

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, October 18, 2022

Location: AMCD Shop

870 County Road 252

Durango, CO 81301

I. Meeting Called to Order

Ted Hermesman III, Board President, called the meeting to order at 12:08 pm

II. Roll Call

Present: Ted Hermesman III, Board President / Jim Bryce, Board Vice President / Janet Pettigrew, Board Secretary / Brad Kairalla, Board Member / Dave Dillon, Board Member / Seth Foster, District Manager / Melody Schaaf, Office Manager / Bud Smith, Attorney at Law / Douglass Field, FredrickZink & Associates

Quorum established

* III. Minutes & Financials

A. Board reviewed the September 2022 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the September 2022 financials. Motion to approve the minutes was made and seconded. Motion passed unanimously.

IV. Managers' Report

A. Manager updated the Board on the following:

- ✦ Manager reported that trapping had stopped September 14th. There were no positive WNV pools; *Aedes albopictus* & *aegypti* are moving further north every year; Crews are presently clearing trails to mosquito habitats; The crews are doing a great job, very pleased with their performance; Had an outbreak of Covid last month, but everyone is back to good health now; Briefly spoke on purchase of new equipment, property and hiring two new employees; Spoke on drone use and will put a list together of all properties that gave permission for drone use; New product for 2023 was received and stored in Zircon; Will be doing employee evaluations soon.

V. Unfinished Business

A. Discussion reopened regarding employee insurance compensations. Much discussion followed. Manager declined coverage at this time as he is covered on his wife's insurance. Board requested a breakdown on cost of coverage for employee vs employer. Board discussed different options on coverage for the crews.

* Motion was made and seconded to approve the CEBT EPO5, Dental, Vision and Life insurance for Mel. Motion passed unanimously.

(* Indicates vote/approval took place for action or expenditure)

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* Motion was made and seconded to approve the CEBT EPO5, Dental, Vision and Life Insurance for the rest of the employees at the 80/20 split. Motion passed unanimously.

VI. New Business

- A. The manager presented the 2023 Proposed Budget to the Board and went over each line item, explaining the reason for the numbers. Line Item #673 – Equipment Replacement, was discussed at great length.
- B. Discussion opened on the purchase of the Davis property. Bud explained that he had contacted the county and it would be a simple Location & Extent (L&E) purchase. Bud agreed to investigate the property access, and he will contact Mr. Davis to discuss his bottom line.
- C. Douglass spoke on the 2023 Proposed Budget. Discussed the fund balance, miscellaneous account, interest income, etc. Board would like to see a comparison of the proposed budget and the previous year's budget.
- D. Manager spoke on the need to purchase one F350. Discussion followed.

* Motion was made and seconded to approve the purchase of one F350. Motion passed unanimously.

VII. Public Input

- A. No public input

Meeting Adjourned: 2:28 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on November 7, 2022. These minutes were approved by the Board of Directors on November 15, 2022. The next Board meeting is scheduled for Tuesday, December 20, 2022, at 12:00 pm.

(* Indicates vote/approval took place for action or expenditure)