



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of
August 8, 2018 Meeting

Held at
Idaho National Guard Armory, 555 N. Main,
Driggs, Idaho

In attendance

Board of Trustees

Dan Burr

Jack Liebenthal (by phone)

Sean Moulton

Glenn Moradian

District officers

Greg Adams

Ronn Carlentine

Vendor

Allen Loe

Guests (Teton County, Wyoming Weed and
Mosquito District)

Amy Girard

Mike Lamere

The meeting was convened by Chair Dan Burr at 6:35pm

Approve previous minutes: The minutes of the June 27, 2018 were approved unanimously.

TCMAD.org: The website is currently hosted by VDCI staff. The website has been hacked and MAD staff has not been able to maintain the site. Mad is requesting to take over the site with another Host in order to better maintain the site and post agenda and other material. The new Host will charge approximately \$1000 to build the site and an additional \$200 annual to maintain the site. A motion was made by Sean Moulton and seconded and approved unanimously to change Host and approve expenditure as stated.

2019 Budget Update

Greg presented the budget approved by the Board of County Commissioners. The Board approved the standard expenditures and approved three additional items. First the purchase of a Truck (0805-0000 Capital-Vehicle \$32,000), second the approval of Pre and Post testing (0544-0000 Treatment Monitoring \$10,000), and third the funding of Teton Valley Hospital patient tests for West Nile (0547-0000 West Nile Testing \$2,000).

Again, a brief discussion was made about the “forgone money.”

Teton County Mosquito Abatement District Board of Trustees Draft By-Laws Reviewed

The By-Laws Resolution was postponed until the next Mosquito Abatement District meeting to allow the entire Board to review and comment on the By-Laws Resolution together.

V.D.C.I. Update

Allen Loe explained that all services related calls in the Teton Valley have been addressed. Allen provided the Board with the second seasonal Mosquito Surveillance and Control Report dated June 26, 2018 – August 8, 2018. Allen went through the entire report and explained the findings and graphs which explained the current mosquito conditions. Allen explained that from the data no aerial spraying may be necessary this season. Allen also had brief discussion with our guests from Teton County Wyoming Weed and Mosquito District.

Other Business

The Board directed Ronn to draft a Vehicle Use Agreement and send to Board members for review. The Use Agreement would allow the Teton County Emergency Management and Information Technology staff to use the Truck when it is not being use by the District staff. The preliminary consideration for the agreement would be to reimburse for mileage by the County to the District.

Ronn would be required to maintain the Truck for maintenance service and warranty items.

Ronn would draft protocol and/or procedures for Pre and Post testing.

The Board suggested a discretionary spending amount of up to \$200 should be included in the draft By-Laws Resolution.

The Board approved the expenditure of up to \$200 to build the Pre and Post Dream Catchers nets.

Meeting Adjourned at 7:22pm