

Mosquito District Board Meeting Minutes

April 16, 2019

- John Rolich called the Board meeting to order at 5:20 p.m.
- Roll call: Members present: Chris Anderson, Tim Cassidy, Gene Jense, Leo McCarthy. Staff: John Rolich, Environmental Health Division Director. Others present: John Semple, JHS, Inc.,
- New Business:
 - Introduction of new Board Members: Gene Jense.
 - Board elections: Chris Anderson was voted in as Chairperson; Gene Jense, Vice Chairperson.
 - Chris Anderson read minutes from the April 18, 2018 meeting. The Board approved the minutes.
 - Chris Anderson requested that John Rolich investigate the contract procedures. The goal of the investigation is to re-open the Mosquito Control Abatement contract for bid. The Board approved the action and requested a meeting in the Fall of 2019 to address the contract.
 - Gene Jense requested the John Simple, JHS, Inc. provide a written copy on the costs to operate the mosquito investigation & abatement and to provide a summary of 2018 abatement. John Simple agreed to provide the information.
 - John Semple, JHS, Inc. update the Board on 2018 ground adulticiding locations and ground sites using a map of the mosquito control district. Mr. Simple also provided a map showing a mile area outside the District. Mr. Simple explained to the Board that the mile area represents a zone of influence for mosquitos and the area of the District can be affected by mosquitos from the zone of influence.
 - Board members volunteered to accompany JHS employees during spraying in the District to educate homeowners. Mr. Simple agreed to contact the Board members before spraying and requested that Board members contact him with any complaints or concerns.

- Chris Anderson requested that John Rolich contact Burt Mooney Airport manager Pam Chamberlin to look at getting access to areas on airport property that are conducive to mosquito habitat that should be evaluated and abated. These are the remaining areas directly adjacent to the District that can provide habitat which affects mosquito numbers in the district.
- Gene Jense requested John Rolich to provide information on expansion of the Mosquito District. Mr. Rolich informed the Board that expansion was examined in the past and it was determined that the process is complex and costly; therefore, the previous Board determined not to expand the District. Mr. Rolich will provide information to the Board on the expansion process.
- The Board approved the contract with JHS., Inc for the amount of \$13,600.00.
- There was no old business.
- Meeting adjourned at 6:45 p.m.

-