# Grant County Mosquito Control District #1 July 25, 2023 Board Meeting

#### **Paradise Grill**

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

Meeting called to order at 12:03 PM

Motion to accept minutes of April 25, 2023 made by Marilyn Meseberg. Seconded by Chris Blessing. Motion passed unanimously.

Public Comment/Correspondence: Axel Stephens - Re: Property Annexation into the District

Axel lives outside the District's border on the western edge. He is located near the upper Winchester Wasteway. He said he would like to learn how to be annexed into the District to receive relief from mosquitoes. Ann provided steps that Axel would need to follow in order to try to get annexed in.

### **Old Business**

### A. Project Update

Ryan Monson provided an update on the project. The district is waiting for the City of Moses Lake to approve the plans to connect to the City's sewer and water before the project continues.

### **New Business**

B. Sole Source Suppliers Resolution No.1-2023

Every two years the district updates the sole source resolution exempting the need to go out for bid each time to purchase mosquito control products.

Motion to approve Resolution No. 1-2023 Declaring Sole Source Suppliers made by Chad Nordberg. Seconded by Frank DeTrolio. Motion passed unanimously.

C. Clarke Supply Agreement 2024-2025- Dave Boggs

Dave Boggs with Clarke provided a presentation of updated prices for the next two years with an overall increase of about 17%.

Motion for Ann to sign the Clarke Supply Agreement 2024-2025 made by Marilyn Meseberg. Seconded by Chad Nordberg. Motion passed unanimously.

## Manager's Report

## D. Operations Update

Ann provided an update on acres treated this season including aerial, truck, and hand applications. Due to higher water levels, the District is roughly two weeks ahead of schedule with residual spraying. The lab has set 787 adult mosquito traps and tested 189 mosquito samples. WNV has been detected in the mosquito population in Yakima and Benton counties.

### **Other Business**

May 2023

Warrant Register # 787

Voucher # 16811 – 16856

Check # 67110: 10139 - 10184

Amount Total: \$292,852.94

June 2023

Warrant Register # 788

Voucher # 16857 - 16904

Check # 67110: 10185 - 10232

Amount Total: \$711,720.80

July 2023

Warrant Register # 789

Voucher # 16905 – 16948

Check # 67110: 10233 - 10277

Amount Total: \$663,912.96

Motion to pay May, June, July 2023 bills made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously.

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

Adjourned at 1:12 PM

Freh Detrales

A. A.