

Cache Mosquito Abatement District Board of Trustees

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, February 24, 2011, at 7:00 pm in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities and the unincorporated area were present:

Darwin Pitcher, Lewiston
Shane Lewis, Richmond
Scott Larsen, Nibley
Kendon Godfrey, Clarkston
Robert Mather, Smithfield
Elaine Nelson, North Logan
Jeff Ricks, unincorporated

Richard Rigby, Newton
Tom LaBau, Hyrum
Dave Wood, Amalga
Deon Johnson, Providence
Perry Spackman, Trenton
Joe Hansen, Cornish

Excused: Mike Carlson, Mendon; Gary Bates, Wellsville; Dave Gatherum, Hyde Park. Millville position vacant.

Also in attendance: Chris Nelson, Bear River Health Department.

The meeting was called to order at 7:00 pm by chairman Darwin Pitcher.

MINUTES

The minutes of the January 27, 2011 meeting were reviewed and discussed.

Perry moved, and Tom seconded, that the minutes be approved; motion passed unanimously with Joe abstaining.

BRHD CONTRACT

Tom moved, and Shane seconded, to approve the proposed contract (1/26/2011) for \$161,169.87. Discussion was held.

Richard presented information on how extra hours had been treated previously. In the past, BRHD policies allowed overtime/comp time; the field workers were able to work extra when needed and use the extra time to compensate for when they couldn't get in the field or to take time off. However, this year BRHD has adopted a policy of no overtime allowed. Thus, if the workers hit 40 hours in a week they must stop at that time. After much discussion, the Board is sympathetic to the impact on the workers from the policy change, but will not presume to dictate to BRHD how to apply their policies. Chris has approached BRHD leadership about a different policy for the seasonal workers, but was told that BRHD does not want to treat one group of employees differently from the others. The Board encouraged Chris to learn from the changes implemented this year and make adjustments in personnel hours etc. for next season.

The officers will take care of the purchase of the pickup and ATV for this year and will coordinate with BRHD on the specs.

Vote tally on motion: ayes–Dave W. Kendon, Joe, Tom, Darwin, Richard, Elaine, Deon, Shane, Robert, Perry, and Jeff; nay–Scott. Motion passed.

INVESTMENT OPTIONS

Scott summarized the options for investment other than PTIF (Public Treasurer’s Investment Fund). Currently, returns from PTIF are barely 0.5%. He used a scenario of investing \$100,000 in a liquid account with the remainder money (general fund and capital improvements) in longer term accounts such as certificates of deposit. He recommends that the funds be held at different banking institutions.

The Board decided to let Scott as treasurer invest the money appropriately and report back to the board at the next meeting.

TRAINING AND STATEMENT REVIEW

Ryan Roberts from the State Auditor’s Office will conduct trustee training on March 24 for one hour in place of the business meeting. A four-hour training session hosted by SAO, UASD, and other organizations will be held that morning (March 24) at Bridgerland.

The Board will continue to work with Matt Regen for the financial statements review.

WestHost is encouraging websites to upgrade and offers coupons to defray some of the costs. Terrie was directed to upgrade the CMAD website to the new platform.

BILLS

The following bills were presented. Tom moved and Deon seconded that the bills be approved; motion passed unanimously.

Wages	189.00
Phone	35.35
Petty cash	83.80
UMAA dues	350.00

ADJOURNMENT

Perry moved, and Elaine seconded, that the meeting be adjourned. The meeting was adjourned at 8:01 pm.

Prepared by /s/ Terrie L. Wierenga

Date 3/27/2011

Accepted: 4/24/2011