

**Grant County Mosquito Control District #1**

**February 27, 2024 Board Meeting**

**Paradise Grill**

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

Meeting called to order at 12:02 PM

Motion to accept minutes of October 31, 2023 made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously.

Motion to accept minutes of November 15, 2023 Public Hearings made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously.

**Old Business**

A. Project Update

Ann provided a project update and invited the Board of Trustees to visit the site after the meeting. The target completion date is still set for April 15, 2024 pending the asphalt plant opens up early April. Ann plans to rent the fuel truck from CPA for at least three months to ensure aerial operations continue without interruption.

**New Business**

B. Architect / Project Management Fee

Ryan Monson provided an update with working with contractor. As of early December, he has been compensated 100% of his professional fees allocated for the entire project. He is proposing the Board of Trustees compensate him for his continued work on the project and having to spend more time than expected to make sure the project done correctly. The Board of Trustees has asked Ann to consult our attorney on this matter and report back to the board on options to further compensate Monson Architects.

**Manager's Report**

C. Operations Update

Hiring of seasonal field technicians is underway. Thrush calibration and characterization is scheduled for March 18 - 20, 2024 and truck ULV characterization is scheduled for May 14, 2024. Larvicide spraying will also begin in March. Ann provided an update on Moses Lake Airport lease for the municipal airport. She also stated our Congested Area work permit is almost complete. Ann said she is working with the Bureau of Reclamation on GCMCDs Access License and Washington Fish and Wildlife to approve our updated Integrated Pest Management Plan.

**Other Business**

November 2023

Warrant Register # 793      Voucher # 17093 – 17124      Check # 67110: 10450 – 10481  
Amount Total: \$323,400.13

December 2023

Warrant Register # 794      Voucher # 17125 – 17152      Check # 67110: 10482 – 10509  
Amount Total: \$84,308.02

January 2024

Warrant Register # 795      Voucher # 17153 – 17188      Check # 67110: 10510 – 10547  
Amount Total: \$990,156.09

February 2024

Warrant Register # 796      Voucher # 17189 – 17217      Check # 67110: 10548 – 10577  
Amount Total: \$195,266.81

Motion to pay November, December, January, February bills made by Marilyn Meseberg.  
Seconded by Chad Nordberg. Motion passed unanimously.

Motion to adjourn meeting made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion  
passed unanimously.

Adjourned at: 1:22 PM

  
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