

## **Cache Mosquito Abatement District Board of Trustees**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, May 26, 2016 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 15 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston  
Tom LaBau, Hyrum  
Kendon Godfrey, Clarkston  
Elaine Nelson, North Logan  
Deon Johnson, Providence  
Joe Hansen, Cornish  
Raymond Smith, Richmond  
Craig Rigby, Newton

Kevin Tingey, Wellsville  
Robert Mather, Smithfield  
Dave Gatherum, Hyde Park  
Kermit Price, Millville  
Greg Taylor, Mendon  
Jeff Ricks, unincorporated  
Dave Wood, Amalga  
Ryan Arkoudas, Nibley

Excused: Perry Spackman, Trenton.

Also present: Terrie Wierenga, Administrative Manager; Richard Rigby, Field Operations Manager.

The meeting was called to order at 7:00 pm by Chairman Elaine Nelson. The agenda was reviewed. Dave Gatherum moved, and Joe Hansen seconded, the agenda be adopted. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Rigby, Arkoudas, Nelson, Johnson, Smith, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

### **MINUTES**

The minutes of the April 28, 2016 meeting were reviewed and discussed.

Tom LaBau moved, and Deon Johnson seconded, that the minutes be approved. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Nelson, Johnson, Mather, Ricks, and Tingey. Nays: none. Abstain: Arkoudas, Smith, and Rigby. Motion passed unanimously.

### **MANAGERS REPORTS**

Richard Rigby, Field Operations Manager, said workers have been applying larvicide since May 1. Fogging has been done only in a couple of areas (Clarkston and Schreiber). Traps will be put out this Saturday; need to fill the CO<sub>2</sub> tanks. Got the new PC up and running. The new truck is composite aluminum so the magnetic door signs won't stick. He got a vinyl decal instead. The light bar won't stay in place either since it's magnetic so a stand will be built so the bar can be placed right behind the cab. All foggers were calibrated last Saturday. Richard is working on the fogging schedule for this season.

## CONTINUED DISCUSSION ON PROPERTY SITES

Tom LaBau spoke with a realtor about property sites. Prices range between \$3 and \$4 per square foot (\$130,680 to \$174,240 per acre). Several sites were discussed; high water table, ditches, ease of public access, and planned roads were mentioned as things to consider. Richard will work on a rough sketch of the proposed building. Tom will continue to talk with the realtor.

## BILLS

The following bills were presented. Tom LaBau moved and Joe Hansen seconded that the bills be approved. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Taylor, Price, Rigby, Arkoudas, Nelson, Johnson, Smith, Mather, Ricks, and Tingey. Nays: none. Motion passed unanimously.

<b>Personnel</b>	
Admin	875.05
Field Ops	1,103.05
Larviciders	1,553.15
Foggers	
Payroll	270.14
Workers comp	251.09
<b>Operations site</b>	<b>1,098.15</b>
building + internet	1,025.00
Rocky Mountain Power	64.37
Questar	8.78
<b>Phones</b>	<b>189.94</b>
Verizon (activate line)	20.00
Verizon (monthly service)	169.94
<b>Abatement</b>	
Univar (Altosid)	4,480.00
<b>Administration</b>	
USU Surplus (monitor)	21.32
Computerwise	1,035.42
Staples (binders, etc.)	59.92
UDAF (applicator license)	20.00
Staples (toner)	47.29
ULGT (property insurance)	80.07
<b>Fuel</b>	<b>114.24</b>
<b>Safety</b>	<b>805.79</b>
Cabela's (boots)	298.50
Image Matters (shirts)	249.07
LabSource (gloves)	128.92
Amazon	77.62
Sign This	50.00

<b>Maintenance</b>	
NAPA	1.68
Cache Honda Yamaha	9.97
Home Depot	3.96
O'Reilly	8.17
Express Auto (safety & emission)	54.00

**ADJOURNMENT**

Darwin Pitcher moved that the meeting be adjourned. The meeting was adjourned at 7:40 pm.

Prepared by /s/ Terrie L. Wierenga

Date 6/12/2016

Accepted: 6/23/2016