

**Cache Mosquito Abatement District
Board of Trustees Meeting
June 27, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, June 27, 2024, at 7 p.m. in the Bear River Environmental Health Department conference room (85 E 1800 N, North Logan). Representatives from 14 municipalities were present:

David Gatherum, Hyde Park	David Wood, Amalga	Joe Archer, North Logan
Craig Hidalgo, Clarkston	David Kunz, Providence	Gregory Shannon, Nibley
Craig Rigby, Newton	Brian Myers, Mendon	Kim Hatch, Trenton
Joe Hansen, Cornish	Wade Campbell, Smithfield	Kermit Price, Millville
Ned Simper, Lewiston	Don Sheffer, Richmond	

Excused: Kevin Tingey, Wellsville; Paul James, Hyrum; Jeff Ricks, Unincorporated

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.

Craig Hidalgo moved and David Wood seconded that the agenda be adopted. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, Kunz, Sheffer, Archer, Shannon, Hatch, Price and Myers Nays: None. Motion passed unanimously.

MINUTES OF PREVIOUS MEETING

The minutes of the May 23, 2024 meeting were reviewed.

Wade Campbell moved and Don Sheffer seconded that the minutes be approved. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, Kunz, Sheffer, Archer, Shannon, Hatch, Price and Myers Nays: None. 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 on a Monday night spraying we had a truck hit a railroad tie. We do have an accident report; however, it's still drivable. The driver was coming out of a canal bank in Cornish, east of the town hall, and somebody put a cattle guard right there as a poster on the ground. It was dark as the driver was coming out of a canal bank, so he took the corner a little too sharp. The drone pilot has covered 150 acres as of today. Last year, he covered almost 320 acres in total, so he's almost covered half of what was done last year earlier in the season. Richard went up to USU and talked with the Professor of the drone program and together, we're going to come up with a program with a three to five-day course that these kids can take for college credit. It will combine teaching from

the drone department, the ag department, and ecology. We will know more after July 4th. The first day that we set traps was Monday, June, 24th.

Clerk Sierra Bradley reported that there was supposed to be a couple from Providence coming to present on having tracking on the trucks for the public. The board agreed that for safety of the drivers that was not going to happen. She made a slide of all those trustees who have completed training and those who have not.

REVIEW AND APPROVE BILLS: 23 May 2024 – 27 June 2024

Personnel	\$13,514.91	Administration	\$3,150.81
Payroll Tax Liability	\$960.44	Admin Manager Miles	\$61.43
Clerk	\$827.00	Travel & Training	\$274.01
Manager	\$2,625.00	Office Equipment (Comcast, QB, Flashdrive)	\$198.55
Workers, Larvicide	\$5,605.50	Website	\$1,740.00
Workers, Adulticide	\$3,442.41	Phones	<u>\$715.30</u>
Workers, Surv/Custodial	\$54.56	Google Cloud	\$14.40
		Verizon	\$645.50
		Verizon Connect	\$55.40
		Miscellaneous (Safety, Shipping, etc.)	\$161.52
Abatement	\$18,986.51	Vehicles/Equipment	\$1,117.26
Adulticide Supplies	\$16,142.23	Larvicide/Adulticide Equipment	\$689.96
Surveillance Supplies	\$35.63	Drones	\$427.30
Maintenance	\$1,537.29		
Fuel	\$336.82		
Operations Site	<u>\$934.54</u>		
Hyde Park City	\$85.49		
Rocky Mountain Power	\$488.99		
Dominion Energy	\$303.77		
WM	\$56.29		

Craig Hidalgo moved and Craig Rigby seconded that the bills be paid. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, Kunz, Sheffer, Archer, Shannon, Hatch, Price and Myers Nays: None. Motion passed unanimously.

ADJOURNMENT

Dave Gatherum moved and David Wood seconded that the meeting be adjourned. Ayes: Gatherum, Hidalgo, Hansen, Rigby, Simper, Wood, Campbell, Kunz, Sheffer, Archer, Shannon, Hatch, Price and Myers Nays: None. Motion passed unanimously.

The meeting adjourned at 7:21 p.m.

Prepared by Sierra Bradley Date 27 June 2024

Accepted: 25 July 2024