

**Cache Mosquito Abatement District
Board of Trustees Meeting
August 22, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, August 22, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 12 municipalities were present:

David Gatherum, Hyde Park	David Wood, Amalga	Jeff Ricks, Unincorporated
Craig Hidalgo, Clarkston	Joe Archer, North Logan	Don Sheffer, Richmond;
Craig Rigby, Newton	Gregory Shannon, Nibley	
Joe Hansen, Cornish	Kim Hatch, Trenton	
Ned Simper, Lewiston	Paul James, Hyrum	

Excused: Kevin Tingey, Wellsville; David Kunz, Providence; Kermit Price, Millville; Brian Myers, Mendon; Wade Campbell, Smithfield

Also present: Richard Rigby, Manager; Sierra Bradley, Clerk

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.

Dave Gatherum moved and Joe Archer seconded that the agenda be adopted. Ayes: Gatherum, Sheffer, Hidalgo, Hansen, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks and James Nays: None. Motion passed unanimously.

MINUTES OF PREVIOUS MEETING

The minutes of the July 25, 2024 meeting were reviewed.

Paul James moved and Don Sheffer seconded that the minutes be approved. Ayes: Gatherum, Sheffer, Hidalgo, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks and James Nays: None. Abstain: Hansen Motion passed unanimously.

TAX INCREASE DISCUSSION

Just getting ready for our public hearing that will be held on November 21st

MANAGER AND CLERK REPORTS

Manager Richard Rigby reported West Nile has been found in the Hyde Park, Benson, Lewiston, and Newton traps. Larvicide workers are done for the season due to school starting. Fogging will continue till the end of the season.

Clerk Sierra Bradley reported asking the trustees to deposit their compensation checks.

REVIEW AND APPROVE BILLS: 25 July 2024 – 22 August 2024

Personnel	\$23,176.25	Administration	\$17,474.69
Payroll Tax Liability	\$1,646.98	Admin Manager Miles	\$83.66
Clerk	\$992.40	Travel & Training	\$112.06
Manager	\$2,625.00	Office Equipment (Comcast, Wi-Fiber, QB)	\$434.05
Workers, Larvicide	\$10,826.94	Office Supplies (Instant Ink, 365)	\$114.42
Workers, Adulticide	\$6,322.75	Phones	\$349.80
Workers, Surv/Custodial	\$762.18	Google Cloud	\$14.40
		Verizon	\$280.00
		Verizon Connect	\$55.40
		Premiums (Insurance, Bonding)	\$16,305.06
		Workers Comp	\$75.64
Abatement	\$6,255.25	Vehicles/Equipment	\$475.22
Maintenance	\$1,343.03	Larvicide/Adulticide Equipment	\$475.22
Fuel	\$2,856.15		
Operations Site	\$837.27		
Hyde Park City	\$89.49		
Rocky Mountain Power	\$668.47		
Dominion Energy	\$23.02		
Waste Management	\$56.29		
Surveillance Supplies	\$1,218.80		

Craig Rigby moved and Joe Archer seconded that the bill be paid. Ayes: Gatherum, Sheffer, Hidalgo, Hansen, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks and James Nays: None. Motion passed unanimously.

ADJOURNMENT

Joe Archer moved and Gregory Shannon seconded that the meeting be adjourned. Ayes: Gatherum, Sheffer, Hidalgo, Hansen, Rigby, Simper, Wood, Archer, Shannon, Hatch, Ricks and James Nays: None. Motion passed unanimously

The meeting adjourned at 7:10 p.m.

Prepared by Sierra Bradley Date 22 August 2024

Accepted: 26 September 2024