



Teton County
Mosquito Abatement District
Board of Trustees
Minutes of
December 6, 2018 Meeting
Held at
Teton County Annex, 555 N. Main,
Driggs, Idaho

In attendance

Board of Trustees

Dan Burr

Jack Liebenthal (By Phone)

Sean Moulton

County Director

Ronn Carlentine

The meeting was convened by Chair Dan Burr at 5:35pm.

Approve previous minutes: The Minutes of the November 14, 2018 meeting were discussed.

MOTION: To approve the November 14, 2018 Minutes.

Result: November 14, 2018 Minutes were approved.

Mover: Jack Liebenthal

Seconded: Sean Moulton

Ayes 3-0

V.D.C.I. Professional Services Agreement Discussion

The Board discussed the renewal provision within the existing 2015-2016 Vector Disease Control International Mosquito Control Professional Services Agreement to continue Vector Disease Control International integrated mosquito control services for a period beginning January 1, 2019, and ending December 31, 2020. Minor changes to reflect the renewal period were discussed. The payment to Vector Disease Control International remained the same and the compensation has been already included in the 2019 Budget approved by the County Commissioners.

MOTION:

Result: Board approved moving forward with the renewal of the Agreement and Board President signed the Agreement.

Mover: Sean Moulton

Seconded: Jack Liebenthal

Ayes 3-0

Other Business: N/A

Meeting Adjourn

MOTION: To adjourn the meeting

Result: Adjourn Meeting

Mover: Jack Liebenthal

Seconded: Sean Moulton

Ayes 3-0

Chairman Burr called for the vote. The motion carried. The meeting was adjourned at 6:00pm.