

Board Meeting

Mosquito Abatement District Davis

December 14, 2023

The Mosquito Abatement Board meeting was held at the Davis District facility in Kaysville and on Zoom.

Welcome by Board Chair Nancy Smalling at 6:02 pm who led the Board in the Pledge of Allegiance.

ROLL CALL:

Present at the meeting was Gary Hatch, Manager and Shirley Cox, Clerk with Board members including Laretta Beesley – Clinton; Mike Blackham – Kaysville; Tyson Roberts – Layton; Joel Dills – South Weber; Nancy Smalling – Sunset; Jennifer Carver – Syracuse; Kelly Enquist – West Bountiful; Brad Lee - West Point and Matt Terry – Woods Cross. Excused from the meeting were Richard Higginson – Bountiful; George McEwan – Centerville; Karece Thompson – Clearfield; Randy Elliott – Davis County Commission; Roger Child – Farmington; Gary Anderson – Fruit Heights; and Brian Horrocks – North Salt Lake.

Board members Jennifer Carver, Joel Dills, and Tyson Roberts joined by Zoom.

No conflicts of interest.

MINUTES - OF 11/09/2023 BOARD MEETING:

There was a motion to approve the minutes of the 11/09/2023 Board meeting made by Laretta Beesley. Mike Blackham seconded the motion. All in favor. None opposed. Motion Carried.

PUBLIC COMMENT:

None

ROLL CALL:

6:04 pm Matt Terry, Woods Cross

TREASURER'S REPORT:

Mike Blackham reported that everything was in order.

Brad Lee motioned to accept the Treasurer's Report. Laretta Beesley seconded the motion. All in favor. None opposed. Motion carried.

FINANCIAL STATEMENT DISCUSSION AND APPROVAL:

Manager Hatch reviewed the Check Detail Report and highlighted some of the expenses.

Motion to accept the financial report and approve the payment of bills made by Kelly Enquist. The motion was seconded by Matt Terry. All in favor. None opposed. Motion carried.

UAV:

The P35 has been returned to the District by Leading Edge. It will be taken out to fly next week. Gavin Malo took his Part 107 License test and passed. This winter he will start practicing with the smaller drone.

EQUIPMENT:

Maintenance

Power Washer bid

Three bids were received from established long standing companies. The best price for replacing both cold water power washers, adding a new water softener system, and adding a new swing boom is from Royce Industries for \$14,411.77. This bid is for the power washers and new swing booms plus \$1,710.70 for the new water softener system for the washers. The totals is \$16,122.42.

Computer Bids – Laptops – Desk Tops

The bid from Prime Systems for 2 laptops is \$500 each. The bid for two desk tops is \$772.50 each.

DJI Agras T40 UAS Bid

Manager Hatch received three Bids for the DJI Agras T40 UAS . The lowest bid was from Frontier Precision in the amount of \$34,953.03. The bid included the Agras T40, T40 Spreading System, Intelligent Battery Charging Station, three sets of batteries, specialty generator, and the software and DJI training.

Electric Pallet Jack

Arnold Machinery Company has the State Bid for Electric Power Jacks. It is a Yale 4500 lb. Electric Walkie with a power Jockey to help increase battery life. The bid is \$5,890.00

74" PTO Snow Blower

Land Pride had the best price at \$5,300.

Mike Blackham motioned to accept the 5 bids for the new equipment for purchase which Manager Hatch reviewed with the Board and all of which falls within the budget. The motion was seconded by Brad Lee. All in favor. None opposed. Motion carried.

ROLL CALL:

6:15 pm Brad Lee, Excused

ATV Sale Report

The 2022 Red Honda Rubicon sold for \$5,800. The 2021 sold last week for the asking price of \$5,500.

Sale of (2) two 2022 Honda Rubicons

(2) 2022 Red - \$5,800

Sale of (1) 2022 Yamaha Kodiak with Tracks

The new Yamaha Kodiak with tracks will be available for pick-up in January. Manager Hatch is ready to sell the 2022 Kodiak with tracks for \$7,800.

There was a motion by Matt Terry to sell the two Honda Rubicons and the Yamaha Kodiak with tracks. The motion was seconded by Jennifer Carver. All in favor. None opposed. Motion carried.

MANAGER'S EVALUATION:

Nancy Smalling, Kelly Enquist and Brad Lee met as a committee to review Manager Hatch's evaluation.

Nancy Smalling spoke for the Committee with many compliments for a job well done by Manager Hatch. Manager Hatch received the outstanding score of 5 across all objectives. The Committee recommends that he has the highest increase available to him.

