

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, October 23, 2014, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities were present:

Darwin Pitcher, Lewiston
Dave Wood, Amalga
Kendon Godfrey, Clarkston
Elaine Nelson, North Logan
Joe Hansen, Cornish
Scott Larsen, Nibley
Raymond Smith, Richmond

Perry Spackman, Trenton
Robert Mather, Smithfield
Deon Johnson, Providence
Kermit Price, Millville
Dave Gatherum, Hyde Park
Kevin Tingey, Wellsville

Excused: Craig Rigby, Newton; Tom LaBau, Hyrum; Bob Jepsen, Mendon; Jeff Ricks, unincorporated.

Also present: Terrie Wierenga, Administrative Manager, and 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, Larsen, Nelson, Johnson, Mather, Spackman, and Tingey. Nays: none. Motion passed unanimously.

MINUTES

The minutes of the September 25, 2014 meeting were reviewed and discussed.

Darwin Pitcher moved, and Joe Hansen seconded, that the minutes be approved. Ayes: Godfrey, Hansen, Gatherum, Pitcher, Price, Larsen, Nelson, Johnson, Spackman, and Tingey. Abstain: Wood, Mather. Motion passed unanimously.

MANAGERS REPORTS

Richard reported that the UMAA conference was very good. The keynote speaker had as his topic "An Unusual Fondness for Mosquitoes and Others that Suck our Blood". He does documentaries as well. One speaker's topic covered the diseases and history of mosquitoes when building the Bridge over the River Kwai.

The budget for mosquito pool testing at the state lab is still not known. The cost is \$15 per vial sent. Southwest MAD does their own PCR testing; UMAA is considering whether to buy a PCR unit and do the tests in-house as well. The Board may want to consider budgeting \$1,500 for next year. Richard was elected the vice-president for UMAA. During the UEA break, he and other

workers were able to get all the foggers and ATV's winterized. Over the next few weekends, the pickups will be done. The metal barrels were recycled, and the plastic drums were returned.

Terrie said that the Pepperidge Farm CDA Interlocal Agreement was finalized. The ULGT sent a letter informing members that a liability program dividend will be distributed next year. Letters will go out by the end of October to those entities needing to appoint (or re-appoint) trustees. Terms that expire this December 31 are Wood, Amalga; Hansen, Cornish; Pitcher, Lewiston; Jepsen, Mendon; Price, Millville; Rigby, Newton; Larsen, Nibley; Nelson, North Logan; and Tingey, Wellsville.

PRELIMINARY DISCUSSION 2015 BUDGET

Terrie distributed the current budget year-to-date. Trustees volunteering to meet as a budget preparation committee are Larsen, Hansen, Nelson, Price, and Tingey with Richard Rigby and Terrie Wierenga also in attendance. Terrie will confirm the availability of the regular meeting room for Thursday, October 31, and 6:00 p.m. for the meeting.

Richard will review the inventory of vehicles and equipment. Chair Elaine Nelson asked the Board to consider SWOT (strengths, weaknesses, opportunity, and threats) at all meetings.

3RD QUARTER FINANCIAL REPORT

Terrie presented the 3rd quarter 2015 financial report. Ex-trustee Gary Bates has two outstanding checks from January; Terrie will contact him to see about issuing a new one since those two are well beyond the 120 days from issue date.

David Wood moved, and Deon Johnson seconded, to approve the financial report. Ayes: Wood, Godfrey, Hansen, Gatherum, Pitcher, Price, Larsen, Nelson, Johnson, Mather, Spackman, and Tingey. Nays: none. Motion passed unanimously.

BILLS

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

Maintenance	\$342.30
Cache Honda Yamaha	\$51.44
Sam's Club	\$25.65
Parts Plus	\$39.48
Parts Plus	\$15.46
O'Reilly	\$65.70
Cache Honda Yamaha	\$21.57
Juniper Systems	\$123.00
Firestone	\$151.33
flat repair	\$16.69
oil change	\$17.97
oil change	\$26.99
oil change	\$21.17
oil change	\$26.17

oil change	\$21.17
oil change	\$21.17
Telephones	\$155.17
Building	\$1,081.33
rent + internet	\$1,025.00
Questar	\$7.19
Rocky Mountain Power	\$49.14
Travel & Training	\$608.84
UMAA hotel	\$168.00
UMAA registration	\$150.00
UASD registration	\$230.00
door prize	\$60.84
Fuel	\$1,472.88
Personnel	
Admin	291.38
Field Ops	1,915.20
Field Worker, larvicide	730.70
Field Worker, fogging	263.93
Surveillance Worker	27.91
Payroll liability	247.03
Workers Comp	204.14
Trustees comp & mileage	1,653.84
officer per diem	144.00

CONTINUED DISCUSSION ON BUILDING/PROPERTY

Jeff sent an email saying he had spoken with the owners of the property involved in previous discussion; their opening request is \$15,000 per acre. General consensus of the Board is that the wetlands delineation survey would be costly, access to both sides of a building could be difficult, and the price is too high (commercial vs. pasture).

ADJOURNMENT

Perry Spackman moved, and Robert Mather seconded, that the meeting be adjourned. The meeting was adjourned at 7:40 pm.

Prepared by /s/ Terrie L. Wierenga

Date 10/30/2014

Accepted: 11/12/2014