

**Grant County Mosquito Control District #1**

**April 30, 2024 Board Meeting**

**Paradise Grill**

Present: Chris Blessing, Frank DeTrolio, Marilyn Meseberg, Ann Belchik-Moser, Carina LeFave, Ryan Monson, and Katherine Kenison.

Meeting called to order at 12:06 PM

Motion to accept minutes of February 27, 2024 made by Marilyn Meseberg. Seconded by Frank DeTrolio. Motion passed unanimously.

**Old Business**

A. Project Update

Ann provided a project update and discussed the final items that need to be resolved before occupancy. The major issue is the sewer lift connection that needs completion before occupancy.

B. A/E Fee Update and Fee Proposal Addendum

Project is taking longer than expected and may continue into May. Monson Architects and engineers will be compensated based on an hourly rate. Ann provided hourly rate schedule to board.

Motion for Ann to sign A/E Fee Proposal Addendum made by Marilyn Meseberg. Seconded by Frank DeTrolio. Motion passed unanimously.

**Manager's Report**

C. Operations Update

Ann provided an operations update. The district has been spraying larvicide for six weeks and experiencing high water levels in Potholes Reservoir; 1.8 feet higher than last year at this time. Skymaster characterization is next week and ULV truck fogger rodeo is scheduled for the week of May 13-16, 2024.

**Other Business**

March 2024

Warrant Register # 797      Voucher # 17218 – 17250      Check # 67110: 10578 – 10610

Amount Total: \$79,991.92

April 2024

Warrant Register # 798      Voucher # 17251 – 17300      Check # 67110: 10611 – 10660

Amount Total: \$885,903.78

Motion to pay March and April 2024 bills made by Frank DeTrolio. Seconded by Marilyn Meseberg. Motion passed unanimously.

Motion to adjourn meeting made by Marilyn Meseberg. Seconded by Frank DeTrolio. Motion passed unanimously.

Adjourned at: 1:09 PM

Frank DeTrolio

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[Signature]

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C. Ghani