

Grant County Mosquito Control District #1

October 25, 2022 Board Meeting

District Office

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

Meeting called to order at 12:01 PM

Motion to accept minutes of September 27, 2022 made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously.

Old Business

A. Project Update

Ann provided a project update. The Port of Moses Lake approved the building plans and now Ryan Monson is preparing them to submit to the County. Once the County approves the plans then we are ready to go out for bid.

B. 2023 Final Budget

The budget is currently increasing by 8.6%. There are several line items that have increased this year including the MapVision service charge increasing by \$1600.00. Leading Edge has not increased their prices for several years.

New Business

C. 2023 Assessment Roll

FCS Group is currently working on our assessment roll and did not have an opportunity to provide an estimated amount of total ERUs. FCS Group has a few weeks to have the assessment roll finalized by the public hearing. Ann has scheduled the public hearing for November 16, 2022 at the District office at 6:00pm.

Motion to adopt the Resolution 01-2022: Setting a Public Hearing for Consideration of the Benefit Assessment Roll for 2022 and Directing the Publication of Notice made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously.

D. WSDA update

Ann provided an update from WSDA about our potential litigation case.

E. State Audit of 2020 & 2021

The State Auditors Office has already reached out to Ann. They will be conducting an entrance interview a few weeks into the audit. Ann is unclear if this audit will be remote or onsite.

Manager's Report

F. Operations Update

Both aircraft are down getting annual maintenance completed. The weather is finally getting colder. All staff went to the NWMVCA Fall meeting last week in Stevenson, WA held at Skamania Lodge.

Other Business

Warrant Register # 780 Voucher # 16576 - 16611 Check # 671100: 9888-9929

Amount Total: \$139,531.89

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

Motion to enter Executive Session RCW 42.30.110(g) for 50 mins made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously at 12:53pm.

Executive session ended and regular open meeting resumed at 1:43 pm.

Marilyn Meseberg motioned to give Ann Belchik-Moser a performance and incentive raise of 4.0% starting in January 2022, along with the previously approved CPI increase of 8.7%. Motion seconded by Chad Nordberg. Motion passed unanimously.

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

Adjourned at: 1:48 PM



