

Teton County

Mosquito Abatement District
Board of Trustees
Minutes of
April 10, 2024
555 N. Main Street, Driggs, Idaho
Teton County Annex Building

In attendance

Board of Trustees

Dan Burr, President Sean Moulton, Secretary Lance Woolstenhulme Kristen Coburn

District Director

Ronn Carlentine

Guests:

Christy Manning

The meeting was convened by President, Dan Burr at 5:43 pm

Action Item: Approve previous minutes of September 13, 2023.

President Dan Burr, called for a vote to approve the September 13, 2023 Minutes.

Result: Approved September 13, 2023 Minutes

Mover: Sean Moulton

Second: Kristen Coburn

Ayes: 4-0

Action Item: Direct County Director to up-date Mosquito Abatement District Web page.

The Board discussed the comments made by the public in the September 2023 meeting, and the County Director explained that he has made those changes. However, further changes to the website still need to be made with respect to chemicals used, and new Board members bio's still need to be completed and inserted into the website. Christy Manning will email me the chemicals they are currently using so that they can be inserted into the website.

Result: Direct County Director to up-date Mosquito Abatement

District Web page.

Mover: Lance Woolstenhulme Second: Sean Moulton

Ayes: 4-0

<u>Action Item</u>: Approve the purchase of the GPS system from Frontier Precision (2716 S. Lincoln Ave, Jerome, ID) for mosquito control software, with first year annual support and maintenance included in the purchase.

The Board reviewed the Frontier Precision software quotes, and Christy explained that Allan and she deleted several types of equipment which they would not be using. Therefore the cost has been reduced. Once the equipment and software have been installed, Frontier Precision will send the invoice to the County Director. The equipment and software will be install at the end of April.

Result: Approve the purchase of the GPS system from Frontier Precision (2716 S. Lincoln Ave, Jerome, ID) for mosquito control software and equipment, with first year annual support and maintenance included in the purchase in the amount of \$18,186.00.

Mover: Sean Moulton

Second: Lance Woolstenhulme

Ayes 4-0

Action Item: Approve the purchase of Frontier Precision (2716 S. Lincoln Ave, Jerome, ID) annual software support and maintenance licenses fee which will start in 2025, and may have an annual increase thereafter.

The Board agreed to revoke approval and table the purchase of the 2025 license fee for the software from Frontier Precision in the amount of \$2,300.00 in the year it is due, 2025.

Result: Revoke approval of the purchase of Frontier Precision (2716 S. Lincoln Ave, Jerome, ID) annual software support and maintenance licenses fee in the amount of \$2,300.00, and table the purchase in year it is due, 2025, and may have an annual increase thereafter.

Mover: Sean Moulton

Second: Lance Woolstenhulme

Ayes

<u>Informational Item</u>: Review the State Controller's Office new Local Government Registry website on compliant for 2023 Registry year.

The County Director and the County Clerk, Kim Keeley, have been working on the State of Idaho Tax Commission new Local Government Registry since 2022. The new website shows Taxing District budgets and audits to facilitate transparency and sharing of public information. Also, the County Director has received from the Tax Commission office a letter stating the Teton County Mosquito Abatement District as compliant for the 2023 Registry year.

Other Business

Topics discussed: None

Meeting Adjourned

President, Dan Burr, called for a vote to adjourn the meeting at 6:30pm.

Result: Meeting Adjourned

Mover: Sean Moulton Second: Kristen Coburn

Ayes: 4-0