**Glasgow Mosquito Board Meeting Minutes**

**September 13, 2016**

**5:03 PM Located in the Valley County Court House Community Room**

Chairman Norm Girard called the meeting to order at 5:03 PM at the Valley County Community Room. Members present were Jim Ward, Jody Faul, and Jack Schye. Also present was Mosquito Coordinator Stone Tihista, who took minutes.

There was no Public Guest. Therefore, no public comment.

Board Members reviewed the agenda. **Jody made a motion to approve the agenda. Jim seconded and the motion carried.**

**Old Business:**

Board Members read and reviewed the meeting minutes of June 27th, 2016. **Jim made a motion to approve the minutes of June 27th. Jack seconded and the motion carried.**

The sale of the 1999 Ford 250 was put out to bid for $2,500.00. The sale of the pick-up brought in five bid offers. The opening of the bid took place at the Commissioner’s office at 10:00 AM. The highest bid came from Kevin Taylor with an offer of 3,507.00 dollars.

Board Members were asked to review the current budget again because the preliminary budget never got officially approved. **After reviewing the budget Jim made a motion to approve the budget. Jody seconded and the motion carried.**

**New Business:**

Over all the season was a success. The amount of rains we received this summer seemed quite a challenge but with greater focus of treating mosquitoes closer to town has proven effective. Also as the season went on we put more time into fogging at night when the wind conditions were best. There was more time and effort into fogging the parks and the surrounding area where mosquitoes would hatch or come from. The employees did a good job over all. After this season the board members would like Stone to look into Aerial spraying and learn more about it. Is it cost effective? Is there certain types of planes that can only be used? Could any plane hook a fogging machine up? People to visit with that have planes are Russel Leader would be a good point of contact. How much area does fogging from an air craft cover or should cover. Look into other local towns to see how effective it has been to use an air craft for adulticing treatment.

The North West Mosquito Vector Control Association Conference will be over by Mount Hood Oregon. The meeting starts Wednesday evening and wraps up on Friday afternoon. Registration is $150.00 and renewal of membership is $25.00. The Cost of a train ticket is roughly $212.00. Rooms are $102.00 plus tax. Overall the cost should not exceed 700.00 dollars. **Jack made a motion to approve the trip. There was no further discussion. Jim seconded and the motion carried.**

Earlier in the season there was discussion of looking to purchase a new machine. However, Jim brought up discussion of aerial spraying. Therefore until we do some research on whether aerial spraying would work or not for us the pursuit of buying a new machine is on hold.

The newly insulated shed got the new gas heater installed on the 10th of September. Jim Taylor installed the heater on that Saturday but needs to come back and finish up. He plans to finish insulation and have wiring done on Wednesday the 14th of September. The cost should be very close to the estimate given earlier.

A new garage door was installed today by David Reinhardt and Paul Tweten. A new door was bought because an employee backed into the door when it was not fully open. The door was already previously damaged in the beginning of the season by somebody in the public which is unknown. After all said, Stone went ahead and purchased a new door. Stone said it had to be fixed regardless so she is just formerly seeking approval after the fact. **All Board Members approved and understood.**

Stone is seeking new lighting for the newly insulated shed. New 8 foot strip lights with 4 foot bulbs would cost 125.00 dollars. **After some discussion Jack made a motion to approve purchasing lights with a cap of $1200.00 that includes the purchase of the door. With no further discussion Jim seconded and the motion carried.**

Past Claims and Claim for purchase of the Door were given for review. Board Members reviewed and signed the claim for the new garage door. Stone went thru the past claims and made notes of the expenses of higher cost. **Board Members approved the Past and Current Claims.**

There was no further discussion. **Jack made a motion to adjourn the meeting at 6:24 PM. Jody Seconded and the motion carried.** Next Meeting will take place at the shop.







