

Teton County Mosquito Abatement District Board of Trustees

Meeting Minutes for July 11, 2012

Call to order. Dan Burr called to order the above referenced meeting at 6:47 pm at the old Teton County Courthouse in Driggs, Idaho.

Attendees. Greg Adams, Dan Burr, Summer Winger, and Allen Loe attended the meeting with Angela Booker participating via telephone.

Review and Approval of Minutes. Minutes from the previous meeting were not available at the time of the meeting and will be reviewed and approved at the next meeting.

Claims Review. No claims were reviewed.

Financial Status. \$215,513.83 in bank currently. The County Clerk projects that there will be \$140,000.00 in the bank at the end of the fiscal year.

2013 Budget. Adams attended a budget meeting with the Board of County Commissioners and the County Clerk on June 25th. At that meeting it was decided to wait to finalize the budget until updated tax revenue information could be provided. The MAD board was provided with updated information for this meeting and adjusted the budget after negotiating with Allen Loe for the contract amount for the 2013 and 2014 seasons. Winger motioned to accept the proposed budget that totals \$310,966.00, Booker seconded the motion and all voted in favor.

2013-2014 Contract. The options for contracting abatement services were discussed and exercising the renewal option in the current contract for the next two years was selected as the appropriate course of action. In conjunction with Allen Loe the amount of \$250,000.00 for abatement services for each of the years of 2013 and 2014 was negotiated. Winger motioned to accept the amended VDCI contract with the cost of services totaling \$250,000.00 annually for the years of 2013-2014 pending any adjustments to receivables. Booker seconded the motion and all voted in favor.

Board Member Bios. Adams requested that each board member provide a brief biographical paragraph for the website. Please have these back to Greg within two weeks so that we can get them on the website.

Other Business. The recent letter to the editor was discussed and it was decided that Adams and Loe would draft a letter in response to it. Winger motioned to approve purchase of 4 sets of magnetic logos that will be put on VDCI's trucks to help identify them as a County service. Booker seconded the motion and all voted in favor. Loe presented a report to the board and briefed them that the number of mosquitos is down considerably this season; however they have been starting to see an increase in the number of Culex mosquitos in their traps. Because of the significantly lower number of mosquitos this season an aerial application has not occurred and is not planned at this time. VDCI has been able to put out significantly more larvicide this season because of the lower water amounts.

Adjournment of Meeting. Winger motioned to adjourn the meeting and Booker seconded the motion. All remaining members voted in favor and the meeting adjourned at 7:50pm.