

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, August 25, 2016 at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 11 municipalities and the county unincorporated area were present:

Darwin Pitcher, Lewiston	Kevin Tingey, Wellsville
Elaine Nelson, North Logan	Kermit Price, Millville
Deon Johnson, Providence	Greg Taylor, Mendon
Joe Hansen, Cornish	Tom LaBau, Hyrum
Kendon Godfrey, Clarkston	Dave Wood, Amalga
Craig Rigby, Newton	Jeff Ricks, unincorporated

Excused: Robert Mather, Smithfield; Dave Gatherum, Hyde Park; Raymond Smith, Richmond; Perry Spackman, Trenton. Nibley – vacant.

Also present: Terrie Wierenga, Administrative Manager; Richard Rigby, Field Operations Manager.

The meeting was called to order at 7:00 pm by Chairman Elaine Nelson. The agenda was reviewed. Joe Hansen moved, and Tom LaBau seconded, the agenda be adopted. Ayes: Wood, Godfrey, Hansen, LaBau, Pitcher, Taylor, Price, Rigby, Nelson, Johnson, Ricks, and Tingey. Nays: none. Motion passed unanimously.

MINUTES

The minutes of the July 28, 2016 meeting were reviewed and discussed. Joe Hansen's name was misspelled.

Darwin Pitcher moved, and Joe Hansen seconded, that the minutes be approved. Ayes: Wood, Hansen, Pitcher, Taylor, Price, Rigby, Nelson, Johnson, and Tingey. Nays: none. Abstain: Godfrey, LaBau, and Ricks. Motion passed.

MANAGERS REPORTS

Richard Rigby reported that most of the larviciders have left for the season. Before leaving, areas were treated with 30-day larvicide. One worker will continue to go out during the week; fogging continues at night. A blower motor needs maintenance. A new one costs \$2,700 plus shipping from the vendor but there's a place in Salt Lake City that can rebuild it for \$1,200 or sell us a new one for \$1,900. After discussion, the Board directed Richard to see if he could trade in the old blower; he was given approval to spend up to \$2,000 on the blower.

The Cache County Sheriff's Office was called about the citizen following the fogger with his headlights off. Letters from him and the land owner where his hives are located were sent to County Executive Craig Buttars. Mr. Buttars forwarded the letters to Richard. The letters are

now requesting a 1,200 foot barrier zone around the hives; current routes in the area are between 1,398 to 1,600 feet from the hive. In Wellsville, a property owner confronted one of the larviciders about treating his property where we've been going for the last six years.

Terrie Wierenga discussed the call log. Most calls are requests for fogging. Part of the funds received by the state from CDC are being used for a one-day Zika Planning Summit and Workshop in Salt Lake City. Bear River Health Department has invited CMAD to participate and will take care of registration and a room at the Sheraton Hotel (the meeting runs from 7:30 a.m. to 5:00 p.m. on September 1). Terrie will attend.

ADMINISTRATIVE MANAGER POSITION

Terrie sent out the position description several weeks ago for the trustees to review. The job announcement will be posted online and with the *Herald Journal* and Workforce Services. It'll be open for two weeks.

UMAA CONFERENCE

Terrie has reserved 10 rooms for the conference (October 2-4). In addition to Richard, three trustees (Kermit Price, Elaine Nelson, and Kevin Tingey) are interested in going.

CONTINUED DISCUSSION ON PROPERTY SITES

Richard reported that the Hyde Park area has been surveyed and the owner is open to negotiations. Areas needing fill were indicated on the map Richard brought; now the proposed development goes before the Hyde Park City Council for approval.

Tom LaBau is concerned that the parcel is in the middle of a field and feels that a government facility should be visible and easily accessed. Others felt the location was okay, especially since the area is being developed. Richard will check with the owner to see if the Board can have an independent survey of the property.

Tom visited the Box Elder MAD for a walk-through of their facilities. He has the photos in a presentation and offered to show them after the meeting. Instead, the presentation will be put on the agenda for the September meeting.

BILLS

The following bills were presented. Kermit Price asked about the late fee; Terrie explained that those authorized to sign checks were out of town and so the check wasn't mailed until the day before payment was due. Darwin Pitcher moved, and Kevin Tingey seconded, to pay the bills. Ayes: Wood, Godfrey, Hansen, LaBau, Pitcher, Taylor, Price, Rigby, Nelson, Johnson, Ricks, and Tingey. Nays: none. Motion passed unanimously.

Personnel	
Admin	\$493.21
Field Ops	\$2,715.20
Larviciders	\$5,456.66
Foggers	\$2,709.04
Surveillance	\$748.70
Payroll	\$927.39

Workers comp	\$251.09
Trustee comp & mileage (reissue check 2988)	\$129.33
Operations site	
building + internet	\$1,025.00
Rocky Mountain Power	\$50.61
Questar	\$7.19
Phones	\$228.98
Fuel	\$1,481.63
Maintenance	\$341.66
NAPA	\$7.45
Home Depot	\$7.38
Cache Honda Yamaha	\$71.14
Cache Honda Yamaha	\$13.25
NAPA	\$4.79
London Fog	\$112.30
Univar	\$125.35
Abatement	
South SLV MAD (granny bags)	\$110.00
Surveillance	
UDOH (pool tests)	\$630.00
Administrative	
Sam's Club late fee	\$39.99
Accountant	\$1,000.00
Travel (room reservations)	\$1,452.54

ADJOURNMENT

Tom LaBau moved and Deon Johnson seconded that the meeting be adjourned. The meeting was adjourned at 7:55 pm.

Prepared by /s/ Terrie L. Wierenga

Date 9/14/2016

Accepted: 9/22/2016