

Teton County

Mosquito Abatement District
Board of Trustees
Minutes of
September 21, 2022
555 N. Main Street, Driggs, Idaho
Teton County Annex Building

In attendance

Board of Trustees

Dan Burr, President Sean Moulton, Secretary Lance Woolstenhulme Guests:

Cristy Manning Lindsey Petersen Allan Loe Todd Tibbits

District Director

Ronn Carlentine

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

Approve previous minutes of May 18, 2022.

President Dan Burr, called for a vote to approve the May 18, 2022 Minutes.

Result: May 18, 2022 Minutes approved

Mover: Sean Moulton Second: Lance Woolstenhulme

Ayes: 3-0

Appointment of Todd Tibbits to the Mosquito Abatement District Board of Trustees, for a four (4) year term commencing September 30, 2022 to October 1, 2024. The District has received a resignation notice by Jack Liebenthal, Board of Trustee Treasurer, earlier this year.

Correction: "term commencing September 30, 2022 to October 1, 2026."

Result: Appointment of Todd Tibbits to the Mosquito Abatement Board for a four (4) year term commencing September 30, 2022

to October 1, 2026. Approved

Mover: Sean Moulton Seconded: Lance Woolstenhulme

Ayes: 3-0

2022 Teton County Mosquito Control, Mosquito Surveillance and Control Report – Review the final Report, as presented by Teton Valley Pest Control, (RAL Ventures), Allan Loe (Informational only)

Allan Loe, and Teton Valley Pest Control staff, presented the Mosquito Surveillance and Control Report for 202s. This final season report included, but not limited to, program objectives (mosquito control), Larval Surveillance and Control, Adult Mosquito Surveillance, Service Requests, Adult Mosquito Control Activity, 2022 equipment and personnel updates, Larval and Adult Surveillance Data Sheets by Districts, Trap locations by city and county, Ground Adulticide Applications and Maps, and 2022 West Nile Virus Surveillance Summary of the State of Idaho, including Teton County.

Teton Valley Pest Control, (RAL Ventures) request to exercise the Professional Service Agreement Renewal Period 1 for an additional two (2) year period commencing January 1, 2023 to December 31, 2024.

Result: Board approved the Teton Valley Pest Control, (RAL Ventures) request to exercise the Professional Service Agreement Renewal Period 1 for an additional two (2) year period commencing January 1, 2023 to December 31, 2024.

Mover: Sean Moulton Second: Lance Woolstenhulme

Ayes: 3-0

Review the final approved FY 2023 Mosquito Abatement District Budget (Informational only)

The final 2023 Budget was presented by Ronn Carlentine, District Director. The 2023 proposed Budget by the Board of Trustees was \$357,305.00. The final 2023 Budget with accurate administrative costs, property tax levy, and total annual construction value all which was adjusted by the County Clerk determined the 2023 budget of \$369,186.

2023 AMAC Annual Meeting February 27-March 3, 2023 (Informational only)

Ronn Carlentine and Lance Woolstenhulme requested that they attend this year's annual AMAC meeting.

Other Business

Topic discussed:

Teton Valley Pest Control respectfully requested additional funding to the Professional Service Agreement due to the increase in growth in the community. The Board of Trustees discussed the matter and no action made during the meeting.

On Thursday, September 22, 2022, Allan Loe contacted Ronn Carlentine, and Allan formally withdrew the request for additional funding. Ronn Carlentine sent all of the Board of Trustees notice that Allan withdrew the request.

Meeting Adjourned

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

Result: Meeting Adjourned

Mover: Sean Moulton Seconded: Lance Woolstenhulme

Ayes: 3-0

The meeting was adjourned at 7:31 pm.