



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of

December 29, 2016 Meeting

The meeting was convened by Chair Dan Burr at 17:30 hours at the Law Enforcement Center 230 N. Main, Driggs, ID

Those participating were Trustees Dan Burr who was present, Glen Moradian, and Jack Liebenthal by phone; District Director Greg Adams. Sean Moulton was consulted by phone.

Agenda items

- Approve previous minutes. The minutes of the September 29, 2016 were approved unanimously.
- Claims review. No claims were presented.

Greg Adams and Glenn Moradian were approved at the last meeting to attend the next national AMCA Meeting in San Diego. Both will go.

- VDCI Contract Renewal. Jack raised the point that the contract does not define how much effort the contractor must make. It was suggested that the effort with VDCI has been good in the past, but future contracts might need to be more definitive. It was pointed out that the contract could be terminated if work is unacceptable. A discussion about whether the contract provided for termination was said by Sean to be in the contract paragraph 1 provision to void the contract.

A motion to approve the contract was made, seconded and passed.

- Adjourned upon motion.