

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, October 22, 2015 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 10 municipalities and the county unincorporated area were present:

Deon Johnson, Providence	Ryan Arkoudas, Nibley
Kendon Godfrey, Clarkston	Kermit Price, Millville
Elaine Nelson, North Logan	Robert Mather, Smithfield
Perry Spackman, Trenton	Joe Hansen, Cornish
Darwin Pitcher, Lewiston	Jeff Ricks, unincorporated
Dave Wood, Amalga	

Excused: Tom LaBau, Hyrum; Raymond Smith, Richmond; Kevin Tingey, Wellsville; Dave Gatherum, Hyde Park; Greg Taylor, Mendon; Craig Rigby, Newton.

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. Joe Hansen moved and Kendon Godfrey seconded that the agenda be adopted. Ayes: Wood, Godfrey, Hansen, Pitcher, Price, Arkoudas, Nelson, Johnson, Mather, Spackman, and Ricks. Nays: none. Motion passed unanimously.

MINUTES

The minutes of the September 24, 2015 meeting were reviewed and discussed.

Darwin Pitcher moved, and Ryan Arkoudas seconded, that the minutes be approved. Ayes: Wood, Godfrey, Hansen, Pitcher, Price, Arkoudas, Nelson, Johnson, Mather, Spackman, and Ricks. Nays: none. Motion passed unanimously.

MANAGERS REPORTS

Richard Rigby reported on the UMAA (Utah Mosquito Abatement Association) conference. He learned a lot from the presentations such as why WNV is more prevalent in *Culex tarsalis*, that heat is the key not the amount of water. The virus replicates when the temperature reaches 57 F. It was a good conference.

The UDAF (Utah Department of Agriculture and Food) hosted a meeting on the proposed Managed Pollinators Protection Plan (MP3) on October 1. The draft plan requires notification of all beekeepers within 2 miles of a site 48 hours in advance of pesticide application. UMAA has prepared a letter in response to a number of issues in the MP3. All agree that education for both sides (beekeepers and pesticide applicators) is needed.

The pickup sold the first day it was listed. In addition to the plugged heater core and possible head gasket failure, the check engine light came on during the test drive. The 2012 ATV has an oil leak and the 2013 ATV has a CV joint that needs replaced; there is some interest in them. The foggers still need winterized.

Terrie Wierenga reported that renewal of the workers comp insurance is coming up and discussed the options. The District will likely stay with ULGT. She reminded the Board that the meeting time changes for the last two months of the year. The next meetings are November 11 and December 16.

3RD QUARTER 2015 FINANCIAL REPORT

Terrie presented the 3rd quarter 2015 financial report. Joe Hansen asked that his checks from July be reissued.

Kendon Godfrey moved and Darwin Pitcher seconded to approve the financial report. Ayes: Wood, Godfrey, Hansen, Pitcher, Price, Arkoudas, Nelson, Johnson, Mather, Spackman, and Ricks. Nays: none. Motion passed unanimously.

2016 BUDGET

A budget committee of the officers (Elaine Nelson, Joe Hansen, Kendon Godfrey, and Kermit Price) and the managers (Richard Rigby and Terrie Wierenga) will meet on October 27 to develop a proposed budget for 2016.

PROPERTY

Deon Johnson said that Bob Ellis has given him an estimate for a 50 x 150 ft building. The Board discussed the building needs—office, shop, vehicle parking, chemical storage. Several trustees felt that the Board should focus first on obtaining property before putting too much time into building design and cost. After much discussion, the Board will look at the building in more detail after the budget discussion and adoption is finished.

Jeff Ricks gave the details on another piece of property in the same area as the one discussed last month. This is on the west side and is a bit bigger and ‘thicker’. The LLC is planning to have it surveyed and appraised. County zoning would allow for building on the property.

BILLS

The following bills were presented. Maintenance and fuel costs have gone down with the newer vehicles and equipment. Richard plans to go with higher octane ethanol-free fuel for the ATVs so the engines run better. Joe Hansen moved and Deon Johnson seconded to pay the bills. Ayes: Wood, Godfrey, Hansen, Pitcher, Price, Arkoudas, Nelson, Johnson, Mather, Spackman, and Ricks. Nays: none. Motion passed unanimously.

Maintenance	\$342.30
Firestone	\$16.04
Cache Honda Yamaha	\$295.67
Telephones	\$212.12
Simply Mac	\$42.72

Building	
rent + internet	\$1,025.00
Questar	\$7.19
Rocky Mountain Power	\$58.47
Travel & Training	
UMAA hotel	\$191.26
UMAA registration	\$150.00
UASD registration	\$240.00
door prize	\$74.59
Fuel	\$680.67
Personnel	
Admin	330.75
Field Ops	2,688.00
Field Worker, larvacide	117.90
Field Worker, fogging	77.25
Surveillance Worker	
Payroll liability	245.86
Workers Comp	228.29
Trustees comp & mileage	\$1,714.50
officer per diem	\$144.00
Surveillance	\$170.00

ADJOURNMENT

Kendon moved that the meeting be adjourned. The meeting was adjourned at 7:56 pm.

Prepared by /s/ Terrie L. Wierenga

Date 10/31/2015

Accepted: 11/11/15