

Grant County Mosquito Control District #1

January 31, 2023 Board Meeting

District Office

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

Meeting called to order at 12:01 PM

Motion to accept minutes of October 25, 2022 made by Chad Nordberg. Seconded by Frank DeTrollo. Motion passed unanimously.

Motion to accept minutes of Public Hearings on November 16, 2022 made by Chris Blessing. Seconded by Frank DeTrollo. Motion passed unanimously.

Old Business

A. Project Update

Ryan Monson provided an update on the project. He is still waiting on the building permit to be approved by the County due to the easement from the Port of Moses Lake with the communication line and the SEPA finished. After discussion with the City of Moses Lake with input from Department of Ecology, the wash pad discharge water is verbally allowed into the City of Moses Lake system with one condition that the wash water will be tested. The City of Moses Lake is concerned the wash water will kill off the bacteria at the Larson Treatment Facility.

B. State Audit of 2020 & 2021

Ann announced that the audit for 2020 and 2021 was clean with no recommendations. Ann will have her next audit in the fall of 2024 for years 2022 and 2023.

C. Potential Litigation Update

The last correspondence was on September 15, 2022 with a claim for damages form submitted to the district. The district has not received any correspondence after the 60-day waiting period. The statute of limitation for any litigation is three years from the date of the incident.

New Business

D. ATV Quotes

The board budgeted to trade in the district's three used ATV's and purchase four new ones. Dustin went out and obtained three quotes for new ATV's including trade-in value of our current ATV's. Quotes were provided by Chet's Honda in Quincy, Mountain View Polaris in Moses Lake, and Experience Power Sports in Moses Lake.

Motion to purchase four 2023 Polaris Sportsman 450s at a price of \$23,261.46 after trade-ins from Mountain View Polaris due to their ability to provide all four ATVs needed made by Marilyn Meseberg. Seconded by Chad Nordberg. Motion passed unanimously.

Manager's Report

E. Operations Update

Advertising and hiring of seasonal staff will begin soon. The field plans to hire five seasonal staff. The laboratory plans to have one to two seasonal staff as well. The starting pay for new seasonal staff will be \$19.00/hr and \$21.00/hr when staff pass necessary exams to get their pesticide applicators license.

Other Business

F. Trustee Re-Appointments: Marilyn, Frank, Chad, and Nathan

Marilyn Meseberg, Frank DeTrollo, and Chad Nordberg all agreed to another two-year term. Chris Blessing was recently re-appointed in January 2023. Ann thanked everyone for their service as a trustee.

G. Manager Medical Leave

Ann discussed her upcoming medical leave. She stated her leave of absence could be one to three months for recovery but plans to work remotely once able to.

Motion made by Marilyn Meseberg for Carina LeFave to have signature authority for accounts payable and employee time cards during the medical leave of the District Manager. Seconded by Chad Nordberg. Motion passed unanimously.

Bills

November 2022

Warrant Register # 781 Voucher # 16612 – 16640 Check # 671100: 9930 – 9958

Amount Total: \$70,157.68

December 2022

Warrant Register # 782 Voucher # 16641 – 16672 Check # 671100: 9959 – 9990

Amount Total: \$211,544.92

January 2023

Warrant Register # 783 Voucher # 16673 – 16694 Check # 671100: 9991 – 10022

Amount Total: \$173,375.71

Motion to pay November 2022, December 2022, and January 2023 bills made by Frank DeTrolio. Seconded by Chad Nordberg. Motion passed unanimously.

Motion to adjourn meeting made by Frank DeTrolio. Seconded by Chad Nordberg. Motion passed unanimously.

Adjourned at: 12:40 PM

Frank DeTrolio

Chad Nordberg

Cyber