

Mosquito Abatement District Board Meeting and Public Hearing
Minutes
Wednesday, March 9, 2016 at 7:00 pm
Daggett County Courthouse

Welcome: Brian Raymond welcomed the group and opened the meeting at 7:02

Attendees: Brian Raymond, Tamara Twitchell, and Layne Ferrin.

Approve Minutes for October 20, 2015 Meeting: Layne made a motion to approve the minutes. Tamara seconded the motion. Motion passed.

Approve Minutes for December 1, 2015 Meeting: Tammy made a motion to approve the minutes with the change from the wording “all approved” to “motion passed”. Layne seconded the motion. Motion passed.

Chemical order for 2016: Tammy stated that she had gotten a hold of Jennifer Mason that sells NutriVex and MultiVex. They can do a conference call on March 17th at 7:00 to discuss their capabilities. She had also spoke with Sean, the manager from Southwestern Mosquito District. He stated that if we had field mosquitos, it is hard to control them because they are daytime mosquitos. He would be willing to discuss what is suggestions would be. Fogging might not work because it has to be done at dusk. Brian was wondering if we needed to postpone the meeting with Jennifer until we hired someone to do the work. Discussion about the benefits. It was decided to go forward as it might make a difference on the type of person hired. It was also discussed that depending on the method that used, will determine what equipment will be needed.

District Manager for 2016: Brian asked if we should start advertising for a District Manager. Brian showed two different pay scheduled to try and keep someone on year round, with only a few hours a month in the winter to attend meetings, get training, and research methods, chemicals and equipment. Discussion about the two job descriptions. Tammy suggested we use the Manager Trainee’s description but make it a Technician position and if that person works out then we could offer a Manager Trainee’s year round position. Some suggestions was to hire the same person as last year, Alex Brady and Jake Poulsen were also suggested. Tammy mentioned that a Board Member could act as the manager and be given a small stipend for doing this task. The amount could be up to \$5,000 but can’t be on hours. Brian suggested a small amount up to \$1,000 depending on time that would be needed. It was decided that this could be an option if hiring didn’t work out. Tammy made a motion to post the Manager Trainee position but then amended the motion to post a Field Tech position with the possibility to become a Manager Trainee. Layne seconded the motion. Motion passed.

Board Membership: Discussion on how to get new Board Members. There is 1 position open with the resignation of Stewart Leith. Tammy stated that since Roxey Pallesen had not attended in over a year and no one had been able to reach her, she wondered what was in the by-laws regarding the

situation. Brian stated that both he and Tammy's terms are up also so that would mean 4 new board members are needed. Layne stated that he was uncomfortable with the situation because he was new. Brian asked for suggestions. Tammy and Layne spoke about the situation at the Town Council meeting and was wondering if we needed to go to the County Commissioners. Tammy stated that the other Mosquito Abatement Districts had the various entities appoint someone to the Board. The best method is to personally ask someone to be on the board.

District Status: The district still has chemical that was ordered late in the season last year. The equipment can be put on hold until it was decided the method going to be used. Layne asked what kind of office space is going to be available. It was discussed if the District could ask the Commissioners if there was an office space that could be shared with either the Soil Conservation District or the visiting attorney. It will be brought up to the Commission to see if there are any possibilities.

Tammy stated that she would submit all the current board members email addresses and phone numbers to the state.

Meeting adjourned. Layne made a motion to adjourn the meeting, Tammy seconded the motion. Motion passed. Meeting closed at 8:39.