



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session February 13, 2017 at 6:00 pm., at the Weber Mosquito Abatement District headquarters, 505 W. 12th Street, Ogden, UT, 84404. Meeting was called to order by Board Chair Boyd Ferrin. On roll call the following members were found to be present:

Director Ryan Arkoudas
District Clerk Becky Christiansen
Board Chair Boyd Ferrin
Vice Chair Steve Gibson
Sallee Orr
Doug Stephens
David Smith
Brent Ellis
Carl Turner
Jeff Pearce
Karlene Yeoman
Kyle Cooke

Trustees Brett Ferrin, Robert Jensen, Gordon Cutler, Bill Wangsgard, Jim Harvey, Kim Slater & Assistant Director Keith Hill were excused.

Bryan Baron from the Weber County Attorney's Office and Delbert Hodson from the Marriott-Slaterville City Council were present.

Approval of the January 9, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of January 9, 2017 was made by Trustee Karlene Yeoman, seconded by Trustee David Smith. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures in January totaled \$64,344.00. The General Budget expended YTD is 3.68%. There were no Capital Expenditures in January bringing the total expenses in January to \$64,344.00. Public Treasurer's Investment Fund balance is \$1,940,930.60. The Bank of Utah checking account balance as of January 31, 2017 totaled \$169,563.77.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check # 16693 in the amount of \$2,340 to Frontier Precision (formerly Electronic Data Solutions) for software maintenance on the GPS handhelds. Check # 16706 totaled \$5,000 for the 1st quarter payment on the Inter-Local Agreement with Weber County, and check # 16709 to Aviation

Marine in the amount of \$11,250 for the annual airplane insurance. A motion was made by Trustee Steve Gibson, seconded by Trustee Kyle Cooke to approve the monthly bills. Motion passed.

Final 2016 Budget Report. General Fund expenditures for 2016 totaled \$1,652,474.25. Capital Expenditures totaled \$119,062.01 for a grand total of \$1,771,536.26 expenditures for 2016. End of year budget surplus amounted to \$44,707 to be transferred to the Capital Improvement Fund – Buildings & Infrastructure.

Action: Aerial Spray Services Contract. The Board proceeded to discuss the Aerial Spray Services Contract. A total of four (4) bids were received by the due date of February 4, 2017. Bids were received from Madfly (Robert McPhie), Taylor Ag (Larry Taylor), VDCI, and Dynamic Aviation. A committee consisting of Director Ryan Arkoudas and Trustees Brett Ferrin, Jeff Pearce, Gordon Cutler and David Smith scored the bids based on pilot qualifications, availability, permits/licensing, GPS capabilities, and price. A total of 190 points were awarded. Madfly received a total of 180 points, Larry Taylor was awarded 152 points, VDCI received 155 points to use their airplane for larviciding & 170 points for using the District airplane for larviciding. Dynamic Aviation was disqualified. Although VDCI presented the lowest bid, the committee recommended Madfly based primarily on pilot qualifications and availability. After some discussion, a motion was made by Trustee Steve Gibson to accept Madfly for the Aerial Spray Services for a one year term, seconded by Trustee Jeff Pearce. Motion passed.

Bryan Baron, Weber County Attorney, prepared a justification statement approved by Trustee Steve Gibson, seconded by Trustee Jeff Pearce. Motion passed.

Action: Personnel Issues: After a brief discussion, Trustee Steve Gibson made a motion to terminate Robert McPhie effective February 15, 2017 with severance pay to be received through April 15, 2017 and the Aerial Spray Contract to begin effective April 16, 2017, seconded by Trustee Jeff Pearce. Motion passed.

Approve/Disapprove: Purchase of two (2) pickup trucks from state contract. After reviewing the three bids received from Young Chevrolet, Henry Day Ford, and Young Ford a motion was made by Trustee Steve Gibson to accept the low bid from Young Chevrolet and purchase a 2017 Regular Cab Chevrolet Silverado for \$23,579 and a 2017 Crew Cab Chevrolet Silverado for \$27,845, seconded by Trustee Kyle Cooke. Motion passed.

Approve/Disapprove: Purchase of Aerial Spray Guidance System for District Airplane. AgNav Platinum presented a bid of \$18,290. Wingman Sky Tracker bid \$28,875 & Verify/Ag Sync presented a bid of \$27,340. Currently Madfly's airplane, which will be used for adulticiding, is equipped with Verify/Ag Sync. Based on Director Ryan Arkoudas's recommendation, Trustee Steve Gibson made a motion to accept Verify/Ag Sync for the aerial spray guidance system for the District airplane, seconded by Trustee Kyle Cooke. Motion passed.

Other Business. Recently Braden Sperry applied for a seasonal position with the District and was hired at a rate of \$15 per hour as a Level II Section Operator. Job postings for additional seasonal staff are posted on KSL, Workforce Services, Utah State University, Weber State University, LDS Family Services, and the Ogden-Weber Applied Technology Center.

Director Arkoudas was given Board consent to purchase chemicals for the 2017 season through budget approval.

Personnel Policies & Procedures will be sent to Trustees electronically for review.

Adjourn. A motion to adjourn was made by Trustee Steve Gibson, seconded by Trustee Kyle Cooke. Motion passed. Meeting adjourned at 7:10 P.M.

Attested _____ Date _____