

**Cache Mosquito Abatement District
Board of Trustees Meeting
March 28, 2024**

The Cache Mosquito Abatement District (CMAD) Board of Trustees met for a regular meeting on Thursday, March 28, 2024, 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:

David Gatherum, Hyde Park	Ned Simper, Lewiston	Wade Campbell, Smithfield
Craig Hidalgo, Clarkston	David Wood, Amalga	Paul James, Hyrum
Jeff Ricks, Unincorporated	Kim Hatch, Trenton	Gregory Shannon, Nibley
Craig Rigby, Newton	David Kunz, Providence	
Joe Hansen, Cornish	Brian Myers, Mendon	

Excused: Kevin Tingey, Wellsville; Joe Archer, North Logan; Kermit Price, Millville;
Don Sheffer, Richmond

Also present: Sierra Bradley, Clerk

MEETING CALLED TO ORDER AND ROLL CALL

The meeting was called to order at 7:01 p.m. by Chair Joe Hansen and roll call was recorded.

ADOPT AGENDA

The agenda was reviewed.

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

OATH OF OFFICE

Newly appointed trustees and trustees who had completed their terms and been re-appointed for 2024 took the Oath of Office. Newly appointed trustee: Gregory Shannon, Nibley

The oath was administered by Sierra Bradley, clerk.

MINUTES OF PREVIOUS MEETING

The minutes of the February 22, 2024 meeting were reviewed.

Paul James moved and Craig Hidalgo seconded that the minutes be approved. Ayes: Gatherum, Hidalgo, Ricks, Rigby, Shannon, Simper, Wood, Hatch, Campbell, James, Kunz, and Myers. Nays: None. Abstained: Hansen. Motion passed unanimously.

TAX INCREASE DISCUSSION

Craig Hidalgo reported that he will get the document that will help work on getting our numbers worked out to do our tax increase the first week of April. He will start working on that and have more to report at the April board meeting.

OPEN AND PUBLIC MEETINGS ACT AMENDMENTS (HB36)

Sierra reported that Ryan from UMAA informed Richard that there is House Bill 36 that will be coming into law on May 1, 2024. This bill: 1) modifies definitions applicable to the Open and Public Meetings Act, including: a) deleting the definition of "convening"; and b) modifying the definitions of "meeting," "public body," and "quorum"; 2) modifies a provision relating to the transmission of electronic messages; 3) repeals language relating to posting notice of an electronic meeting; and 4) repeals obsolete language and makes conforming and technical changes.

The board and Sierra will look more into it to see what needs to be done and added to our policy for April's meeting.

MANAGER AND CLERK REPORTS

Manager Richard Rigby was absent from this meeting, but Sierra reported on his behalf that this was the first time in 14 years that he had missed a board meeting. Richard still needs a full-time worker for the summer, he will have the new fogger and product coming the first week of April, and we are ready to go if it warms up too fast.

Clerk Sierra Bradley reminded everyone to get any checks from compensation deposited and to get the trustee training done and the certificate sent to her. She also looked into the status of the .gov domain request and it still just says submitted so nothing new.

REVIEW AND APPROVE BILLS: 23 Feb 2024 – 28 Mar 2024

Personnel	\$3,940.81	Administration	\$2,719.59
Payroll Tax Liability	\$280.06	Admin Manager Miles	\$73.13
Clerk	\$744.30	Office Equipment (Comcast,QB)	\$837.57
Manager	\$2,625.00	Office Supplies	\$86.28
Workers, Larvicide	\$266.25	Phones	<u>\$473.82</u>
Workers, Adulticide	\$0.00	Google Cloud	\$13.07
Workers, Surv/Custodial	\$25.20	Verizon	\$405.35
		Verizon Connect	\$55.40
		Workers Comp	\$1,248.79

Abatement	\$2,083.27	Vehicles/Equipment	\$0.00
Maintenance	\$624.28		
Fuel	\$64.69		
Operations Site	<u>\$1,394.30</u>		
Hyde Park City	\$85.49		
Rocky Mountain Power	\$586.31		
Dominion Energy	\$666.21		
WM	\$56.29		

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

ADJOURNMENT

Jeff Ricks moved and Dave Gatherum seconded that the meeting be adjourned. Ayes: Gatherum, Hidalgo, Ricks, Rigby, Shannon, Simper, Wood, Hatch, Campbell, James, Kunz, and Myers. Nays: None. Abstained: Hansen. Motion passed unanimously.

The meeting adjourned at 7:17 p.m.

Prepared by Sierra Bradley Date 28 March 2024

Accepted: 25 April 2024