



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District met in public session January 11, 2016 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 Kim Slater. On roll call the following members were found to be present:

**Director Ryan Arkoudas
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Kim Slater
Vice Chair Boyd Ferrin
Commissioner James Ebert
Sallee Orr
Brent Ellis
Brett Ferrin
Robert Jensen
Gordon Cutler
Max Ferre
Jeff Pearce
Doug Stephens
Vernal Anderson
Carl Turner
Steve Gibson**

Trustees Kyle Cooke and Karlene Yeoman were excused.

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

Approval of the December 14, 2015 Public Hearing Minutes. A motion to approve the Public Hearing minutes of December 14, 2015 was made by Trustee Steve Gibson, seconded by Trustee Jeff Pearce. Motion passed.

Approval of the December 14, 2015 Board Meeting Minutes. A motion to approve the meeting minutes of December 14, 2015 was made by Trustee Boyd Ferrin, seconded by Trustee Steve Gibson. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund expenditures for December totaled \$109,388.69. The General Budget expended YTD is 98.91%. There were no expenditures in December from Capital Expenditures. Public Treasurer's Investment Fund balance is \$1,840,834.15. The Bank of Utah checking account balance as of December 31, 2015 is

\$175,838.42. The America First CD earned interest in December totaled \$524.69 bringing the total to \$280,539.47.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Ryan Arkoudas explained that wages included three pay-periods totaling \$59,797.08. The expense to Weber County Personnel in the amount of \$8,922.57 is for health and dental insurance for all full-time employees and the Bank of Utah Visa bill totaled \$2,039.33 and reflects \$1,411 for the Christmas dinner held at Ruby River. After discussion, a motion was made by Trustee Max Ferre, seconded by Trustee Brett Ferrin to approve the monthly bills. Motion passed.

Board Elections. Trustee Gordon Cutler made a motion to reappoint Board Chairman Kim Slater and Vice-Chairman Boyd Ferrin by acclamation, motion seconded by Trustee Jeff Pearce. Motion passed unanimously. Trustee Kim Slater and Trustee Boyd Ferrin accepted.

Approve/Disapprove: Aerial Spray Contract. The Board proceeded to discuss the Aerial Spray Contract. The Aerial Spray Contract will be between the District and Larry Taylor for adulticiding at a rate of \$.75 per acre. Larry will be responsible for carrying insurance on the airplane. The contract will expire December 31, 2016. The contract has been reviewed by Bryan Baron with the Weber County Attorney's Office. Trustee Steve Gibson would like Ryan to implement a program to track data and show the progression of the aerial spray program over the years. Trustee Boyd Ferrin made a motion to approve the Aerial Spray Contract for 2016, seconded by Trustee Doug Stephens. Motion passed.

Approve/Disapprove: Equipment Sales List. Director Arkoudas went over a list of surplus equipment with the Board. Surplus equipment includes: 2003 Ford truck with 55,500 miles worth \$7,200, 2010 Ford truck with 83,000 miles valued at \$19,000, 2006 Honda Foreman ATV estimated value \$3,200, a flatbed trailer worth \$150, 2000 Phoenix fogger with 350 hours valued at \$1,500, 2002 London fogger with 293 hours estimated at \$2,000, 2012 Buffalo Turbine valued at \$3,000, and a laptop computer estimated at \$75. Trustee Steve Gibson made a motion granting Director Ryan Arkoudas permission to sell the surplus equipment, seconded by Brett Ferrin. Motion passed.

Approve/Disapprove. Purchase of Vehicles & Equipment. Director Arkoudas received bids on two new foggers that are GPS compatible. London Fog offered a bid price of \$10,417 per unit. Clarke Mosquito Control Products presented the low bid of \$9,700 per unit for a Grizzly fogger. Additionally, the district is in need of two new vehicles for the fleet. State bid for a ½ ton Chevrolet Silverado is \$23,917 for a base model, \$22,805 for a Ford F150 XLT. The Board expressed their opinion to purchase local. Trustee Boyd Ferrin made a motion granting Director Arkoudas the authority to purchase the equipment for the district with the option to pursue local if it's within a 3% increase of the state bid price, seconded by Trustee Carl Turner. Motion passed.

Currently there's a need for two new GPS units. Electronic Data Solutions priced two handheld Trimble Nomad GPS units at \$4,190. After a brief discussion Trustee Steve Gibson made a motion to accept the bid from Electronic Data Solutions and purchase the two Triple Nomad GPS units, seconded by Trustee Brent Ellis. Motion passed.

Board Discussion: UAV Professional Services Contract. The Board proceeded to discuss the UAV Professional Services Contract. The main use of the UAV is to receive weather data showing the temperature inversion level to aid in the aerial adulticiding program. Additionally, an infrared camera

mounted to the UAV would be used to identify pools of water which may contain mosquito larvae in areas hard to access. Former Trustee Lynn Satterthwaite devoted a lot of his time doing the necessary paper work required by the FAA to operate a UAV. Initially Ryan's intention was to hire Lynn to operate the UAV with his experience in engineering, however, no agreement was made on appropriate compensation. Trustee Steve Gibson would like to explore other options and bring in individuals to show the Board all the capabilities of a UAV. After a brief discussion it was decided to table this discussion to a later date.

Adjourn. A motion to adjourn was made by Trustee James Ebert, seconded by Trustee Brett Ferrin. Motion passed. Meeting adjourned at 7:18 P.M.

Attested _____ Date _____