



Weber Mosquito Abatement District

Ryan J. Arkoudas, Director
505 West 12th Street, Ogden, Utah 84404
Office (801) 392-1630 Fax (801)393-9399
www.webermosquito.com

The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session December 12, 2016 at 6:18 pm., immediately following the Public Hearing, at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. Meeting 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.

Approval of the November 14, 2016 Board Meeting Minutes. A motion to approve the meeting minutes of November 14, 2016 was made by Trustee Steve Gibson, seconded by Trustee Sallee Orr. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures in November totaled \$73,238.72. The General Budget expended YTD is 91.00%. Capital Expenditures in November amounted to \$7,477.56 bringing the total expenses in November to \$80,716.28. Public Treasurer's Investment Fund balance is \$797,304.16. The Bank of Utah checking account balance as of November 30, 2016 totaled \$232,885.15.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained the bill to All Fence Supply in the amount of \$6,844.64. The expense to The Reinalt-Thomas Corporation in the amount of \$1,320 for tires, and check #16626 to Kelley Stained Glass totaling \$207.53 for a 6' x 8' piece of tempered glass for a wall mounted map of Weber County. A motion was made by Trustee James Ebert, seconded by Trustee Brent Ellis to approve the monthly bills. Motion passed.

Approve/Disapprove: 2016 Budget Amendments. Director Arkoudas detailed the 2016 Budget Amendments in the Public Hearing. A motion to approve the 2016 Budget Amendments was made by Trustee Boyd Ferrin, seconded by Trustee James Ebert. Motion passed.

Approve/Disapprove: 2017 Budget. The 2017 Budget was discussed in detail in the Public Hearing. A motion to approve the 2017 Budget was made by Trustee Boyd Ferrin, seconded by Trustee Steve Gibson. Roll call vote was taken, all members voting 'aye'. Resolution 2016-02 was adopted by the Board of Trustees of the Weber Mosquito Abatement District December 12, 2016. Motion passed.

Approve/Disapprove: Job Descriptions for Field Supervisor, Level II Section Operator (Seasonal), and Level I Section Operator (Seasonal). Trustees reviewed the updated job descriptions prior to Board Meeting. A motion was made by Trustee Steve Gibson to approve the job descriptions for Field Supervisor, Level II Section Operator, and Level I Section Operator, seconded by Trustee Sallee Orr. Motion passed.

Approve/Disapprove: 2017 Board Meeting Schedule. Director Arkoudas presented the 2017 Meeting Schedule to the Board of Trustees of the Weber Mosquito Abatement District. Monthly Board Meetings will be held the second Monday of every month. A motion was made by Trustee Jeff Pearce, seconded by Sallee Orr to accept the 2017 Board of Trustees Meeting Schedule. Motion passed.

Approve/Disapprove: Ogden Airport Lease Agreement. Upon reviewing the Ogden Airport Lease Agreement both Director Arkoudas and Weber County Attorney Bryan Baron feel there are some concerns that need to be addressed. Various attempts to contact the Ogden City Attorney haven't been successful. A motion was made by Trustee Boyd Ferrin, seconded by Trustee Steve Gibson to approve the Ogden Airport Lease Agreement based upon Director Arkoudas and Weber County Attorney Bryan Baron's findings. Motion passed.

Discussion: Aerial Spray Contract and Pilot. A motion was made by Trustee Boyd Ferrin, seconded by Trustee Jeff Pearce to move into a closed meeting to discuss the character, professional competence, or physical or mental health of an individual. Roll call vote was taken, all members voting 'aye'. Motion passed. Regularly scheduled meeting adjourned at 6:57 P.M. to move into the closed meeting.

Motion to adjourn the closed meeting and resume the regularly scheduled meeting made by Trustee Carl Turner, seconded by Jeff Pearce. Roll call vote was taken, all members voting 'aye'. Motion passed. Closed meeting adjourned at 7:30 P.M.

Adjourn. A motion to adjourn was made by Trustee Boyd Ferrin, seconded by Trustee Gordon Cutler. Motion passed. Meeting adjourned at 7:33 P.M.

Attested _____ Date _____