



Teton County
Mosquito Abatement District
Board of Trustees
Minutes of
May 5, 2021
555 N. Main Street, Driggs, Idaho
Teton County Annex Building

In attendance

Board of Trustees

Dan Burr, President
Sean Moulton, Secretary
Glenn Moradian
Jack Liehenthal

District Director

Ronn Carlentine

The meeting was convened by President, Dan Burr at 5:46 pm

**Approve previous minutes was amended to include previous minutes of September 16, 2020
September 30, 2020, and November 12, 2020.**

President Dan Burr, called for a vote to approve the September 16, 2020, September 30, 2020, and November 12, 2020 Minutes.

Result: Approved September 16, 2020, September 30, 2020 and November 12, 2020 Minutes

Mover: Glenn Moradian Second: Jack Liehenthal

Ayes: 4-0

**Distribute 2021 Handbook Cover Sheets and Updated Board of Trustees Expiration dates
(Informational)**

New 2021 Handbook Cover Sheets were distributed with revised expiration dates for Board of Trustees terms.

Community Clean-Up Day & MAD Tire Challenge (County Solid Waste & MAD) - Update

Tire Challenge will be held on Saturday, May 8, 2021 at the Teton County Solid Waste facility along with the Solid Waste Clean-up day. Director may update the annual banner for this event not to exceed \$500. If the cost exceeds \$500, Director will receive direction from the Board.

Result: Approved Tire Challenge and update Tire Challenge Banner

Mover: Jack Liehenthal Second: Glenn Moradian

Ayes: 4-0

Annual Budget Due May 17, 2021

The existing 2021 budget expenses and revenue was reviewed as of 5/5/2021. The submitted 2022 budget narrative was reviewed. The 2022 Proposed Budget was reviewed, and the Board had two changes; 1) Line item All Travel & Training Expenses was lowered from \$1000 to \$500, 2) AMCA membership for the Director was added in the amount of \$145 to the budget. The 2022 Proposed Budget is estimated at \$347,251.00. The 2022 Proposed Budget is estimated due to administrative costs may be adjusted by the County Clerk.

Result: Approved 2022 Proposal Budget
Mover: Sean Moulton Second: Jack Liehenthal
Ayes: 4-0

2021 Pesticide Discharge Management Plan (Informational)

The 2021 Pesticide Discharge Management Plan will be presented to the Board of County Commissioners on Monday, May 24, 2021 by the Director and Teton Valley Pest Control representative,

AMCA Membership Dues (June)

The Board requested the Director maintain his annual membership at the cost of \$145.

Idaho Mosquito & Vector Control Association Membership Renewal

The Board concurred that the Director’s annual membership could be discontinued.

Other Business (N/A)

Meeting Adjourned

President, Dan Burr, called for a vote to adjourn the meeting.

Result: Meeting Adjourned
Mover: Sean Moulton Seconded: Glenn Moradian
Ayes: 4-0

The meeting was adjourned at 6:39 pm.