terrie Wierenga, Administrative Manager.

The meeting was called to order at 7:00 pm by chairman Elaine Nelson. The agenda was reviewed. Jeff Ricks moved, and Darwin Pitcher seconded, the agenda be adopted. Ayes: Wood, Godfrey, Pitcher, Jepsen, Price, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

MINUTES

The minutes of the June 26, 2014 meeting were reviewed and discussed. Terrie pointed out that she had Scott Larsen recorded as voting before he'd arrived so the minutes will be amended.

Darwin Pitcher moved, and David Wood seconded, that the minutes be approved as corrected. Ayes: Wood, Pitcher, Rigby, Nelson, Ricks, and Tingey. Nays: none. Abstain: Jepsen, Price, Godfrey, Spackman, and Johnson. Motion passed unanimously.

Rigby, Smith, and Mather arrived.

MANAGERS REPORTS

Terrie reported that overall numbers of mosquitoes are down from last year at this time and distributed the count chart prepared by Richard. The pasture mosquito (*Ochlerotatus nigromacilis*) is present higher numbers than seen since 2005-2006. It likes to harbor and lay eggs in tall grass. Richard had one fogger adjusted to put out the same amount of chemical but at a different proportion to the diluent oil so as to make the fog 'heavier' to see if that would help control this mosquito. Several trustees expressed their appreciation for special event fogging done by the field crew.

The pickup finally arrived and Terrie and Richard took delivery on their way back from a procurement code/UMAA meeting in Moab. There's still no word from the state on the administrative rules for the new procurement code that we must comply with January 1, 2015. Terrie discussed the phone log. There was a bill in Congress to exempt mosquito abatement districts from the NPDES (National Pollution Discharge Elimination System) but it failed to pass. The state environmental quality department has still not sent the invoice for the UPDES which will be \$1,650. The district was contacted for comment on two press releases from Logan City; Terrie brought copies for the Board to read.

2ND QUARTER 2014 FINANCIAL REPORT

The financial report, including the capital projects fund, was reviewed.

Bob Jepsen moved, and Perry Spackman seconded, that the financial report be approved. Ayes: Wood, Godfrey, Pitcher, Jepsen, Price, Nelson, Johnson, Mather, Rigby, Smith, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

BILLS

The following bills were presented. Scott has requested that his checks from 2013 (\$158.05) be reissued. Kevin Tingey moved and David Wood seconded that the bills be approved. Ayes: Wood, Godfrey, Pitcher, Jepsen, Price, Nelson, Johnson, Mather, Rigby, Smith, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

Maintenance	\$1,307.32
Smithfield Implement (keys)	3.98
Smithfield Implement (bolts, etc.)	\$48.94
Sam's Club (cleaning rags)	\$13.98
Interstate Battery	\$87.80
Interstate Battery	\$139.65
Expertec	\$26.25
Home Depot	\$5.48
Csche Honda Yamaha	\$318.75
Amazon	\$23.20
O'Reilly	\$77.86
Amazon	\$116.00
Smithfield Implement	\$19.99
Smithfield Implement	\$10.10
Steve Regan	\$123.13
Valley Implement	\$31.50
Home Depot	\$29.45
Firestone	\$210.80
Sam's Club (cleaning supplies)	\$20.46
Administrative	
Postage	\$4.49
Telephones	\$202.04

Fuel	\$2,370.40
Building	
Mark Lynne	\$1,025.00
Questar	\$7.19
Rocky Mtn Power	\$52.96
CI Fund	
pickup	\$19,727.08
Reissue checks for Scott: \$158.05	
Personnel	
Admin Mgr	\$488.25
Field Mgr	\$2,688.00
Larviciders	\$4,779.24
Foggers	\$2,531.57
Surveillance	\$329.88
Payroll Liabilities	\$827.50
Workers Comp	\$204.14
Trustee Comp & Mileage	\$1,593.49
Officer per diem	\$144.00

CONTINUED DISCUSSION ON BUILDING/PROPERTY

Bob asked what the consensus was on possibly purchasing the building and property currently being rented. The Board prefers to not become a landlord so the trustees are encouraged to keep looking for property with or without a building. Jeff and Darwin looked at some property just west of the field operations site. They discussed utilities present; the Board discussed what would be needed (shower facility, meeting area, vehicle storage, maintenance shop, etc.). Jeff was asked to check with the property owner on the asking price. Terrie was asked to see if our current landlord has decided on an asking price.

ADJOURNMENT

Darwin Pitcher moved, and Kendon Godfrey seconded, that the meeting be adjourned. The meeting was adjourned at 7:42 pm.

Prepared by /s/ Terrie L. Wierenga

Date 8/19/2014

Accepted: 8/28/2014