



Teton County
Mosquito Abatement District
Board of Trustees
Minutes of
September 12, 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

The meeting was convened by President, Dan Burr at 6:40 pm

Approve previous minutes: The minutes of the June 19, 2019 were approved unanimously (3-0).

2020 Budget Work Session with Board of County Commissioners Held on June 24, 2019

The 2020 Budget Work Session was on Monday, June 24 at 2:30pm. Director provided the County Commissioners with answers to any questions on the proposed 2020 Budget. Also the MAD Financial Policy was provided to the Commissioners as a reference. The 2020 Budget was approved.

Informational only

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

The annual 2019 Pesticide Discharge Management Plan was presented to the County Commissioners on Monday, June 24, 2019, July 8, 2019, and July 11, 2019. County Director and Allen Loe, VDCI contractor, updated the EPA pesticide permit to have VDCI shown as operator, and with new expiration date of October 2021. Informational only

AMCA Membership Renewal Due: The Director to contact AMCA and renewed membership. Informational only

West Nile Virus Laboratory Service Agreement with Teton Valley Health Care: The TVHC executive Director has signed the Service Agreement. The Board confirm and approved the President executed the original Services Agreement.

Result: Original WNV Service Agreement Executed

Mover: Jack Liebenthal Second: Sean Moulton

Ayes 3-0

Re-Appointment of Summer Winger to continue as Board of Trustee Expires September 30, 2019:

The Board approved the re-appointment of Summer Winger to the Board of Trustees for a new four year term beginning October 1, 2019 and expiring September 30, 2023, subject to Summer confirming re-appointment. The Director will contact Summer to confirm. If confirmed, Director will place the re-appointment on the BOCC agenda for September 20, 2019.

Result: Approved reappointment of Summer Winger to Board of Trustees 2019-2023 (four years)

Mover: Jack Liebenthal Second: Sean Moulton

Ayes 3-0

2019-2020 VDCI Service Agreement – Annual Season Report: Allen Loe presented the Annual Season Report to the Board. This year the report included an executive summary of the years activities. The Board was pleased with the report which provided information on traps, surveillance, Arboviral testing, Larval control, adult control, and service request. The 2019 Annual Season Report is posted on the District website. Informational only

ICRMP Annual Insurance Due October 2019: (Estimated at \$14443.00) The Board approved the ICRMP insurance policy renewal in the amount of \$1,443.00 for the 2019-2020 member contribution.

Result: Approved 2019-2010 Insurance Policy Renewal

Mover: Sean Moulton Second: 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 Directed explained that he made contact with the elementary school principle and sent her the material to review and have the school select the appropriate material. No response from the school at this time. The Board at previous Board meeting approval and not to exceed the line item budget in the 2019 Budget of \$2000 for the educational material. Informational only

Handbook Cover Page Updated: The Director provided an updated Handbook cover page which corrected the position of Treasurer from Summer Winger to Jack Liebenthal. Also changed the expiration date to Summer Winger term from September 30, 2019, to September 30, 2023. Information only

Other Business

The Director provided the Anatek Lab results which showed ND not detached on the July 24, 2019 monitoring of VDCI treatment in Driggs. Informational only

AMCA 2020 Conference was discussed since no planned Board meeting has been set prior to the conference date in March 2020. To obtain less expensive airfare to Portland Oregon, it was decided to approve the Director and one Board member attend the conference. Airfare can be purchased in advance to save money. The Board approved unanimously (3-0).

The Board directed the Director to attend the 2019 Health Fair with a booth which was approved unanimously (3-0). Also, the Director will try to encourage our Public Health rep to co-sponsor the booth.

The Board briefly discussed changing the time of future Board meetings from 6:30pm to 5:30pm which was approved unanimously (3-0).

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.