# Cache Mosquito Abatement District Board of Trustees Meeting May 25, 2023

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, May 25, 2023, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 13 municipalities were present:

Jeff Nebeker, Providence Kermit Price, Millville Craig Rigby, Newton
David Gatherum, Hyde Park Jeff Ricks, Unincorporated Ned Simper, Lewiston
Kim Hatch, Trenton David Wood, Amalga Greg Taylor, Mendon
Craig Hidelage Clarkston

Craig Hidalgo, Clarkston Jon Wells, Smithfield Paul James, Hyrum Joe Hansen, Cornish

<u>Excused</u>: Tom Davis, Nibley; Joe Archer, North Logan; Kevin Tingey, Wellsville;

Don Sheffer, Richmond

Also present: Richard Rigby, Manager Sierra Bradley, Admin Manager

## MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:00 p.m. by Chair Joe Hansen and roll call was recorded.

## **ADOPT AGENDA**

The agenda was reviewed.

Paul James moved and Jon Wells seconded that the agenda be adopted. Ayes: Nebeker, Gatherum, Hatch, Hidalgo, James, Price, Ricks, Wood, Wells, Hansen, Rigby, Simper, Taylor. Nays: None. The motion passed unanimously.

## **MINUTES OF PREVIOUS MEETING**

The minutes of the April 27, 2023 meeting were reviewed.

Craig Hidalgo moved and Dave Wood seconded the minutes to be approved. Ayes: Nebeker, Gatherum, Hatch, Hidalgo, James, Price, Ricks, Wood, Wells, Rigby, Simper, Taylor, Wood Nays: Hansen

#### **DISCUSS INSURANCE FOR DRONES**

After reaching out to State Farm saying we accepted their quote for our drone insurance, they came back and informed us they could not cover our drones because of our use of pesticides. Richard reached out Rigo Chaparro to see what he could do. He found that there was nothing that could be done. Richard reached out to multiple other insurances and they all said the same thing about not covering because of our use of pesticides. Our only two options now are either ULGT or Cache Valley Insurance. Cache Valley Insurance gave us a quote of \$3,148 with a 5% deductible. ULGT's quote was \$3,572.71 for the year. It was decided because of work with

ULGT already we would go with their quote to insure our three drones. Craig Hidalgo brought up the concern that this wasn't planned in our budget, so we will need to look at and adjust our budget for the upcoming year.

Paul James moved and Craig Rigby seconded that we move forward with the ULGT quote. Ayes: Nebeker, Gatherum, Hatch, Hidalgo, James, Price, Ricks, Wood, Wells, Hansen, Rigby, Simper, Taylor. Nays: None. The motion passed unanimously.

## **ROOF BRAKES ABOVE THE SHOP**

When Jason Noble came and did the temporary fix on the damaged rain gutter, they looked and said that with the slope of the roof, there would need to be two roof breaks: one at the bottom and one in the middle. 90 feet across at \$16 a foot so the cost will be \$4,180 for both roof breaks. Because of the cost, Richard did not move forward with the installation. We discussed our building insurance and decided to check with them to see what could be done and if anything could be covered. For this meeting, it was decided to hold off on doing anything and discuss more at the June meeting.

### **MANAGER REPORTS**

Manager Richard Rigby reported the purchase of two new ATVs. He called Cache Honda and they had two on the sales floor, the last two. He could purchase both of those for the total amount of \$24,250, just below the budget of \$25,000. The new truck is built and ready just needs to be shipped. He is still working on getting the COA it has been a lot of work. He had to go to the County Attorney to get a letter of a declaration stating that we are a government entity. He was able to finally get all the paperwork to submit the COA and now we just have to wait, which Richard hopes will come in the next two weeks. The new website is up and running and looks great. It has easy access both Richard and Sierra can log in and add things to it at any time. He has the 2023 fogging schedule and what towns will be sprayed on each night. Calls are starting to come in for requests to start spraying. The problem is that the product has not arrived, but it will be here the last week in May. Lots of these mosquitoes are floodwater species. Richard is trying to meet the middle ground of not starting too early so that he doesn't run out of product at the end of the year when the mosquitoes that carry West Nile are out but also maintaining our PR with people.

Administrative Manager Sierra Bradley reported she will get the ordinance numbers and have the budget figured out to see where we are with it being the middle of the year. Reminded the Trustees to deposit their compensation checks that were handed out at the April meeting.

## REVIEW AND APPROVE BILLS: 27 Apr 2023 –25 May 2023

Personnel	\$4,265.85	Administration	\$1,566.03
Payroll Tax Liability	\$303.13	Admin Manager Miles	\$64.35
Admin Manager	\$546.37	Office Equipment (Comcast, Quickbooks)	\$224.28
Manager	\$2,500.00	Website	\$250.00
Workers, Larvicide	\$898.35	Dues (Norton)	\$117.62
Workers, Custodial	\$18.00	<u>Phones</u>	<u>\$129.36</u>
		Google Cloud Verizon	\$12.00 \$117.36
Abatement Maintenance	\$1,374.32 <b>\$219.74</b>	Travel & Training	\$20.00
Car Batteries Batt Core	\$243.74 -\$24.00	Miscellaneous (Safety, Shipping, etc.)	\$760.42
Fuel	\$341.43	Amazon (3 pair gloves) Cabella's (5 pair hip waders) Image Matters (shirts, caps, vest)	\$63.15 \$233.90 \$463.37
Operations Site	<u>\$813.15</u>	illiage Matters (Silitts, Caps, Vest)	Ş403.3 <i>1</i>
Hyde Park City	\$141.96	Vehicles/Equipment	\$24,305.40
Rocky Mountain Power Dominion Energy	\$465.51 \$205.68	Handhelds (Verizon Connect)	\$55.40
		ATVs	\$24,250.00

Paul James moved and Dave Wood seconded that the bills be approved. Ayes: Nebeker, Gatherum, Hatch, Hidalgo, James, Price, Ricks, Wood, Wells, Hansen, Rigby, Simper, Taylor Nays: None. The motion passed unanimously.

## **ADJOURNMENT**

Dave Gatherum moved and Craig Rigby seconded that the meeting be adjourned Ayes: Nebeker, Gatherum, Hatch, Hidalgo, James, Price, Ricks, Wood, Wells, Hansen, Rigby, Simper, Taylor Nays: None. The motion passed unanimously. The meeting adjourned at 7:44 pm.

Prepared by: Sierra Bradley Date: 26 May 2023

Accepted: June 22, 2023