

**Cache Mosquito Abatement District
Board of Trustees Meeting
May 23, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, May 23, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities were present:

| | | |
|---------------------------|------------------------|----------------------------|
| David Gatherum, Hyde Park | Ned Simper, Lewiston | Wade Campbell, Smithfield |
| Craig Hidalgo, Clarkston | David Wood, Amalga | Paul James, Hyrum |
| Craig Rigby, Newton | David Kunz, Providence | Don Sheffer, Richmond |
| Joe Hansen, Cornish | Brian Myers, Mendon | Jeff Ricks, Unincorporated |

Excused: Kevin Tingey, Wellsville; Joe Archer, North Logan; Gregory Shannon, Nibley; Kim Hatch, Trenton; Kermit Price, Millville;

Also present: Richard Rigby, Manager; Sierra Bradley, Clerk

MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Joe Hansen and roll call was recorded.

ADOPT AGENDA

The agenda was reviewed.

Wade Campbell moved and Jeff Ricks seconded that the agenda be adopted. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, James, Kunz, Sheffer, Ricks and Myers Nays: None. Motion passed unanimously.

MINUTES OF PREVIOUS MEETING

The minutes of the April 25, 2024 meeting were reviewed.

Wade Campbell moved and Dave Gatherum seconded that the minutes be approved. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, James, Kunz, Sheffer, Ricks and Myers Nays: None. Motion passed unanimously

TAX INCREASE DISCUSSION

Nothing was discussed about this at this meeting

MANAGER AND CLERK REPORTS

Manager Richard Rigby reported his new employees passed their noncommercial pesticide licensing. They started seeing the early floodwater mosquitoes. He has everything ready to start on the 3rd of June. He has all of his chemicals except for a little bit of what he needs for the end of the season.

Clerk Sierra Bradley reported and reminded everyone to do their training. The conference room is scheduled for the November 21st meeting.

REVIEW AND APPROVE BILLS: 25 Apr 2024 – 23 May 2024

| Personnel | | Administration | |
|-------------------------|-------------------|--|-----------------|
| | \$4,983.91 | | \$1,536.10 |
| Payroll Tax Liability | \$354.17 | Admin Manager Miles | \$80.44 |
| Clerk | \$843.54 | Travel & Training | \$40.00 |
| Manager | \$2,625.00 | Office Equipment (Comcast, QB, Flashdrive) | \$224.71 |
| Workers, Larvicide | \$0.00 | Office Supplies | \$75.48 |
| Workers, Adulticide | \$1,136.00 | Phones | \$401.48 |
| Workers, Surv/Custodial | \$25.20 | | |
| | | Google Cloud | \$14.40 |
| | | Verizon | \$331.68 |
| | | Verizon Connect | \$55.40 |
| | | Miscellaneous (Safety, Shipping, etc.) | \$713.99 |
| | | | |
| Abatement | | Vehicles/Equipment | |
| | \$1,820.97 | | \$1,183.99 |
| Maintenance | \$505.40 | Handhelds | \$119.99 |
| Fuel | \$190.81 | Drones | \$1,064.00 |
| | | | |
| Operations Site | | | |
| | \$1,124.76 | | |
| Hyde Park City | \$85.49 | | |
| Rocky Mountain Power | \$522.55 | | |
| Dominion Energy | \$460.43 | | |
| WM | \$56.29 | | |

Wade Campbell moved and Dave Wood seconded that the bills be paid. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, James, Kunz, Sheffer, Ricks and Myers
 Nays: None. Motion passed unanimously.

ADJOURNMENT

Wade Campbell moved and Jeff Ricks seconded that the meeting be adjourned. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, James, Kunz, Sheffer, Ricks and Myers
 Nays: None. Motion passed unanimously.

The meeting adjourned at 7:09 p.m.

Prepared by Sierra Bradley Date 23 May 2024

Accepted: 27 June 2024