

Mosquito Abatement District Board Meeting Minutes
Tuesday October 20, 2015 at 6:00 pm
Daggett County Courthouse

Welcome: Brian Raymond welcomed the group and opened the meeting

Attendees: Brian Raymond, Stewart Leith and Layne Ferrin. Tamara Twitchell was excused. No public.

Approve Minutes for September 3, 2015 Meeting: Brian Raymond made a small change to do with the Soil Conservation District. Stewart Leith made the motion to approve the minutes and Layne Ferrin seconded the motion. All approved.

Discuss Property Tax increase: Depends on the valuation of the property, the tax increase could raise taxes about \$10.00. December 1st will be the Public Hearing. Brian stated that this is the highest amount that we can raise the tax. It would allow us to keep providing the services that we have in the past. We could hire a part-time manager instead of trying to manage with Board Members. Brian went over the problems with trying to manage while working a full time position. No one is watching the part-time tech. Not sure if any are willing to return for this next year. There was discussion on how to run the program and who to approach. It was decided to wait until January to discuss the position of manager.

Develop 2016 Budget: Possible \$38,550 revenue with the increase. Brian thinks that taxes will only be about \$28,000. Tammy needs to find the information about the chemical that is also a fertilizer. 7,040 acres sprayed according to Brian costing \$14,000 approximately each spraying. It would probably cost us around \$26,000 to \$28,000 to spray twice next year. A new bid is going to be required. Brian stated that we have a UASD membership and talked about the conference training that they are going to be having. See final budget next page.

Approve 2016 Preliminary Budget: Stewart made a motion to approve the Preliminary Budget of \$58,000 and Layne seconded the motion. All approved.

Discuss possible Board members for 2016: Brian stated that his and Tammy's terms are over the end of December. Stewart stated that he wasn't sure he was going to be able to stay on the board. It was suggested that we place it in the newsletter and also privately recruit. It would help if there was a manager that could also be a technician. It would take the pressure off of the Board members.

Budget Hearing & Truth in Taxation Hearing Date is set for December 1, 2015 at 6:00 pm

Adjournment: Stewart made the motion to adjourn, Layne Seconded the motion. Adjourned at 7:15.

	2016 Budget
Mosquito Abatement District Revenues	
Funds from Previous Years Balance	\$17,000
General Taxes	\$23,000
Fee-in-Lieu of Taxes	\$2,500
Interest	0
Other or Misc. Revenue	0
Previous taxes received in current year	\$15,500
Total Revenue for 2016	\$58,000
Mosquito Abatement District Expenses	
Aerial Spraying - Pilot's Fees & Chemical	\$30,000
Vehicle fuel, use & repairs	\$1,500
Misc. Supplies and Expenses	\$100
Public Education & Staff/Board Training	\$1,500
Professional Association Dues	\$350
Insurance	\$2,000
Chemical	\$4,000
CO2 & Propane for tanks and traps	\$550
Personnel (including admin fee to County)	\$9,000
Equipment	\$9,000
Total Expenditures for 2016	\$ 58,000.00