



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of

May 11, 2016 Meeting

The meeting was convened by Chair Dan Burr at 17:20 hours at the Law Enforcement Center 230 N. Main, Driggs, ID

Those present were Trustees Dan Burr, Sean Moulton, and Jack Liebenthal; Eastern Idaho Public Health Department Epidemiologist Ken Anderson and District Director Greg Adams.

Agenda items

- Approve previous minutes. The minutes of the March 4, 2016 were approved unanimously.
- Claims review. No claims were presented.
- Budget. The 2017 budget proposal was considered.
 - Revenues have been declining by single digit percentages in recent years. Fy 2017 revenue projections from the assessor indicate a 7% increase is likely next year. Trustee discussion cast some doubt on that based on the perceived real estate market. 7% would result in a year end surplus if 2016 expenses remained the same.
 - In expectation of increased contract costs, \$7500 will be added to the budget proposal.
 - The source reduction by tire collection was successful; this year the County will not accept the tires without charge, meaning approximately 1k\$ increased cost to MAD.
 - The budget proposal with the changes above was adopted unanimously.
- Other
 - The Board discussed the possibility and effect of increased manpower in Greg's multi-department responsibilities. The consensus was favorable in view of his over-commitment, the possibility of increased activity on field activities, web presence, and other activities, with the understanding that he would remain the primary contact with the Board, the percentage of his activities that are charged to the District budget may be reduced.
 - Greg was approved to spend up to \$1,500 for the tire drive costs for this year.