

Teton County Mosquito Abatement District Board of Trustees

Meeting Minutes

March 18, 2009

Call to order. Angela Booker called to order the above referenced meeting at 6:25pm on March 18, 2009 at the Emergency Services Building in Driggs, Idaho.

Attendees. The following persons were present some or all of the time: Greg Adams, Dan Burr, Summer Winger, Jack Liebenthal, Angela Booker, and Sean Moulton.

Review and Approval of Minutes. Jack Liebenthal made a motion to accept the minutes from the February 19, 2009 meeting with the following change: to add the two Resolutions presented to the Teton County Commissioners on March 12, 2009. Summer Winger seconded the motion. All voted in favor to accept the minutes with the noted change.

Financial Options. Sean Moulton noted there appeared to be no methods for obtaining money to operate mosquito abatement activities this year. Jack Liebenthal and Greg Adams spoke with a Wells Fargo representative and were told that if a loan were obtained now, it must be made to Teton County and paid in full by the end of the year. Teton County Commissioners denied both of the Resolutions presented to them on March 12th. VDCI made an offer to defer payment until 2010 for abatement conducted in 2009. Sean Moulton spoke with Dan Chadwick of the Idaho Association of Counties regarding this offer and was told this Board may not acquire an obligation without having a budget and tax money levied.

Sean Moulton continued by stating the Board's next step is to follow the budget creation and approval steps. Greg Adams explained that budgets are usually due by June to the Teton County Commissioners. After a budget is approved and the tax money levied, the Board may then apply for a Tax Anticipation Loan. Jack Liebenthal presented his understanding that Board members individually are liable for debts, not Teton County.

Dan Burr expressed his frustration that mosquito abatement activities cannot be conducted in 2009 and asked Greg Adams if the emergency mosquito abatement allowed by Governor Otter would provide relief and/or access to funds. Sean Moulton will contact Kathy Spitzer, Teton County's attorney, to call Idaho Association of Counties regarding this question. Greg Adams stated the Board may be able to again obtain \$2,000 for surveillance activities, no treatment, from the State of Idaho. Greg Adams will check with the State of Idaho and inform the Board if any funds for surveillance are available.

Dan Burr asked Greg Adams to please inform the vendors who supplied the requested proposal there are no operational funds for 2009. Greg will draft a letter and send to Board members for approval.

Other Business. Sean Moulton and Greg Adams will continue to seek methods to fund mosquito abatement activities for 2009. The Board will meet on April 14, 2009 at 6pm at same location to create proposed budget to submit to Teton County Commissioners.

Adjournment of Meeting. Sean Moulton motioned to adjourn the meeting and Jack Liebenthal seconded the motion. All voted in favor and the meeting adjourned.