

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1
BOARD MEETING
7:00 PM FEBRUARY 10, 2020

KEN LEIB CALLED THE MEETING TO ORDER AT 6:58. BOARD MEMBERS PRESENT WERE: LESTER WORKMAN, LARRY MUMMERT, SUSAN MYERS AND DON WORKMAN. ALSO, PRESENT; TERRY STALCUP, MANAGER AND SUZANN MORGAN SECRETARY.

THE BOARD REVIEWED THE DECEMBER 9TH 2019 MINUTES, NO COMMENTS, STAND APPROVED AS READ.

SUSAN GAVE THE TREASURERS REPORT: DISTRIBUTION FOR DECEMBER 2019 \$ 5,327.78
DISTRIBUTION FOR JANUARY 2020 \$ 21,737.99

BUDGET: EXEMPTION FROM AUDIT COMPLETED BY PETERS AND COMPANY. SUSAN MOVED THAT THE BOARD ACCEPT THE EXEMPTION FROM AUDIT. DON SECONDED. PASSED 5-0. LARRY MOVED THE BOARD ADOPT THE RESOLUTION FOR EXEMPTION FROM AUDIT. DON SECONDED. PASSED 5-0. THE BOARD SIGNED THE EXEMPTION FROM AUDIT TO BE RETURNED WITH THE COMPLETED EXEMPTION FROM AUDIT PREPARED BY PETERS & COMPANY.

MANAGERS REPORT: TERRY HAS THE BIDS FOR THE TWO VEHICLES: BID REQUESTS SENT OUT FOR 4 WHEEL DRIVE, HEAVY DUTY ALTERNATOR, SHORT BED WITH RHINO LINER, SINGLE CAB.

HELLMAN CHEVROLET: SILVERADO 1500 DOUBLE CAB \$28,917.85, COLORADO EXT \$28,495.05

HELLMAN FORD: RANGER DOUBLE CAB \$24,875

VICTORY MOTORS: DODGE TRADESMAN 1500 \$22,400

FLOWER MOTORS:

TURNER MOTORS:

MONTROSE FORD NISSAN: FORD F150 \$25,181

LARRY MOVED WE ORDER TWO NEW TRUCKS FROM VICTORY MOTORS, SUSAN SECONDED. PASSED 5-0

THE FORKLIFT I HAVE A PART ORDERED, THE SAME PART THE GUY WORKED ON CAN'T GET IT FROM HIM BUT CAN ON EBAY. LISTED FOR \$536, SHOULD BE HERE NEXT WEEK NO ADJUSTMENT NEEDED. STOP LEAK IN RADIATOR THE FLUID RUNS THROUGH THE VAPORZOR AS WELL., WILL FLUSH RADIATOR FIRST AND CLEAN IT OUT THEN INSTALL THE NEW PART.

EQUIPMENT: A GUARDIAN FOGGER \$16,000. WHICH IS A BIGGER VERSION OF WHAT WE RUN IN THE RANGER THEY DON'T MAKE ANYMORE. THE OTHER ONES ARE A LITTLE TO BIG, THEY DO MAKE A SMALLER ONE THAT RUNS \$2600 THAT WE CAN RUN IN THE RANGER. YOU CAN USE IT

AS A FOGGER OR LARVICIDE. BVA OIL CHANGES THE SURFACE TENSION SO THE MOSQUITOS CAN'T BREATHE IT IS ONE OF THE FEW THINGS WE CAN SPRAY AS A FOG. TANK SPRAYER \$10,000. WITH ARM THAT STICKS OUT FOR DITCH ROADS. WEBSITE FOR THE SPARYERS: GFORCESPRAYERS.COM. BOARD TABLED THE PURCHASE OF THE SPAYER AT THIS TIME.

WEBSITE WE HAVEN'T TRANSFERRED ANYTHING YET. IVE BEEN TALKING WITH THE GUY AND PROBABLY BY NEXT MEETING WE WILL HAVE A WEBSITE RUNNING.

NEW I-9 FORM FOR EMPLOYEES, EVERYONE IS LOOKING AT COMING BACK THIS YEAR.

MEETING ADJOURNED AT 7:38
RESPECTFULLY SUBMITTED SUZANN MORGAN