



**Teton County**  
**Mosquito Abatement District**  
**Board of Trustees**  
**Minutes of**  
**May 2, 2019 Meeting**  
**Held at**  
**Teton County Annex, 555 N. Main,**  
**Driggs, Idaho**

**In attendance**

Board of Trustees

Dan Burr

Jack Liebenthal

Glenn Moradian

District Officers

Greg Adams (former Director)

Ronn Carlentine

The meeting was convened by President, Dan Burr at 6:56pm

**Approve previous minutes:** The minutes of the December 6, 2018 were approved unanimously (3-0).

**2019 Distribute Handbook Cover Sheets and updated Board of Trustees Expiration dates:** The 2019 Handbook Cover Sheets and updated Board of Trustees expiration term dates were distributed to the members. Informational only

**Review Administrative Policy on Vehicle Use Agreement:** The Vehicle Use Agreement was reviewed and approved as Administrative Policy.

Result: Reviewed and approved

Mover: Jack Liebenthal

Seconded: Glenn Moradian

Ayes 3-0

**Community Clean-Up Day & Arbor Day Celebration – Update:** The community will be able to recycle unused tires (10 tires per vehicle) by bring tires to a central location at the Teton County Transfer Station during the hours of 8:00am to 1:00pm. All area residents are invited to bring up to 10 tires per vehicle to be recycled for free on Saturday, May 18, 2019 to help reduce mosquitos this year. Any additional tires above 10 per vehicle will be charged the normal disposal fee.

The Transfer Station Solid Waste staff will account for the tires being dropped off by area residents and provide at the end of the day the total tire count to the Mosquito Abatement District which will compensate Solid Waste for the cost of collection. The County Director will be present at the Transfer Station on Saturday, May 18. The costs to the District is anticipated to be similar to last year expense. Informational only.

**Idaho Mosquito & Vector Control Association Membership Renewal:** The IMVCA will be holding the 2019 Spring Workshop on May 7, 2019 in Pocatello. The renewal membership fee is \$50.00 and doesn't need Board authorization since the County Director has spending authority not to exceed \$500.00. Informational only

**Idaho State Tax Commission Annual Budget & Levy Training Workshop:** The Workshop will be held on May 14, 2019 in Idaho Falls. The County Clerk has invited the County Director to attend this Workshop which he will attend. Informational only

**2019 Pesticide Discharge Management Plan:** The 2019 Plan will be presented to the Board of County Commissioners on May 24, with Board President Dan Burr, Contractor Allen Loe, and County Director. Informational only. **The 2019 Plan was not submitted to the County Commissioners on the May 24, 2019 Agenda, and has been submitted for the June 24, 2019 County Commissioners Agenda.**

**V.D.C.I. Update:** Allen Loe could not be able to attend this meeting. Jack Liebenthal suggested that an Executive Summary be prepared each month this season from the monthly reports prepared by our contractor so that the statistics could be analyzed with what is being performed in the field.

#### **Other Business**

**2020 Budget Preparation:** The Financial Planning Policy was discussed and revised to reflect current information related to possible public health events. The contingency fund was increased from 176k\$ to 270k\$.

Result: The Financial Planning Policy revisions and contingency fund increased was approved.

Mover: Jack Liebenthal      Seconded: Glenn Moradian

Ayes 3-0

The County Director will prepare the 2020 budget and send it out for the Board's review and approval.

**AMCA Membership Renewal:** The Board of Trustees and County Director membership renewal will be \$65.00 per member for a total membership renewal costs for five Board members and Director of \$470.00. Since the County Director has the spending authority not to exceed \$500, no Board approval is required. Informational only. **The 2019 AMCA membership renewals were not acquired due to the increase in fees from \$65.00 per member to \$145.00 per member for a total of \$870.00 for 2019 memberships.**

**Meeting Adjourned at 7:55pm**

Result: Meeting Adjourned

Mover: Jack Liebenthal      Seconded: Glenn Moradian

Ayes 3-0

President, Dan Burr, called for a vote. The motion was carried. The meeting was adjourned at 7:55pm.