

Teton County

Mosquito Abatement District Board of Trustees Minutes of September 16, 2020 Zoom Meeting

In attendance

Board of Trustees
Dan Burr, President
Jack Liebenthal, Treasurer
Sean Moulton, Secretary

District Director Guest

Ronn Carlentine Allen Loe

The meeting was convened by President, Dan Burr at 5:42 pm

Approve previous minutes of May 14, 2020

The minutes of the May 14, 2020 were approved unanimously (3-0).

Result: Approved May 14, 2020 Minutes

Mover: Sean Moulton Second: Jack Liebenthal

Ayes: 3-0

2020-2021 Annual Budget approved by Teton County Commissioners Informational only

2019-2020 VDCI Service Agreement – Annual Season Report

Allen Loe presented the final annual season report to the Board. This year the Request for Service increased from 88 to 107. There were less culex and west nile mosquitos in the area. Ades vexans were the most dominate mosquito in the area. Informational only

ICRMP Annual Insurance Due October 1, 2020

ICRMP 2020-2021 annual insurance premium of \$1,546.00 is due October 1, 2020.

Result: Approved 2020-2021 ICRMP annual insurance premium

Mover: Jack Liebenthal Second: Sean Moulton

Ayes: 3-0

TCMAD Bid Packet Reviewed

Informational only

The Board requested a copy of the 2014 Request for Proposal to compare to the 2020 draft Request for Proposal. The County Director did provide certain sections that were included to the 2020 Request for Proposal such as insurance coverage, attending public meetings, aerial spraying, EPA permit for vendor to be the operator, and TCMAD testing.

The Board will review the two Request for Proposals and provide comments.

Resolution to Transfer \$42,234 from 2020 Budget Fund 0051 to Reserve Fund 0052.

The Board approved the Resolution to transfer the remaining cash from 2010 to the Reserve.

Result: Approved Resolution

Mover: Jack Liebenthal Second: Sean Moulton

Ayes: 3-0

Other Business: N/A

Meeting Adjourned

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

Result: Meeting Adjourned

Mover: Sean Moulton Seconded: Jack Liebenthal

Ayes: 3-0

The meeting was adjourned at 6:34 pm.