



Weber Mosquito Abatement District

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The Board of Trustees of the Weber Mosquito Abatement District, Utah, met in public session March 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
Assistant Director Keith Hill
District Clerk Becky Christiansen
Board Chair Boyd Ferrin
Vice Chair Steve Gibson
Sallee Orr
Brett Ferrin
David Smith
Brent Ellis
Robert Jensen
Carl Turner
Delbert Hodson
Jeff Pearce
Gordon Cutler
Jim Harvey
Bill Wangsgard

Trustees Karlene Yeoman, Kyle Cooke, and Doug Stephens were excused.

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

Approval of the February 13, 2017 Board Meeting Minutes. A motion to approve the meeting minutes of February 13, 2017 was made by Trustee David Smith, seconded by Trustee Jeff Pearce. Motion passed.

Monthly Budget Report. Director Ryan Arkoudas reviewed the Monthly Budget Report. General Fund Expenditures in February totaled \$72,299.59. The General Budget expended YTD is 7.81%. Capital Expenditures in February totaled \$8,800 bringing the total expenses in February to \$81,099.59. Public Treasurer's Investment Fund balance is \$1,801,500.91. The Bank of Utah checking account balance as of February 28, 2017 totaled \$225,381.39.

Approval of the Monthly Bills. The Board proceeded to discuss the monthly bills. Director Arkoudas explained check # 16731 in the amount of \$350 to UMAA for annual dues. Check # 16734 totaled \$140.00 for the Director's bond to CNA Surety, and check # 16742 to Ag Sync in the amount of \$8,800 is

software for the District airplane. A motion was made by Trustee Steve Gibson, seconded by Trustee Brett Ferrin to approve the monthly bills. Motion passed.

Action: Bylaws of the Weber MAD Board of Trustees. The Board proceeded to discuss the Bylaws of the Weber Mosquito Abatement District. Currently Trustees are compensated at a rate of \$20 per meeting plus mileage, a rate which hasn't been increased since 2003. Director Ryan Arkoudas proposed a rate increase to \$50 per meeting plus mileage reimbursement. After a brief discussion a motion was made by Trustee Jim Harvey to table the Board Bylaws until next month, seconded by Trustee Gordon Cutler. Motion passed.

Action: Weber MAD Policies and Procedures. Considerable time was spent discussing the Weber MAD Policies and Procedures. Trustee David Smith recommended implementing a randomized drug testing policy to the current policies and procedures. Also, a revision is needed under SECTION IX: Termination of Employment. Director Arkoudas proposed implementing a wage scale with Trustees to evaluate District employees for salary increases. After a thorough discussion Trustee Steve Gibson made a motion to table the approval of the Weber MAD Policies and Procedures until further notice, seconded by Trustee Brett Ferrin. Motion passed.

Approve/Disapprove: Aerial Spray Contract with MadFly. Prior to Board Meeting Trustees had a chance to review the Aerial Spray Contract with MadFly. Trustee David Smith made a motion to approve the Aerial Spray Contract with MadFly, seconded by Trustee Jeff Pearce. Motion passed.

Other Business. Recently the GPS equipment was installed in the District airplane.

Two additional seasonal employees are expected to start March 15, 2017. The District is still in need of further seasonal staff.

Director Arkoudas requested permission to attend the Florida Fly-In which is scheduled the first two weeks in January 2018. The conference would replace Washington D.C.

Adjourn. A motion to adjourn was made by Trustee Brett Ferrin, seconded by Trustee Steve Gibson. Motion passed. Meeting adjourned at 7:15 P.M.

Attested _____ Date _____