

MOSQUITO CONTROL DISTRICT BOARD  
MINUTES OF JUNE 11, 2010 MEETING  
8:30 – 10:00 A.M.  
EARL BENNETT BUILDING  
CONFERENCE ROOM A  
KALISPELL, MONTANA

<u>Members Present</u>	<u>Members Absent</u>	<u>Others</u>
Glen Aasheim, MD Butch Clark, RD Linda deKort Bill Goodman Ann Waltz, ND		Tonya Buxton Bruce Gunderson Joe Russell

Call to Order

Chairperson Bill Goodman called the meeting to order at 8:32 a.m.

Approval of Agenda

MOTION Butch Clark to approve the agenda as mailed.  
SECOND Linda deKort MOTION CARRIED

Approval of Minutes of May 14, 2010 Regular Meeting

deKort stated that she had said that she would check with Flathead Wildlife, not Fish, Wildlife & Parks office, regarding bat and bird houses for mosquito control.

MOTION Clark to approve the minutes of May 14, 2010 as amended.  
SECOND deKort MOTION CARRIED

Citizen Comments

There were no citizen comments.

FY 2011 Budget

Goodman stated that the board previously reviewed the budget. Russell said that he still hasn't resolved the \$81,000 that was proposed in the FY 2011 budget primarily to construct the storage facility. Much of the building has been paid for in the current year and the current budget is almost expended. Russell stated that the program must borrow the \$81,000 to get through the fiscal year. Clark asked how the building was coming along. He asked if the contractor would be requesting more money. Russell said that it depends on when the last request comes in. Tonya Buxton pays the bills in good order. He said that we are half way there. We won't close this fiscal year out until late July. That money will still revert back to this fiscal year. Whether it comes out of the current fiscal year or the next, we will have to pay for the building and any money not expended will just carry forward. He explained that if the Board of Health or the Commissioner's office lets us borrow money to carry us through this fiscal year, we would have to repay this in next fiscal year out of the new object code called loan service. There was further

explanation and discussion regarding the process and fiscal year. There was also discussion regarding the construction of the building and when the contract for construction was due to end and Russell explained that this has been a moving target because the mosquito building is being done at the same time as the Eagle Transit building.

Goodman asked if Bruce Gunderson approved of the budget. Gunderson reported that he has not yet reviewed the budget with Russell. Gunderson said that the dollar amount allocated for chemicals should be increased. He explained that with the weather change, more bacillus will be needed. Russell stated that the chemical dollar amount was increased. deKort said that there was discussion last year about purchasing chemicals in bulk to perhaps decrease the cost. Gunderson reported that he checked with the distributor and bulk purchasing will not make much of a difference in price plus they would have to be stored and there is a shelf life. Gunderson stated that he is finding new areas that require treatment and he may need to purchase more chemicals. Clark asked if the purchase needs to be completed this fiscal year. Gunderson said that the purchase may need to take place in the current fiscal year. There was discussion regarding the amount of chemical currently in stock. Russell stated that this amount should be sufficient to last the remaining of this fiscal year. Russell explained that with the budget already running in the red and the need to borrow funds, he would prefer to wait until the beginning of fiscal year 2011 to purchase additional chemicals if they are needed. Gunderson agreed to wait until fiscal year 2011 to purchase the chemicals. Gunderson said that there is \$35,000 allocated to chemicals for FY 11 and suggested increasing this to \$44,000 - \$45,000. There was discussion in regards to chemicals, the amounts needed of each kind, new areas being found that require treatment, and how the need and use of chemicals is weather dependent. It was reported that there are no capital outlay purchases planned for the upcoming fiscal year. Russell stated that he, on behalf of the Board Chair, would prepare a letter to the County Commissioners regarding the budget.

MOTION      Clark to approve the FY 2011 Budget as amended.  
SECOND      Glen Aasheim

There were questions regarding small item equipment. Gunderson reported that only one GPS unit will need to be replaced at \$1700 during fiscal year 2011. The Board decided to decrease the amount allocated for small item equipment to \$1700. Russell said that he will send an email to the Board regarding the budget. There was further discussion in regards to the Commissioners levying the budget and whether or not the Commissioners have ever denied a budget.

MOTION CARRIED

#### Update on Storage Building

Gunderson reported that, according to John at Architects Design Group, we are still on schedule with a completion date by the end of June. He added that the outside metal and electrical work still needs to be completed.

#### Coordinator's Report

There was discussion about the Bitterroot Lake area and Gunderson reported that he has been in contact with Dave Larson, President of the Homeowners Association for that area.

To date, Gunderson stated that 270 acres have been treated and he said that an additional employee was hired through Express Employment Services to assist him and Erick Bailey.

Gunderson reported that with this rain, there is a lot of water out there and if there is a warm July and August, he is predicting West Nile.

The meeting adjourned at 9:05 a.m.

Tonya Buxton, Secretary