There was a motion to approve Manager Hatch's evaluation by Laretta Beesley. The motion was seconded by Kelly Enquist. All in favor. None opposed. Motion carried.

BOARD OFFICERS COMMITTEE REPORT:

Kelly Enquist nominated Nancy Smalling to continue as Chairman for another year. He also nominated Brad Lee to serve as Co-Chair. He asked for volunteers for Treasurer.

Mike Blackham offered to continue as Board Treasurer.

There was a motion made by Kelly Enquist to approve the appointment of Nancy Smalling, Brad Lee and Mike Blackham as Board Officers for 2024. Laretta Beesley seconded the motion. All in favor. None opposed. Motion carried.

BOARD TRAVEL & MEETINGS 2023/2024:

- a) UMAA Annual Meeting - October 2024 – St. George
- b) MVCAC Annual Meeting - January 28-30, 2024 - Monterey, CA
- c) AMCA Annual Meeting - March 4-8, 2024 - Dallas, TX

The MVCAC Annual Meeting is coming up next month in Monterey, CA. with the AMCA Annual meeting coming up in March 2024.

Mike Blackham, Jennifer Carver, Kelly Enquist and Tyson Roberts are on the travel list to go to the AMCA meeting in Dallas, Texas.

Mike Blackham will not be able to attend. Manager Hatch will contact the next person on the travel list for his spot.

BOARD MEMBER REPORTS:

None

ADJOURNMENT:

The MAD-D Board meeting adjourned at 6:25 pm.

Budget Hearing

Mosquito Abatement District Davis

December 14, 2023

The Mosquito Abatement Budget Hearing was held at the Davis District facility in Kaysville and on Zoom.

Welcome by Board Chair Nancy Smalling at 6:31 pm who led the Board in the Pledge of Allegiance.

ROLL CALL:

Present at the meeting was Gary Hatch, Manager and Shirley Cox, Clerk with Board members including Laretta Beesley – Clinton; Mike Blackham – Kaysville; Tyson Roberts – Layton; Joel Dills – South Weber; Nancy Smalling – Sunset; Jennifer Carver – Syracuse; Kelly Enquist – West Bountiful; and Matt Terry – Woods Cross. Excused from the meeting were Richard Higginson – Bountiful; George McEwan – Centerville; Karece Thompson – Clearfield; Randy Elliott – Davis County Commission; Roger Child – Farmington; Gary Anderson – Fruit Heights; and Brian Horrocks – North Salt Lake and Brad Lee - West Point.

Board members Jennifer Carver, Joel Dills, and Tyson Roberts joined by Zoom.

CONFLICTS OF INTEREST:

None

CONSIDERATION OF THE 2024 TENTATIVE BUDGET FOR THE MOSQUITO ABATEMENT DISTRICT – DAVIS:

Public Budget Hearing

No public present or on Zoom.

Motion to open the Public Budget Hearing

Kelly Enquist motioned to open the Public Budget Hearing. The motion was seconded by Laretta Beesley. All in favor. None opposed. Motion carried.

Discussion of 2024 Tentative Budget

Manager Hatch reviewed the 2024 Tentative Budget with the Board and highlight any changes to the Budget since October.

PUBLIC COMMENT:

None

Public Comment Period

No public present or on Zoom.

Motion to Close Public Budget Hearing

Mike Blackham motioned to close the Public Budget Hearing. Matt Terry seconded the motion. All in favor. None opposed. Motion carried.

CONSIDERATION OF RESOLUTION NO. 12-14-2023 ADOPTION OF THE 2024 BUDGET FOR THE MOSQUITO ABATEMENT DISTRICT – DAVIS:

Kelly Enquist motioned to approve Resolution No. 12-14-2023 and the adoption of the 2024 Budget for the Mosquito Abatement District – Davis. Tyson Roberts seconded the motion.

ROLL CALL VOTE:

Jennifer Carver - Aye

Tyson Roberts - Aye

Joel Dills - Aye

Kelly Enquist - Aye

Nancy Smalling - Aye

Laretta Beesley - Aye

Matt Terry - Aye

Mike Blackham - Aye

The voting was unanimous in favor. None opposed. Motion carried.

ADJOURN:

Motion to adjourn by Matt Terry. The MAD-D Public Budget Hearing adjourned at 6:53 pm.

Mike Blackham, Treasurer

1/11/2024

Shirley Cox, Clerk

1/11/2024