



## *Weber Mosquito Abatement District*

Ryan J. Arkoudas, Director  
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**The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session December 12, 2016 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12<sup>th</sup> Street, Ogden, UT, 84404. The Public Hearing was called to order by Board Chair Kim Slater. On roll call the following members were found to be present:**

**Director Ryan Arkoudas  
District Clerk Becky Christiansen  
Board Chair Kim Slater  
Vice Chair Boyd Ferrin  
Brent Ellis  
Doug Stephens  
Gordon Cutler  
Sallee Orr  
Karlene Yeoman  
David Smith  
Carl Turner  
James Ebert  
Jeff Pearce  
Steve Gibson**

Trustees Kyle Cooke, Robert Jensen, Brett Ferrin, Bill Wangsgard were excused.

Bryan Baron from the Weber County Attorney's Office was present.

**Explanation of the 2016 Proposed Budget Amendment.** Director Ryan Arkoudas discussed the 2016 Budget Amendments. The proposed Budget Amendments are as follows:

2016 General Fund adjustments: General Supply increasing \$400 from \$16,350 to \$16,750 to allow adjustments to be made under Lab Supplies; Gas & Oil will decrease \$4,000 from \$32,000 to \$28,000 to accommodate a decrease in Vehicle & Equipment Fuel and a small increase in Airplane Fuel; and Utilities will increase \$3,600 from \$28,000 to \$31,600 to accommodate for higher utility usage in 2016.

Additionally \$754,050 will be transferred from the 2016 General Fund to the Capital Improvement Fund pending approval. With the approval of the transfers total revenue for the 2016 Budget will be \$1,062,193.

With the approval of the transfer into the Capital Improvement Fund, Buildings and Infrastructure will increase from \$234,823 to \$868,873. GPS/GIS Equipment will increase \$20,000 from \$10,000 to \$30,000. Vehicles & Equipment will remain the same with a budget amount of \$100,000. The Sick Leave

Liability Fund will remain the same with a budget amount of \$95,000, and the Emergency Spray Fund will increase \$100,000 from \$100,000 to \$200,000. The 2016 Capital Improvement Fund balance will be \$1,293,873.

**Comments from the Public.** No comments or questions were presented from the general public.

**Board Discussion.** There were no comments or questions on the proposed budget amendment from the Trustees.

**Presentation of the Proposed 2017 Budget.** Director Ryan Arkoudas proceeded to discuss the 2017 Budget with the Board. The mill levy set by the Weber County Treasurer is .000127, bringing a total anticipated revenue from property taxes to \$1,517,658. With motor vehicle taxes, redemptions, interest income, sale of equipment, the redevelopment agency, and a grant from the CDC for Zika surveillance anticipated revenue for 2017 is \$1,875,173.

Director Ryan Arkoudas highlighted some changes from the 2017 tentative budget. General Supply increased \$8,950 from \$33,650 to \$42,600. Gas & Oil decreased \$2,000 from \$30,000 to \$28,000. Chemicals & Materials increased \$5,000 to \$345,790 from \$340,790. Professional Services increased to \$163,500 from \$162,000 and Utilities increased \$950 from \$30,950 to \$31,900. Overall the 2017 Budget increased \$14,400 from \$1,735,773 to \$1,750,173.

2017 Capital Expenditures decreased \$5,000 from the 2017 Tentative Budget. GPS/GIS Equipment increased \$25,000 from \$14,000 to a budgeted amount of \$39,000 and Vehicles & Equipment decreased \$30,000 for a budgeted amount of \$60,000 versus \$90,000. The overall 2017 Capital Expenditures fund balance decreased from \$130,000 to \$125,000 bringing the 2017 Budget with Capital Expenditures to \$1,875,173.

**Comments from the Public.** No comments or questions were presented from the general public.

**Board Discussion.** There were no comments or questions on the proposed budget amendment from the Trustees.

**Adjourn.** Motion to adjourn the Public Hearing and proceed to the regularly scheduled Board Meeting was made by Trustee Boyd Ferrin, seconded by Trustee Steve Gibson. Motion passed. Public Hearing adjourned at 6:18 pm.

Attested \_\_\_\_\_ Date \_\_\_\_\_