



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of
September 13, 2018 Meeting

Held at
Idaho National Guard Armory, 555 N. Main,
Driggs, Idaho

In attendance

Board of Trustees

Dan Burr
Jack Liebenthal
Sean Moulton
Summer Winger

Vendor

Allen Loe

District Officers

Greg Adams
Ronn Carlentine

County Extension Agent

Jennifer Werlin

The meeting was convened by Chair Dan Burr at 6:35pm

Approve previous minutes: The minutes of the August 8, 2018 were approved unanimously (4-0).

TCMAD.org Website: The website has transitioned to AH Digital FX Studio. A preview of the initial cover page to the Website was given by Greg. The Board reviewed two options for this initial page. The Board approved Option 2 which displayed a clearer view of the Teton Mountains. Also approved unanimously (4-0) was to add two new tabs; 1) Agenda & Minutes 2) Announcements to the Website.

Purchase of 2018 Ford 150 Pickup Truck

Greg presented an update on the purchase of the 2018 150 Ford pickup truck. During the April 18, 2018 Board meeting under Budget Planning, the Board approved the purchase of the truck in the amount of \$28,000. During the County Commissioners 2019 Budget Update in June, the Commissioners had expressed concern about the purchase of the truck and who would use it. In the 2019 Budget process, the Commissioners inserted the purchase of a Truck (0805-0000 Capital-Vehicle \$32,000) into the 2019 Budget. The Board re-confirmed the purchase of the truck and approved the amount of \$32,000. In addition, the Board unanimously approved (4-0) the deposit in the amount of \$500 to Woody Smith Ford, Rexburg that will come out of the 2018 Budget.

Review Use Agreement of the Truck

During the August 8, 2018 Board meeting the Board directed Ronn to draft a Vehicle Use Agreement and send to Board members for review. The Use Agreement would allow the Teton County Emergency Management and Information Technology staff to use the Truck when it is not being use by the District staff. The preliminary consideration for the agreement would be to reimburse for mileage by the County

to the District. The Board unanimously approved (4-0) the Use Agreement with the exception of one change. The change would replace the identification of the truck from license number to VIN number.

Teton County Mosquito Abatement District Board of Trustees Draft By-Laws Reviewed

The By-Laws Resolution was postponed until the next Mosquito Abatement District meeting to allow the entire Board to review and comment on the By-Laws Resolution together.

V.D.C.I. Update

Allen Loe explained that all services related calls in the Teton Valley have been addressed. Allen provided the Board with the final seasonal Mosquito Surveillance and Control Report dated 2018. Allen went through the entire report and explained the findings and graphs which explained the current mosquito conditions. Allen explained that from the data no aerial spraying was necessary this season.

Other Business

Kenneth Anderson email about West Nile was passed-out with a map of 2018 West Nile Virus Surveillance Summary.

The annual Idaho Counties Risk Management Program insurance bill in the amount of \$1,349.00 was approved unanimously (3-0, with Summer leaving the meeting early).

The Continuity of Operations Plan was explained to the Board which will be updated for 2018.

The Board approved unanimously (3-0) for Ronn to get new business cards out of Office Supply Account, and not to exceed \$200.00.

Meeting Adjourned at 7:46pm