

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1
BOARD MEETING
7:00 PM, NOVEMBER 9TH, 2020

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

THE BOARD REVIEWED THE OCTOBER 13TH, 2020 MINUTES. STAND APPROVED AS READ

MARK GAVE THE TREASURERS REPORT: TAX DISTRIBUTION FOR OCTOBER 2020 WAS NOT RECEIVED YET, FIRST COLORADO NATIONAL BANK CD- \$211,575.84, COLO TRUST PLUS-\$559,087.27, AND WELLS FARGO CHECKING-\$251,423.66

BOARD REVIEWED AFFIDAVIT OF PUBLICATION "NOTICE OF BUDGET", FROM OCT 21, 2020. NO PUBLIC COMMENT. THE BOARD REVIEWED THE LETTER OF BUDGET TRANSMIT, BUDGET MESSAGE AND THE PROPOSED BUDGET FOR 2021. KEN READ THE RESOLUTIONS FOR THE BOARD.

LESTER MOVED THAT THE BOARD ADOPT THE "RESOLUTION TO ADOPT BUDGET" MARK SECONDED. PASSED 4-0.

PETE MOVED THAT THE BOARD ADOPT THE "RESOLUTION TO APPROPRIATE SUMS OF MONEY" MARK SECONDED. PASSED 4-0.

LESTER MOVED THE BOARD ADOPT THE "RESOLUTION TO SET MILL LEVIES" SECONDED BY PETE. PASSED 4-0.

TERRY GAVE THE MANAGERS REPORT: ADAPCO HAD A TRAINING SEMINAR THAT TERRY AND GERALD WATCHED ON THE 21ST ON THE COMPUTER REGARDING CHEMICAL RESISTANCE AND TESTING. WEST NILE VIRUS CONFERENCE ON THE 22ND CDC AND HEALTH DEPARTMENT ON EXPANDED TRAPPING AND TESTING IN THE REST OF THE COUNTY. NO NEW HEMP REGISTRATIONS SINCE JULY. 2020 TRUCK HAS PROBLEM WITH SENSOR ON THE AIRBAG, \$959 RECEIVED ON THE SAFETY GRANT PROGRAM THROUGH CSDP&L. CHEMICAL INVENTORY IS GOOD FOR NEXT. STATE COMPLIANCE FORMS ARE COMPLETED FOR NEXT YEAR, THEY ARE DUE IN FEBRUARY. THE STATE IS DOING A NEW WEB PLATFORM AND IS SWITCHING TO A NEW VERSION. PAID LEAVE, SHOULD HAVE SOME UPDATES TO THE EMPLOYEE HANDBOOK AND WILL WORK ON THAT. THEN THE FOLLOWING YEAR 2022 WILL HAVE TO UPDATE FOR THE HEALTHY FAMILIES AND WORKPLACES ACT. SDS SHEET POLICY FOR "RESPIRATORY PROTECTION PROGRAM" TERRY DREW UP A POLICY FOR NEXT YEAR, TO BE INCLUDED FOR SAFETY. BTI IS THE ONLY ONE THAT WE USE THAT REQUIRE A MASK. EMPLOYEES WILL HAVE MEDICAL EVALUATIONS TO ASSESS HIS OR HER ABILITY TO WEAR A RESPIRATOR. MEDICAL RECORDS, DRUG TESTS, WORKERS COMP CLAIMS MUST BE KEPT SEPARATE AND SECURE FROM OTHER RECORDS FOR HIPA REGULATIONS. WE WILL EVENTUALLY HAVE A SAFETY OFFICER TO HELP

WITH IMPLAMENTING NEW REGULATIONS. RISK MANAGEMENT REVIEW CAN HELP WITH EMPLOYEE HANDBOOKS.

KEN IS REVIEWING THE JOB DESCRIPTIONS AND WILL MAKE COMMENTS NEXT MONTH. INSURANCE REFUND ON SOLD VEHICLES WAS \$197.00.

DISCUSSED VIRTUAL PRIVIATE NETWORK AND ANTI VIRUS SOFTWARE. HAD AN ISSUE WITH THE MAPPING COMPUTER POPUP ON WINDOWS VIRUS. KASPERSKY IS THE SECURITY WE CURRENTLY USE.

MEETING ADJOURNED 7:51
RESPECTFULLY SUBMITTED SUZANN MORGAN