

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1  
BOARD MEETING  
7:00 PM, APRIL 12<sup>TH</sup>, 2021

KEN LEIB CALLED THE MEETING TO ORDER AT 7:00. BOARD MEMBERS PRESENT WERE: LARRY MUMMERT, PETE JACK MCFERRIN, LESTER WORKMAN, AND MARK YOUNGWIRTH. TERRY STALCUP, MANAGER AND SUZANN MORGAN SECRETARY WERE ALSO PRESENT.

THE BOARD REVIEWED THE MARCH 8<sup>TH</sup> MINUTES; NO COMMENTS, STAND APPROVED

MARK GAVE THE TREASURERS REPORT: TAX DISTRIBUTION FOR FEBRUARY 2021 WAS \$111,524.87, TAX DISTRIBUTION FOR MARCH \$48,951.19. ACCOUNT BALANCES: COLO TRUST PLUS \$559,325.38 AND WELLS FARGO CHECKING BAL AS OF 03/31/21 \$285,382.88.

BUDGET: BUDGET TO DATE COPIES GIVEN TO BOARD MEMBERS

TERRY GAVE THE MANAGERS REPORT: RECALL ON TRUCK MIRRORS ARE DONE, WIRING HARNESS ARE SUPPOSED TO BE DONE TODAY. TWO FOGGERS CALIBRATED ON THE 9<sup>TH</sup>. ORDERED 3 MORE BARRELS ON ZENIVEX. CLOGGED DITCH SCREEN BESIDE BUILDING, ROY NELSON IS THE DITCH RIDER FOR THE HARTLAND CANAL. POSSIBLE LATERAL WITH OTHER SHAREHOLDERS. WEBSITE HAS HAD SOMEONE SUBMIT FALSE HEMP SITES ON IT, TALKED WITH STATE WEBSITE CREATORS AND THEY HAVE TURNED IT OVER TO CYBER SECURITY. WEBSITE UPDATES ARE ON HOLD FOR THIS YEAR'S MINUTES, UNTIL FUTHER NOTICE FROM THE STATE. UPDATED REGISTRATIONS FOR ATV, TO ORGANIZATIONAL NOT AS PERSONEL, WITH ONE ACCOUNT. TALKING WITH CLERK FOR TRUCK REGISTRATIONS THEY PULL UP DELTA COUNTY, WE ARE NOT PART OF THE COUNTY. THE TITLES SHOULD BE CORRECT NOW. INSURANCE: MOTOR VEHICLE REPORTS, TERRY FILED THE NEW DRIVERS LIST, RECEIVED CALL FROM CSD&P REGARDING WHO SHOULD BE THE CONTACT, TERRY THINKS HE SHOULD BE RECEIVING ALL THE INSURANCE EMAILS AND UPDATES TO BE DONE FOR BOTH WORKMANS COMP AND PROPERTY & LIABILITY. DIANA IS NOT COMING BACK UNTIL MAY, TWILA HAD ANKEL SURGERY AND WON'T BE RETURNING THIS YEAR.

BOARD REVIEWED LETTER FROM THE TREASURER, TAX LIEN SALE AND APPLICATION FOR ISSUANCE OF TREASURER'S DEED AT 756 1550 ROAD,

MEETING ADJOURNED AT 7:17 PM, RESPECTFULLY SUBMITTED SUZANN MORGAN