

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, January 24, 2013, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities and the unincorporated area were present:

Darwin Pitcher, Lewiston
Raymond Smith, Richmond
Dave Gatherum, Hyde Park *arr. 7:10*
Scott Larsen, Nibley *arr 7:15*
Kendon Godfrey, Clarkston
Elaine Nelson, North Logan
Jeff Ricks, unincorporated

Mike Peterson, Newton
Tom LaBau, Hyrum
Kermit Price, Millville
Robert Mather, Smithfield
Deon Johnson, Providence
Joe Hansen, Cornish

Excused: Gary Bates, Wellsville; Dave Wood, Amalga; Perry Spackman, Trenton; Bob Jepsen, Mendon.

Also present: Richard Rigby, Field Ops Manager, and Terrie Wierenga, Administrative Manager.

The meeting was called to order at 7:03 pm by chairman Darwin Pitcher.

MINUTES

The minutes of the December 12, 2012 meeting were reviewed and discussed.

Elaine moved, and Kendon seconded, that the minutes be approved; motion passed unanimously.

Dave G. arrived.

MANAGERS REPORTS

Richard reported on the UMAA (Utah Mosquito Abatement Association) meeting. The new state auditor attended a board meeting of one of the mosquito districts and found several instances of not following Utah's open meetings law (not posting the agenda, failure to notify local newspaper or journalist, etc.). He plans to look closely at all appointed boards for local and special service districts so we will probably have a legislative audit sometime in the next couple of years. Senator Davis is still planning to present a pesticide application notification bill but has yet to publish the wording of the bill. This is triggered by a dog that died a few days after a lawn care service applied pesticide (according to label directions) to a neighbor's yard. This could severely impact not only mosquito abatement districts but county weed control, lawn and pool care services, exterminators, and farmers. There will be a webinar on January 31 by Roger Nassi, a recognized authority on West Nile Virus. The Spring Workshop will be held April 20; training for new employees as well as more experienced workers will be given on a variety of topics. In

addition, the Utah Local Governments Trust will also provide mandatory training on topics such as preventing harassment in the workplace. Scott arrived.

The quotes for a new fogger with a GPS unit compatible with the Sentinel program were presented by Richard. He is reviewing the pickups offered on the state contracts as well as the ATVs.

Tom moved, and Jeff seconded, to authorize Richard to order the pickup, fogger, and ATV within the amounts allotted on the 2013 budget; motion passed unanimously.

Richard is working with the USU Utah Pests Group to identify potential student interns to aid in surveillance this season.

Terrie presented the proposed meeting schedule. Elaine moved, and Scott seconded, to approve the schedule; motion passed unanimously. She asked for any updates to the trustee contact information; she will incorporate the changes before distributing a new contact list. The District website has been updated to include all the policies. She distributed the outreach/education material to all trustees for them to use.

OPEN & PUBLIC MEETINGS ACT

Training was given on the Utah Open and Public Meetings Act. See attached notes for the presentation and topics covered.

CMAD POLICY REVIEW & APPROVAL

Terrie reviewed the suggested amendments to current CMAD policies (see attached summary).

Tom moved, and Elaine seconded, that the amendments to the Bylaws, Records Management, and Open and Public Meetings policies, and the Pesticide Discharge Management Plan, be approved. Ayes: Darwin, Mike, Raymond, Tom, Kendon, Joe, Robert, Jeff, Kermit, Elaine, Dave G., and Deon. Nays: Scott. Motion approved.

ELECTION OF OFFICERS

Election of officers (chairman, vice-chairman, treasurer, and financial officer) was held. All votes were by raise of hands.

Chairman—Darwin, Elaine, Mike, and Gary were nominated; votes were 1, 7, 1, and 4, respectively; Elaine is elected chairman.

Vice-chairman—Scott and Gary were nominated; votes were 4 and 8, respectively; Gary is elected vice-chairman.

Treasurer—Scott was nominated and elected by acclamation.

Financial Officer—Kermit and Dave G. were nominated; votes were 2 and 11, respectively; Dave Gatherum is elected financial officer.

4th QUARTER 2012 FINANCIAL REPORT

The 4th Quarter 2012 Financial Report was reviewed. Elaine moved, and Deon seconded, that the financial report be accepted; motion passed unanimously.

BILLS

The following bills were presented. Tom moved and Joe seconded that the bills be approved; motion passed unanimously.

Wages	320.25
Phone	131.17
Questar	35.25
Trustee comp & mileage	1452.21
Officer per diem	120.00
ULGT Workers Comp	197.66
Shop rental & internet	925.00
Fuelman	57.72

ADJOURNMENT

Joe moved, and Mike seconded, that the meeting be adjourned. The meeting was adjourned at 8:20 pm.

Prepared by /s/ Terrie L. Wierenga

Date 2/15/2012

Accepted: 2/28/2013