

**Grant County Mosquito Control District #1**

**August 27, 2024 Board Meeting**

**Paradise Grill**

Present: Chris Blessing, Frank DeTrollo, Marilyn Meseberg, Ann Belchik-Moser, Carina LeFave, Ryan Kuhn, Dustin Kissler, and Cheyenne Keel.

Meeting called to order at 11:58 AM

Motion to accept minutes of June 25, 2024 and July 24, 2024 Public Hearing made by Marilyn Meseberg. Seconded by Frank DeTrollo. Motion passed unanimously.

**Old Business**

A. Annexation Proposal

Ann stated that the Auditor's Office would be able to send ballots to just a specific area. The Board of Trustees tabled the discussion until next month.

B. Project Update

Ann provided a project update. The floor in the hangar looks terrible and the fuel tank is still not operational after having several malfunctions during testing.

**New Business**

C. Vehicle Quotes

Ann presented three vehicle quotes for a 4x4 small fogging truck to replace a 4x2 fogger truck.

Motion to approve the purchase of the 2024 Ford Ranger XL Super Crew 4x4 White Truck for \$42,034.17 made by Frank DeTrollo. Seconded by Marilyn Meseberg. Motion passed unanimously.

D. FCS Group – 2025 Assessment Roll

Ann contacted FCS Group to see if they would be interested in working with us again to compile the 2025 Assessment Roll. The fee for 2025 increased of about \$900.00 from 2024.

Motion for Ann to hire FCS Group for the 2025 Assessment Roll at \$17,495.00 made by Frank DeTrollo. Seconded by Marilyn Meseberg. Motion passed unanimously.

E. Preliminary Budget

Ann presented the 2025 preliminary budget. Ann hopes that when the Assessment Roll is complete there will be additional ERUs for 2025.

**Manager's Report**

F. Operations Update

The weather is changing and starting to cool off. This season we have set 1,317 adult mosquito traps and tested 542 mosquito samples. No West Nile virus positive mosquito samples within our district. Within Washington State there are seven mosquito sample positives found in Yakima and Benton County. The district also finally received the two pickup trucks that were on order since 2022.

**Other Business**

July 2024

Warrant Register # 801      Voucher # 17402 – 17458      Check # 671100: 10762 – 10818  
Amount Total: \$654,840.49

August 2024

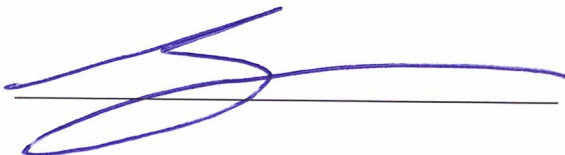
Warrant Register # 802      Voucher # 17459 – 17507      Check # 671100: 10819 – 10867  
Amount Total: \$760,721.30

Motion to pay July and August 2024 bills made by Marilyn Meseberg. Seconded by Frank DeTrolio. Motion passed unanimously.

Motion to adjourn meeting made by Frank DeTrolio. Seconded by Marilyn Meseberg. Motion passed unanimously.

Adjourned at: 12:34 PM

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_