

Teton County Mosquito Abatement District

Board of Trustees

Meeting Minutes

September 22, 2008

I. Call to order

Greg Adams, Teton County Emergency Management Coordinator, called to order the first meeting of the Teton County Mosquito Abatement District at approximately 7:00pm on September 22, 2008 in Driggs, Idaho.

II. Roll call

A roll call was not conducted this first meeting. The following persons were present some or all of the meeting: Greg Adams, Dan Burr, Summer Winger, Sean Moulton, Angela Booker, Orville Armstrong, Larry Young, John Holick, and Ken Anderson.

III. New business

- a) **John Holick**, Teton County, Wyoming, presented his mosquito abatement projects previously completed in both Idaho and Wyoming. John explained the most prevalent mosquitos, biological and chemical control options for mosquito abatement and his experience using both. John and firms such as VDCI and Clarke are available for hire to do some or all of the duties related to mosquito abatement. VDCI may be contracted by Madison and Bonneville counties.
- b) **Funding**-The levy proceeds are available in 2009, which means project implementation would be delayed until 2010. The Board has the option of asking Teton County Idaho Commissioners for a tax anticipation loan.
- c) **Swearing in** of Board members Sean Moulton, Summer Winger, Dan Burr and Angela Booker completed by Larry Young, Chairman County Commissioners.
- d) **Options** for mosquito abatement were discussed by Board members. The Board may contract all services to a single provider, such as those mentioned in III a and others, directly hire personnel, or contract with a director and hire a crew chief. The Board decided more specific information regarding the costs associated with each option is required. Neighboring counties should be contacted regarding their mosquito abatement methods.
- e) **Election of Officers**- Dan Burr as President, Sean Moulton as Treasurer, and Angela Booker as Secretary.
- f) **Selection of Term Limits**- Dan Burr 4 years, Sean Moulton 4 years, Summer Winger 3 years, Angela Booker 2 years and Chad Horrocks 2 years.
- g) **Tax Anticipation Loan**-Board members voted to pursue this 2009 funding source. A budget and plan are required prior to requesting the loan from the Teton County Commissioners.
- h) **Plan and Budget Creation**- Board members voted to develop a plan and budget for 2009 mosquito abatement.
- i) **Next meeting** will be October 22, 2008 at 6:30pm in Driggs Idaho.

IV. Adjournment

Board members voted and the meeting was adjourned at roughly 8:30pm.