

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, March 24, 2016 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 14 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston	Perry Spackman, Trenton
Tom LaBau, Hyrum	Robert Mather, Smithfield <i>arr. 7:03 pm</i>
Kendon Godfrey, Clarkston	Dave Gatherum, Hyde Park
Elaine Nelson, North Logan	Kermit Price, Millville
Deon Johnson, Providence	Dave Wood, Amalga
Craig Rigby, Newton	Kevin Tingey, Wellsville
Joe Hansen, Cornish	Ryan Arkoudas, Nibley
Jeff Ricks, unincorporated <i>arr. 7:13 pm</i>	

Excused: Raymond Smith, Richmond; Greg Taylor, Mendon.

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

The meeting was called to order at 7:00 pm by Chairman Elaine Nelson. The agenda was reviewed. Darwin Pitcher moved, and Kendon Godfrey seconded, the agenda be adopted. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Arkoudas, Nelson, Johnson, Spackman, and Tingey. Motion passed unanimously.

### **MINUTES**

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

Tom LaBau moved, and Joe Hansen seconded, that the minutes be approved as amended. Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Nelson, Johnson, Spackman, and Tingey. Nays: none. Abstain: Arkoudas. Motion passed unanimously.

Robert Mather arrived.

### **MANAGERS REPORTS**

Richard Rigby expects the pickup to arrive in the next couple of weeks. Two bids were received for the ATVs: Cache Honda Yamaha for \$18,911.92 and Carey's Cycle Center for \$17,132. It was awarded to Carey's Cycle Center. When the Executioner tires arrive and are mounted, Richard will pick up the ATVs. The stock tires will also be included so they can be mounted when it comes time to sell the ATVs. Two of the three shipments of abatement chemicals have arrived. Main items discussed at the UMAA (Utah Mosquito Abatement Association) were the spring workshop April 16 and the legislative summary. The state bid for abatement chemicals

needs some tweaking. Richard interviewed an applicant for larvicide; he has worked for Box Elder MAD for two years so has experience. David Wood asked Richard what chemical is used for adulticide; Kontrol 30-30 will be used. Both it and the diluent oil went down a bit in price.

Terrie Wierenga reported that the round table hosted by the state auditor's office was posted online so she listened to it. Most of the information was already known but it was good to review. She has received a few phone calls: one requesting renewal of their no spray request, one for BRHD for speaking on mosquito abatement at a merit badge camp, and one for information on Zika virus. Jeff Ricks arrived. A letter was received regarding the letter to the editor that appeared in the *Herald Journal* last month directing the attention of the trustees to the letter. The letter requested that the District consider placing GPS on all fogging vehicles so they could be traced in real time. The cost of doing this would require an increase in property taxes; the board feels that this is not a necessary abatement expense.

Terrie reviewed the legislation summary of most concern to CMAD.

- The beekeeping bills (HB 115, 315; amends registration requirements, modifies inspections, prevents any political entity from prohibiting establishment of an apiary, etc.) failed.
- HB 25 – Property Tax Changes – passed; this will allow capture of RDA taxes without having to file Truth in Taxation.
- SB 235 – failed; would have required local district trustees to be elected.
- SB 99 – passed; this will require local districts to post to the Public Notice Website (CMAD already does this) and the Public Finance Website.

## **SPRING WORKSHOP**

The UMAA Spring Workshop is Saturday, April 16. Richard will reserve the 12 passenger van for the employees to attend the workshop in North Salt Lake City. None of the trustees were interested in attending.

Ryan Arkoudas moved, and Kevin Tingey seconded, that the travel to the training be approved. Ayes: Ayes: Wood, Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Arkoudas, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

## **PERSONNEL POLICY**

Terrie is still working on the policy.

## **PROPERTY SITES**

Terrie reviewed the information sent out on the development timeline for the property near the current field operations site. The Benson property still needs appraised before a price could be set. After much discussion, the Board felt that the current site is working well so they would rather take the time to fully consider other options. Ryan Arkoudas said a committee should be tasked with actively looking at potential sites. Elaine directed Terrie and Richard to look at available properties. In response to a question on why the current site is not adequate, Richard

replied that vehicles need to be left outside over the winter; product has to be moved inside to avoid freezing; have to move vehicles outside in order to have space to work on equipment, etc.

**BILLS**

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

<b>Personnel</b>	
Admin	\$326.16
Field Ops	\$479.40
Payroll	\$61.63
Workers comp	\$251.09
<b>Operations site</b>	<b>\$1,141.42</b>
building + internet	1,025.00
Rocky Mountain Power	\$95.80
Questar	\$20.62
<b>Phones</b>	<b>\$124.53</b>
<b>Abatement</b>	
Natular (Clarke)	\$15,891.60
<b>Fuel</b>	<b>\$45.59</b>

**ADJOURNMENT**

Richard told the board that all but one of the employees from last season will return this year. He will need to hire a full-time larvicider.

Darwin Pitcher moved that the meeting be adjourned. The meeting was adjourned at 7:22 pm.

Prepared by  /s/ Terrie L. Wierenga

Date  4/17/2016

Accepted:  4/28/2016