

Grant County Mosquito Control District #1

October 31, 2023 Board Meeting

Paradise Grill

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

Meeting called to order at 12:03 PM

Motion to accept minutes of September 26, 2023 made by Marilyn Meseberg. Seconded by Chad Nordberg. Motion passed unanimously.

Old Business

A. Project Update – Ryan Monson

Ryan Monson provided a presentation with updated project photos. Ryan M. discussed the change orders and described how there is additional boulders that will need to be removed. The Port of Moses Lake has a place to put them, but we will need to transport them. The project is scheduled to be completed by April 2024.

B. 2024 Final Budget

FCS Group contacted Ann and there are an additional 550 total ERUs. Ann decreased the budget for next year to only include one small pickup as a fogger. There is a 5% increase to the budget with the biggest increase due to the insecticide line item with an overall 2.87% increase per ERU. One ERU will pay \$161.04.

New Business

C. Public Hearing

Ann has scheduled the public hearing for November 15, 2023 at the District office at 6:00 pm.

Motion to adopt the Resolution 2-2023: Setting a Public Hearing for Consideration of the Benefit Assessment Roll for 2024 and Directing the Publication of Notice made by Marilyn Meseberg. Seconded by Chad Nordberg. Motion passed unanimously.

Manager's Report

D. Operations Update

The Thrush is currently getting its annual maintenance performed in Lewiston, ID and the SkyMaster got its maintenance completed in Pasco. Nothing out of the ordinary is expected from both aircraft.

All full-time staff went to the NWMVCA Annual meeting last week in Whitefish, Montana. Annie and Carina both provided presentations at the conference.

Other Business

Warrant Register # 792 Voucher # 17042 – 17092 Check # 67110: 10399 – 10449

Amount Total: \$106,421.00

Motion to pay bills made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously.

Motion to enter Executive Session RCW 42.30.110(g) for 5 mins made by Marilyn Meseberg. Seconded by Chad Nordberg. Motion passed unanimously at 12:46 pm.

Executive session ended and regular open meeting resumed at 12:51 pm.

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

Adjourned at: 12:56 PM








