

Teton County Mosquito Abatement District Board of Trustees

Meeting Minutes for December 29, 2010

Call to order. Dan Burr called to order the above referenced meeting around 6:40 pm at the Teton County Courthouse in Driggs, Idaho.

Attendees. Greg Adams, Dan Burr, Summer Winger and Allan Loe of VDCI with Jack Liebenthal, Sean Moulton, and Angela Booker attending via teleconference.

Review and Approval of Minutes. There were no minutes from the August 18, 2010 available for review or approval.

Contract Status. Adams sent the proposed contract with VDCI to all trustees for review prior to the meeting. Liebenthal sent a comment regarding there being certain details in the RFP not specifically stated in the contract. There was a discussion that the RFP was attached to the first executed contract, should it be attached again and if it mattered whether it was attached to the second contract. Consensus was to attach it to future contracts if the RFP details are not stated. No other remarks or suggestions were made and Moulton motioned to accept contract with changes included in the emailed copy and to attach the RFP as an addendum. Booker seconded the motion and all voted in favor.

Budget. Adams relayed information about the tax levy: we have collected enough funds to meet our contractual obligation.

Other Business. Loe of VDCI asked if the trustees believed it would be a conflict of interest for him to start a pest control business in the valley. This service is not currently offered by a local business and he receives requests for assistance. Moulton responded he has no concerns as long as proposed business is not related to the mosquito abatement contract. Loe then stated it required different equipment, chemicals and the business would be separately insured. After a brief discussion, the trustees each stated no concerns with proposed business.

The next meeting will be at the Teton County Courthouse at 6:30pm on Wednesday, March 15, 2011.

Adjournment of Meeting. Winger motioned to adjourn the meeting and Burr seconded the motion. All voted in favor and the meeting adjourned at 7:04pm.