

Grant County Mosquito Control District #1

April 25, 2023 Board Meeting

District Office

Present: Chris Blessing, Marilyn Meseberg, Nathan Cox, Ann Belchik-Moser, Carina LeFave, Ryan Kuhn, Ryan Monson, and Cheyenne Keel.

Meeting called to order at 12:05 PM

Motion to accept minutes of March 28, 2023 made by Chris Blessing. Seconded by Marilyn Meseberg. Motion passed unanimously.

Old Business

A. Project

Building permits are back from the County. Now, waiting on Grand PUD's quote for power. The District is still waiting for CenturyLink to move the communication line that was paid for last year. The easement with the Port is all complete.

B. Bid Review

There were four bids that came in for the flight operations project that were opened April 20, 2023 at 2:00pm on bid opening at the District Office.

Motion to amend the original board approved amount for the project of \$2.42 million to \$3.82 million for an increase in \$1.4 million and to take alternate #2. Seconded by Nathan Cox. Motion passed unanimously.

C. Litigation

Ann received information from the cannabis litigation last Thursday. The District is currently summoned for damaging a cannabis grow in 2021. Our appointed attorney will have twenty days from last Thursday to provide a response.

Manager's Report

D. Operations Update

Larvicide spraying is continuing to increase each week and season is starting to ramp up. Potholes Reservoir is up and water is on the rise. Next week we will characterize the Skymaster and fogging trucks.

It has been brought up to move the location of the board meetings back to a restaurant. Ann will look at advertising and setting up board meetings at Paradise Grill starting in June.

Other Business

Warrant Register # 786

Voucher # 16764 – 16810

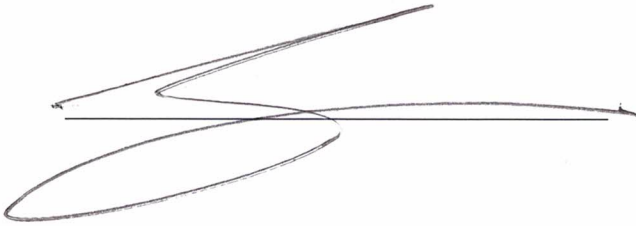
Check # 67110: 10092 – 10138

Amount Total: \$278,647.60

Motion to pay bills made by Marilyn Meseberg. Seconded by Nathan Cox. Motion passed unanimously.

Motion to adjourn meeting made by Nathan Cox. Seconded by Marilyn Meseberg. Motion passed unanimously.

Adjourned at: 12:27 PM

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke.A handwritten signature in blue ink, appearing to be 'C. Cox', written in a cursive style above a horizontal line.
