

**Cache Mosquito Abatement District  
Board of Trustees Meeting  
July 27, 2023**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, July 27, 2023, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 11 municipalities were present:

David Gatherum, Hyde Park	Kermit Price, Millville	Craig Rigby, Newton
Kim Hatch, Trenton	Joe Hansen, Cornish	Jeff Ricks, Unincorporated
Craig Hidalgo, Clarkston	Ned Simper, Lewiston	David Wood, Amalga
Paul James, Hyrum	Greg Taylor, Mendon	

Excused: Jeff Nebeker, Providence; Kevin Tingey, Wellsville; Don Sheffer, Richmond; Tom Davis, Nibley; Joe Archer, North Logan; Jon Wells, Smithfield

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 Vice Chair Craig Hidalgo and roll call was recorded.

**ADOPT AGENDA**

The agenda was reviewed.

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

**MINUTES OF PREVIOUS MEETING**

The minutes of the June 22, 2023 meeting were reviewed.

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

**Matt Regen**

Danny Seamons of Matt Regen office came and reported the 2022 Audit.

Paul James moved and Joe Hansen seconded that we accept the audit for the fiscal year ending December 31<sup>st</sup>, 2022. Ayes: Gatherum, Hatch, Hidalgo, James, Price, Hansen, Simper, Taylor, Rigby, Ricks, Wood. Nays: None. The motion passed unanimously

**MANAGER REPORTS**

Manager Richard Rigby reported he was interviewed by Herald Journal and KSL for two news reports. Mosquito numbers are up 60%. There are still workers out in the fields who are seeing a lot of larvae. We are not getting the complaints like expected some guesses for that would be because they realized it was a wet year so they know we are going to have more mosquitos or they aren't as bad as we thought. Craig Hidalgo has been getting calls with the question of why we don't spray during the day which he tells them that it is against the label and that bees aren't in their hives so the spray will kill bees during the day. Spraying can only be done at night when bees have gone to their hives and are not out. We got \$15,000 from the auction for the 2016 Ford.

Administrative Manager Sierra Bradley just asked that trustee deposit their compensation checks for the quarter.

**BUDGET AND ORDINANCE 22-01**

The ordinance 22-01 item was moved to be discussed in August's monthly meeting.

Craig, Sierra, and Matt were able to get together and discussed the numbers that were different from the state budget to what we have been working with, so were able to make those changes and get our 2023 budget corrected with the state. Originally, we had 94,970 in personal but in the budget meeting in 2022 it was approved to have 100,671 so we will work with that number without having an additional hearing since that was what was approved.

**REVIEW AND APPROVE BILLS: 23 June 2023 – 27 July 2023**

<b>Personnel</b>	<b>\$17,170.81</b>	<b>Administration</b>	<b>\$3,070.69</b>
Payroll Tax Liability	\$1,218.81	Admin Manager Miles	\$88.63
Admin Manager	\$829.76	Office Equipment (Comcast, Quickbooks)	\$248.96
Manager	\$2,500.00	Office Supplies (Postage Stamps)	\$99.98
Workers, Larvicide	\$7,703.37	<b>Phones</b>	<b>\$184.91</b>
Workers, Adulticide	\$4,577.21		
Workers, Custodial	\$341.66	Google Cloud	\$12.00
		Verizon	\$172.91
		Travel & Training (Sam'sClub/Snowbird Resort)	\$464.48
		Premiums (Insurance, Bonding)	\$353.68
<b>Abatement</b>	<b>\$6,059.11</b>	Trustee Comp, Mileage, Officer Per Diem	\$1,630.05
Maintenance	\$123.93		
Fuel	\$2,897.08	<b>Vehicles/Equipment</b>	<b>\$8,051.15</b>
<b>Operations Site</b>	<b>\$1,140.10</b>	Handhelds (Verizon Connect)	\$55.40
Hyde Park City	\$141.96	Larvicide/Adulticide Equipment	\$1,597.37
Rocky Mountain Power	\$502.63	Pickup Trucks	\$6,398.38
Dominion Energy	\$75.51		
Rapid Fire Alarm System	\$420.00		
UPDES Permit	\$1,898.00		

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

**ADJOURNMENT**

Dave Wood moved and Dave Gatherum seconded that the meeting be adjourned Ayes: Gatherum, Hatch, Hidalgo, James, Price, Hansen, Simper, Taylor, Rigby, Ricks, Wood  
Nays: None. The motion passed unanimously. The meeting adjourned at 7:43 pm.

Prepared by: Sierra Bradley Date: July 28, 2023

Accepted: August 24, 2023