



Teton County
Mosquito Abatement District
Board of Trustees
Minutes of
June 19, 2019 Meeting
Held at
Teton County Annex, 555 N. Main,
Driggs, Idaho

In attendance

Board of Trustees

Dan Burr, President

Jack Liebenthal, Treasurer

Sean Moulton, Secretary

District Director

Ronn Carlentine

Idaho Public Health Department

Ken Anderson

The meeting was convened by President, Dan Burr at 6:38pm

Approve previous minutes: The minutes of the May 2, 2019 were approved unanimously (3-0).

2020 Budget Work Session with Board of County Commissioners Held on June 18, 2019

The 2020 Budget Work Session has been changed to Monday, June 24 at 2:30pm. Director will provide the County Commissioners with answers to any questions. Also the approved MAD Financial Policy will be provided to the Commissioners as a reference to the two Reserves; 051 General and 052 Reserve.

Result: Reviewed Financial Policy and approved

Mover: Sean Moulton Seconded: Jack Liebenthal

Ayes 3-0

Annual Pesticide Discharge Management Plan Submitted to Board of County Commissioners for June 24, 2019

The annual 2019 Pesticide Discharge Management Plan will be presented to the County Commissioners on Monday, June 24, 2019. County Director and Allen Loe, VDCI contractor, will present the Plan. Informational only

AMCA Membership Renewal Due: The Board of Trustees directed the County Director to contact AMCA to see if they provide a District membership fee. If AMCA doesn't provide a District fee the County Director will pay the membership renewal based on the new 2019 AMCA membership fee of \$145.00 per member for a total of \$870.00 for 2019 memberships for the Board of Trustees and County Director.

Community Clean-Up Day & Arbor Day Celebration – Update Tire Recycle Challenge

The County Director provided an update on the 2019 Tire Recycle Challenge held on May 18, 2019 at the Teton County Solid Waste Transfer Facility. The District received 5 tons of used tires for the recycling cost of \$829.00. The only other cost is for advertising the event which was with the other agencies involved in the annual clean-up day. The Board approve an amount not to exceed \$1,500.00 to pay for the expenses associated with the Transfer Station and advertising expenses.

Result: Approved expenses
Mover: Sean Moulton Seconded: Jack Liebenthal
Ayes 3-0

Public Education and Community Events – Purchase brochures and booklets

The County Director presented several AMCA examples of Storybooks, Tattoos, Brochures, and other material available to purchase for the distribution to public and private schools and at the annual Health Fair. The Board approved the County Director to purchase such material contingent on the President’s approval and not to exceed the line item budget in the 2019 Budget of \$2000.

Result: Approved expenses
Mover: Jack Liebenthal Seconded: Sean Moulton
Ayes 3-0

V.D.C.I. Update: Allen Loe provide a status of the early season. 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. Allen would prepare a Summary for the next reporting to review by the Board. Informational only

Anatek Labs Application for Credit

The County Director presented a Anatek Labs Application for Credit in the amount of \$8,000, for the President to execute in order to be able to send to the lab water, soil, and air samples to be tested. The samples will be collected before and after spraying so that the result would provide data to the Board and consultant. The testing will be performed in the early and late mosquito season and used as a reference.

Result: Approved Application for Credit and expense not to exceed \$8,000.00
Mover: Sean Moulton Seconded: Jack Liebenthal
Ayes 3-0

Current Board of Trustee’s Term Expiring

The County Director informed the Board that Summer Winger term on the Board would expire on September 30, 2019. The Board members will discuss this with Summer and encourage her to remain on the Board. Informational only

Other Business

Board of Trustees discussed the Treasurer position, and determined that Jack Liebenthal is the Treasurer, and not Summer Winger as it current is in the Handbook cover page.

Board discussed the drafted Announcement for the new season, and approved 3 yeas votes. The Announcement will be posted on the website.

County Director informed the Board that MAD has Tweeter and Facebook account, and do we want to continue these accounts. The Board wanted to keep the Facebook account in which Jack manages, but the Tweeter account should be closed. County Director will close the tweeter account.

The Board briefly discuss the future use of the MAD truck and the use of it by other agencies/departments, and no direction was made at this time.

Meeting Adjourned at 8:15pm

Result: Meeting Adjourned

Mover: Sean Moulton Seconded: Jack Liebenthal

Ayes 3-0

President, Dan Burr, called for a vote. The motion was carried. The meeting was adjourned at 8:15pm.