



Teton County Mosquito Abatement District  
Board of Trustees  
Minutes of Meeting  
December 17, 2014



Prior to the meeting, Glen Moradian and Jack Liebenthal were sworn in as members of the Board by County Commissioner Kelly Park.

The meeting was convened at 18:40 hours December 17, 2014 at the Teton County Law Enforcement Center, Driggs, Teton, Idaho.

Those present were Trustees Sean Moulton, Summer Winger, Glen Moradian, and Jack Liebenthal and Director Greg Adams.

In the absence of Chair Dan Burr, Sean Moulton chaired the meeting.

- Approve previous minutes: The minutes were approved.
- Claims review: There were no claims.
- Financial status: The financial status attached to the agenda was reviewed. There is a temporary deficit until the year end peak in tax revenues are received. There was no other substantial comment or action.
- Contract review: It was noted that the 2015-2016 contract award approved by the board at the last meeting was approved by the County Commission. The draft contract attached was reviewed.

Two changes were made:

- Section 2. Services to be provided, was discussed with respect to the phrase “the following services and those included in the TCMAD RFP.” It was decided to attach the RFP to the contract for clarity.
- Provision 7. Civil unrest, was modified to change the phrase VDCI... “, in its sole discretion,” to “reasonably” ...refuses to provide services.

A motion to approve the contract with these changes was made by Glen, seconded, and passed unanimously.

- AMCA meeting: The attendance at the meeting previously approved was discussed without additional action.
- Other business: There was no other business.
- The meeting was adjourned at 19:15 hours.