

Teton County Mosquito Abatement District Board of Trustees

Meeting Minutes

September 9, 2009

Call to order. Dan Burr called to order the above referenced meeting at 6:30 pm at the Emergency Services Building in Driggs, Idaho.

Attendees. Greg Adams, Dan Burr, Summer Winger, Angela Booker, Jack Liebenthal and initially Allan and Abigail Lowe of VDCI.

Review and Approval of Minutes. Liebenthal made a motion to accept the minutes from the August 2009 meeting and Winger seconded the motion. All voted in favor to accept the minutes.

Vendor Reports. Reference Vector Disease Control, Inc.'s report entitled "Mosquito Surveillance and Control Report for Teton County MAD Year to Date 2009". The report was discussed. Specifically, VDCI announced that although our program started later in the season than customary, the control was effective. Collection and treatment data were discussed; please refer to the report for complete information. VDCI visited with local groups VARD, various organic growers and Friends of the Teton to discuss control plans. Familiarity with the county and zones created will assist with 2010 mosquito abatement. Larvaciding, truck spraying and surveillance will start earlier in 2010. Plan for 4-5 people for the surveillance because the date of first appearance is important to know. Job creation for our county is anticipate at 2-3 full-time summer jobs.

Finances. The current figure from Mary Lou Hansen is \$419,619 although the County Commissioners approved about \$483 during the budget process. The contract to VDCI is \$406,284 for two years of services. We owe first installment of \$203,142 on February 28, 2010, with subsequent monthly payments of \$20,314.20 beginning March 1, 2010.

The payment from the levy should be dispersed prior to the first installment is due. We need a tax anticipation loan in order to make the installments. The two questions in need of an answer are: how much of a loan may we have from a bank, and when does it have to be repaid? Burr asked Liebenthal, Winger and Adams to apply for the tax anticipation loan and to have the two questions answered.

Those present discussed the presented Budget Worksheet (Expenses) provided by Greg Adams and agreed to make cuts of \$6,000 for all travel and training expenses and \$5000 for legal counsel with additional cuts if able in order to help balance the budget.

Adjournment of Meeting. Next meeting at 6:30pm October 7, 2009 at EMS Building. Liebenthal motioned to adjourn the meeting and Booker seconded the motion. All voted in favor and the meeting adjourned at 12:40 pm.