

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1
BOARD MEETING
7:00 PM, SEPTEMBER 13TH, 2021

KEN LEIB CALLED THE MEETING TO ORDER AT 7:01. BOARD MEMBERS PRESENT WERE: LARRY MUMMERT, LESTER WORKMAN, AND MARK YOUNGWIRTH. PETE JACK MCFERRIN WAS ABSENT. TERRY STALCUP, MANAGER AND SUZANN MORGAN SECRETARY WERE ALSO PRESENT.

THE BOARD REVIEWED THE JUNE 14TH MINUTES; NO CHANGES STAND APPROVED

MARK GAVE THE TREASURERS REPORT: TAX DISTRIBUTION FOR JUNE 2021 WAS \$ 74,488.15
ACCOUNT BALANCES: COLO TRUST PLUS \$559,397.39 AND WELLS FARGO CHECKING BALANCE
AS OF 06/30/21 WAS \$411,708.26.

BUDGET: BUDGET TO DATE 06/12/21 COPIES GIVEN TO BOARD MEMBERS, DISCUSSION ON
BUDGET TO DATE, DISCUSSION ON CAPITOL IMPROVEMENTS RELATED TO GENERAL
OPPERATING FUNDS.

DRIVERS SCHEDULE UPDATED PER TERRY.

TERRY GAVE THE MANAGERS REPORT: HAVE 14 REQUESTS FOR SERVICE. TRAP ONLY 4 NIGHTS,
TRUCKER SHORTAGE NO DRY ICE. ONLY GET IT EVERY TWO WEEKS INSTEAD OF EVERY WEEK.
ONLY ALLOWING US 25#. NUMBERS UP SLIGHTLY, WEST NILE MOSQUITOS COUNT IS UP. NO
RESULTS BACK FROM THE STATE ON TESTING. NO APPLICATIONS FOR THE TWO OPEN
POSITIONS.

BOARD DISCUSSION ON POLICIES: MOTION FROM LARRY FOR SUZANN TO CONTACT POOL,
COLLINS, COCKRELL & COLE WITH REVIEW OF POLICIES: BOARD BYLAWS, RESPIRATORY
PROTECTION PROGRAM, 2021 MOSQUITO CONTROL OPPERATIONS POLICIES, CREATION OF
PROCEDURES FOR POLICIES, CREATION OF RECORDS RETENTION POLICY. SECONDED BY
LESTER. KEN CALLED FOR A VOTE PASSED 4-0.

PERSONNEL HANDBOOK CHANGES BY DAVID SKARKA WILL BE REVIEWED BY THE BOARD,
SUZANN WILL SEND DIGITAL COPY TO KEN. WILL ALSO NEED UPDATED FOR VACATION HOURS
BY 2022.

CORRESPONDENCE: 34TH ANNUAL SDA CONFERENCE SEPTEMBER 15TH

MEETING ADJOURNED AT 7:24 PM, RESPECTFULLY SUBMITTED SUZANN MORGAN