

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1
BOARD MEETING
7:00 PM, OCTOBER 12TH, 2020

KEN LEIB CALLED THE MEETING TO ORDER AT 7:03. BOARD MEMBERS PRESENT WERE: LESTER WORKMAN, LARRY MUMMERT, PETE JACK MCFERRIN, AND MARK YOUNGWIRTH. TERRY STALCUP, MANAGER, TWILA KOCH, AND SUZANN MORGAN, SECRETARY WERE ALSO PRESENT.

THE BOARD REVIEWED THE SEPTEMBER 14TH, 2020 MINUTES. STAND APPROVED AS READ

MARK GAVE THE TREASURERS REPORT: TAX DISTRIBUTION FOR SEPTEMBER 2020 \$5,767.77, FIRST COLORADO NATIONAL BANK CD- \$211,575.84, COLO TRUST PLUS-\$559,001.44, AND WELLS FARGO CHECKING-\$270,687.13.

THE BUDGET COMMITTEE PRESENTED THE PROPOSED BUDGET FOR BOARD APPROVAL. BUDGET PROPOSALS WERE GIVEN TO THE BOARD OF DIRECTORS. THE COMMITTEE AND BOARD REVIEWED AND DISCUSSED THE BUDGET. LARRY MOVED THE BOARD APPROVE AND PROCEED WITH THE PROPOSAL AND PUBLISH "NOTICE OF BUDGET" IN THE DELTA COUNTY INDEPENDENT, LESTER SECONDED. PASSED 5-0

TERRY GAVE THE MANAGERS REPORT: FIELD TECHS ARE DONE FOR THE YEAR, WEST NILE CASES ARE 29 IN THE STATE, 15 OF THOSE ARE IN THE COUNTY, AND 2 IN OUR DISTRICT. CDC IS STARTING A SPECIAL PROGRAM TO TRAP IN THE COUNTY, DELTA COUNTY HAS MORE WEST NILE CASES THAN ANY WHERE IN THE STATE. CHEMICALS ARE PURCHASED FOR NEXT YEAR, RECEIVED SPECIAL DEAL FOR FREE BACKPACKS WITH PURCHASE. WORKING ON SAFETY GRANT RECEIPTS. WORKING ON WATER COMPLIANCE. 2.7% MINIMUM WAGE INCREASE FOR NEXT YEAR PER THE CDOL BASED ON THE COST OF LIVING INCREASE. LISTED FOR SALE BOTH THE 2006 FORD RANGER AND THE 2011 DODGE RAM ON GOVDEALS.COM, THE RANGER HAS SOLD FOR \$4754.

TERRY AND SUZANN HAVE WORKED ON THE JOB DESCRIPTIONS AND SENT TO KEN AND LARRY FOR REVIEW. WITH THE NEW COMPS ORDER #36 THESE WILL HAVE TO BE KEPT UPDATED. TWO NEW POSITION DESCRIPTIONS FOR ASSISTANT MANAGERS, ASSISTANT 1 FOR MAPPING, AND ASSISTANT 2 FOR SUPERVISING, AND TRAINING CREW. TWILA TALKED ABOUT WHAT SHE HAS LEARNED TO ASSIST TERRY. TWILA, DIANA, AND GERALD ANTICIPATE COMING BACK NEXT SEASON., MIKE NOT SURE, DEPENDS ON HIP. PHIL MAYBE, ELI LOVED THE JOB, NOT SURE IF HE WILL FIND ANOTHER POSTION OVER THE OFF SEASON. SUZANN HAS SUBMITTED THE WORKERS COMP RENEWAL FOR 2021 TO THE CSDP&L POOL.

MEETING ADJOURNED 7:43
RESPECTFULLY SUBMITTED SUZANN MORGAN