# **Grant County Mosquito Control District #1**

## August 29, 2023 Board Meeting

#### **Paradise Grill**

Present: Marilyn Meseberg, Frank DeTrolio, Chad Nordberg, Ann Belchik-Moser, Carina LeFave, Ryan Kuhn, Cheyenne Keel, Dustin Kissler, Cristina Flores, Janice Stroud, and Jason Kinley.

Meeting called to order at 12:05 PM

Motion to accept minutes of July 25, 2023 made by Chad Nordberg. Seconded by Frank DeTrolio. Motion passed unanimously.

### **Old Business**

### A. Project Update

Ann provided an update on the project. The permits are finally back from the City of Moses Lake and Fowler will be back on the construction site soon.

#### **New Business**

### B. Azelis Supply Agreement 2024-2025

Cristina Flores announced Janice Stroud's retirement and Jason Kinley will become our new technical sales representative starting November 2023. Jason Kinley with Azelis provided a presentation of updated prices for the next two years with a 2.5% increase per year for 2024 and another 2.5% in 2025.

Motion for Ann to sign the Azelis Supply Agreement 2024-2025 made by Chad Nordberg. Seconded by Frank DeTrolio. Motion passed unanimously.

## C. FCS Group – 2024 Assessment Roll

Ann reached out to FCS Group for the 2024 Assessment Roll. The fee for 2024 increased slightly from last year.

Motion for Ann to hire FCS Group for the 2024 Assessment Roll at \$16,590.00 made by Frank DeTrolio. Seconded by Marilyn Meseberg. Motion passes unanimously.

## D. Preliminary Budget

Ann provided the preliminary budget with the biggest change in the product insecticide line item. Ann punched the numbers with product usage from this year with prices for next year and the difference was an additional \$200K. The preliminary budget projects a 5.9% increase to each ERU.

## Manager's Report

### E. Operations Update

Ann provided an operations update with larvicide and adulticide application numbers. This season the lab has set 1,145 adult mosquito traps and tested 607 mosquito samples. The district currently has 22 West Nile virus positive mosquito samples 2 from eight adult trap sites along Crab Creek and East of Moses Lake.

### **Other Business**

August 2023

Warrant Register # 790

Voucher # 16950 – 16996

Check # 67110: 10307 - 10353

Amount Total: \$783,852.87

Motion to pay August 2023 bills made by Chad Nordberg. Seconded by Marilyn Meseberg. Motion passed unanimously.

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

Adjourned at 1:03 PM

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