



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of
April 18, 2018 Meeting

Held at
Idaho National Guard Armory, 555 N. Main,
Driggs, Idaho

In attendance

Board of Trustees

Dan Burr
Glen Moradian
Jack Liebenthal
Sean Moulton

District officers

Greg Adams
Ronn Carlentine.

Vendor

Allen Loe – by phone

The meeting was convened by Chair Dan Burr at 6:37pm

Approve previous minutes: The minutes of the December 14, 2017 were approved unanimously.

Approve budget expenditure for dumpster disposal cost payable to Teton County Transfer Station in connection with the 2018 Mosquito Abatement District Tire Recycle Challenge that will be held during the 2018 Cities Clean-Up Day, in the amount up to \$800.00.

Approved expense of joint Cities/MAD Advertising in the amount of \$294.00.

No additional advertising required by MAD through the Teton Valley News.

Budget Planning

The 2019 Mosquito Abatement District 2019 Budget was approved unanimously. (See Attached)

Teton Valley Hospital Service Agreement and Information Request for Information and Waiver of Liability in the amount of \$1,500.00 was approved unanimously, with additional clarification on the concept complying with Federal (HIPPA), State and Local regulations must be worked out with Eastern Idaho Public Health.

Mosquito Abatement District performing independent pre-testing and post-testing of ground, air, vegetation, and water treatment in the amount of \$10,000 was approved unanimously.

The purchase of a vehicle/truck for the use by the District needs, including but not limited to, mosquito field testing by the County Director in the amount of \$28,000.00 was approved unanimously.

A redistribution of hours (2.5hrs per week) from the current County Director, Greg Adams, to the Technician, Ronn Carlentine, with an additional five (5) hours per week resulting in a total of 12 hours per week would transition the Technique position into the County Director position was approved unanimously.

Teton County Mosquito Abatement District Board of Trustees Draft By-Laws Reviewed

The By-Laws Resolution was postponed until the next Mosquito Abatement District meeting to allow the entire Board to review and comment on the By-Laws Resolution together.

Teton County Mosquito Abatement District Board of Trustees Handbook – Updates

Updates were provided to Sean Moulton and Jack Liebenthal which included December 14, 2017 Minutes and a new section on Open Meeting Law.

V.D.C.I. Update

The vendor explained that the existing Service Agreement will stay in effect until December 31, 2018, and at that point VDCI will determine contractual obligation with respect to either maintaining service or not.

2018 Spring School Training

Contact has been made with the School Superintendent and the Principal of Rendezvous Upper Elementary School requesting a classroom presentation to 4th graders on mosquito awareness. No response by School Administrators at this time

Other Business

2018 American Mosquito Control Association 84th Conference Report submitted by Ronn Carlentine

AMCA membership expense in the amount \$460.00 was approved unanimously.

AMCA membership member addresses were corrected.

Meeting Adjourned by Glen Moradian