

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

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, August 27, 2015 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities were present:

Tom LaBau, Hyrum  
Kendon Godfrey, Clarkston  
Elaine Nelson, North Logan  
Perry Spackman, Trenton  
Dave Gatherum, Hyde Park  
Robert Mather, Smithfield  
Darwin Pitcher, Lewiston

Ryan Arkoudas, Nibley  
Kermit Price, Millville  
Kevin Tingey, Wellsville  
Joe Hansen, Cornish  
Craig Rigby, Newton  
Deon Johnson, Providence  
Jeff Ricks, unincorporated

Excused: Dave Wood, Amalga; Greg Taylor, Mendon; Raymond Smith, Richmond.

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 amended to add discussion and possible adoption of Resolution 2015-2 (amending 2015 budget to add contribution from fund balance) (this item was not on the agenda mailed to the trustees but was on the published agenda). Darwin Pitcher moved and Deon Johnson seconded that the agenda as amended be adopted. Ayes: Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Arkoudas, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

### **MINUTES**

The minutes of the July 16, 2015 meeting were reviewed and discussed.

Robert Mather moved, and Deon Johnson seconded, that the minutes be approved. Ayes: Godfrey, Gatherum, LaBau, Price, Rigby, Arkoudas, Nelson, Johnson, Mather, Spackman, and Tingey. Nays: none. Abstain: Hansen, Pitcher, and Ricks. Motion passed unanimously.

### **MANAGERS REPORTS**

Richard Rigby hired Ivan Sheffer to do larviciding with Greg Stott since the other workers had returned to their full time jobs. Ben Wilhelm is able to do a few hours as well. Five vials of mosquitoes were sent to the state lab for WNV testing; four were *pipiens*. Some traps don't have many mosquitoes. The Hyrum trap was missing for about a week; Richard found the trap in a tree and was able to salvage it. The CO2 tank was being held by the park manager. An ATV and the 2000 Ford pickup both are overheating. The pickup has a plugged heater core and the head gasket leaks; plans are to declare it surplus at the end of the season.

Terrie Wierenga reviewed the phone log and reminded the Board that the UMAA (Utah Mosquito Abatement Association) annual conference will be at the Provo Conference Center October 4-6 (Sunday evening through Tuesday noon).

**PUBLIC HEARING**

Joe Hansen moved and Darwin Pitcher seconded to close the regular meeting and open the public hearing. Ayes: Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Arkoudas, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously. No one from the public was present so the hearing was closed and the regular meeting was resumed.

**RESOLUTION 2015-2**

Terrie Wierenga discussed the proposed contribution from the fund balance for the purchase of the larvicide (Abate). Tom LaBau moved and Deon Johnson seconded that Resolution 2015-2 to amend the 2015 budget be approved. Ayes: Godfrey, Hansen, Gatherum, LaBau, Pitcher, Price, Rigby, Arkoudas, Nelson, Johnson, Mather, Spackman, Ricks, and Tingey. Nays: none. Motion passed unanimously.

**PROPERTY**

Terrie Wierenga said she had discussed the zoning questions with the Hyde Park official. The current land owner would have to apply for the division of the lot. Richard Rigby presented a letter from the land owner with a proposal to sell. The Board discussed the proposal and will look into comparable property prices.

Deon Johnson said he had spoken with a contractor about the type of building the Board is considering. A cost of \$30 per square foot (which doesn't include plumbing) was estimated. Another piece of property was discussed as well as the needs for the District if Logan would join. The Board decided to focus on what is necessary for the next 3-5 years. Terrie told the Board that when the pint is reached to go forward on construction, the state will handle the bid process as a free service.

**BILLS**

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

<b>Maintenance</b>	<b>\$494.72</b>
London Fog	\$126.87
Interstate Batteries	\$8.00
Cache Honda Yamaha	\$23.75
Firestone	\$22.49
Firestone	\$22.49
Sam's Club	\$20.86
Sam's Club	\$29.98
Amazon	\$33.75
Amazon	\$8.94

NAPA	\$22.49
Firestone	\$58.99
Firestone	\$42.48
Amazon	\$73.63
Firestone	\$33.49
NAPA	\$6.99
Smithfield Implement	\$22.48
Cache Honda Yamaha	\$64.30
Interstate Batteries	\$37.99
Firestone	\$16.04
<b>Admin</b>	
Cache Valley Publishing	\$34.70
<b>Surveillance</b>	
Airgas	\$6.54
UDOH (mosquito pool testing)	\$160.00
<b>CPA</b>	\$1,000.00
<b>Telephones</b>	\$212.01
<b>Building</b>	
Mark Lynne (rent + internet)	\$1,025.00
Rocky Mtn	59.6
Questar	\$7.19
<b>Fuel</b>	\$2,100.18
<b>Personnel</b>	
Admin	\$456.75
Field Ops	\$2,688.00
Field Worker, larvacide	\$4,687.05
Field Worker, fogging	\$2,333.89
Surveillance Worker	\$209.00
Payroll liability	\$793.66
Workers Comp	\$228.29

## ADJOURNMENT

Joe Hansen moved, and Deon Johnson seconded, that the meeting be adjourned. The meeting was adjourned at 7:45 pm.

Prepared by /s/ Terrie L. Wierenga

Date 09/15/2015

Accepted: 09/24/2015