

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, September 22, 2016 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 10 municipalities were present:

Darwin Pitcher, Lewiston	Dave Gatherum, Hyde Park
Elaine Nelson, North Logan	Kermit Price, Millville
Deon Johnson, Providence	Perry Spackman, Trenton
Joe Hansen, Cornish	Craig Rigby, Newton
Kendon Godfrey, Clarkston	Dave Wood, Amalga

Excused: Robert Mather, Smithfield; Kevin Tingey, Wellsville; Tom LaBau, Hyrum; Greg Taylor, Mendon; Raymond Smith, Richmond; Jeff Ricks, unincorporated. Nibley – vacant.

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. Joe Hansen moved, and Darwin Pitcher seconded, the agenda be adopted. Ayes: Wood, Godfrey, Hansen, Gatherum, Pitcher, Price, Rigby, Nelson, Johnson, and Spackman. Nays: none. Motion passed unanimously.

MINUTES

The minutes of the August 25, 2016 meeting were reviewed and discussed.

Darwin Pitcher moved, and Joe Hansen seconded, that the minutes be approved. Ayes: Wood, Godfrey, Hansen, Pitcher, Price, Rigby, Nelson, and Johnson. Nays: none. Abstain: Spackman and Gatherum. Motion passed.

MANAGERS REPORTS

Richard Rigby, Field Operations Manager, reported the season tallies: fogging – 378,499 ac; larvicide – 3,120 sites inspected and 1,651 ac treated; fogging miles driven – 11,457. Fogging was ended last week; one field worker still doing larvicide treatments this week. Maintenance to repair vehicles and equipment and get things ready for winter storage will start next week. Two ATVs will be put on surplus this year (both Yamaha 550s). No West Nile Virus was detected in any of the mosquito pools sent to the state for testing.

Terrie Wierenga, Administrative Manager, said there have been few calls this last month. She attended the Zika Summit and Workshop in Salt Lake City on September 1. There were 120 people from all entities – public health departments, state laboratory, physicians, OB/GYN practitioners, vector control and blood supply companies. The workshop occurred after each presentation with participants breaking into their public health department groups. Lots of

interesting information was given. If nothing else, just being able to sit down with all parties that would be involved in a Zika outbreak was beneficial. If someone suspects they might have contracted Zika, they need to contact Bear River Health Department since public health physicians initiate the testing and treatment.

ADMINISTRATIVE MANAGER POSITION

Four applications were received. The interview committee will be Dave Wood, Joe Hansen, Kermit Price, and Richard Rigby. They will review the applications and interview the qualified applicants.

UMAA CONFERENCE

Richard will attend the Utah Mosquito Abatement Association conference. The UASD (Utah Association of Special Districts) conference is November 2-4. Plans are to have the person hired as administrative manager to attend.

CONTINUED DISCUSSION ON PROPERTY SITES

Richard presented a new proposal from the property owners at the Hyde Park site. He was tasked with getting estimates on fill quantity and cost. Terrie will contact the Hyde Park Planning & Zoning to find out information on the site. Board consensus is that this is a good location at a good price.

BILLS

The following bills were presented. The UMAA registration fee of \$150 was added. Joe Hansen moved, and Perry Spackman seconded, the bills be paid. Ayes: Wood, Godfrey, Hansen, Gatherum, Pitcher, Price, Rigby, Nelson, Johnson, and Spackman. Nays: none. Motion passed unanimously.

Personnel	
Admin	\$481.28
Field Ops	\$2,715.20
Larviciders	\$2,651.63
Foggers	\$2,521.42
Surveillance	\$255.05
Payroll	\$659.78
Workers comp	\$251.09
Operations site	
building + internet	\$1,025.00
Rocky Mountain Power	\$54.12
Questar	
Phones	\$228.98
Fuel	\$1,558.19

Abatement	
Elecdata (GIS support)	\$780.00
Travel	
Zika conference (99 mi, Aug 31)	\$53.46
Zika conference (99 mi, Sept 1)	\$53.46
UMAA REGISTRATION	\$150.00
Administrative	
Herald Journal (job ad)	\$264.00
Surveillance	\$525.00

ADJOURNMENT

Dave Wood moved and Dave Gatherum seconded that the meeting be adjourned. The meeting was adjourned at 7:50 pm.

Prepared by /s/ Terrie L. Wierenga

Date 10/16/2016

Accepted: 10/27/2016