

DELTA COUNTY MOSQUITO CONTROL DISTRICT NO. 1
BOARD MEETING
7:00 PM, DECEMBER 14TH, 2020

KEN LEIB CALLED THE MEETING TO ORDER AT 7:04. BOARD MEMBERS PRESENT WERE: LESTER WORKMAN, LARRY MUMMERT, PETE JACK MCFERRIN, AND MARK YOUNGWIRTH. TERRY STALCUP, MANAGER, AND SUZANN MORGAN, SECRETARY WERE ALSO PRESENT.

THE BOARD REVIEWED THE NOVEMBER 9TH MINUTES; STAND APPROVED AS READ.

MARK GAVE THE TREASURERS REPORT: TAX DISTRIBUTION FOR OCT WAS \$8,807.29, NOV WAS \$8,152.58. ACCOUNT BALANCES: FIRST COLORADO NATIONAL BANK CD \$212,243.49, COLO TRUST PLUS \$559,149.89 AND WELLS FARGO CHECKING \$206,099.36

BUDGET: SUZANN FILED BUDGET AND NOTICE OF ACCEPTANCE WAS RECEIVED FROM THE STATE. TRANSPARENCY NOTICES SENT TO ALL REQUIRED ENTITIES.

TERRY GAVE THE MANAGERS REPORT: NEW STATE WEBSITE LAUNCHES ON THE 22ND OF DECEMBER, THE STATE UPDATED TO A NEW PLATFORM. VEHICLES-THEY STILL HAVENT GOT THE PART TO FIX THE AIRBAGS ON THE 2020 MODELS, ALSO RECALL FOR INTERIOR MIRRORS FALLING OFF, WILL CHECK IN THE SPRING FOR PARTS AVAILABILITY. DR. INUEA FROM UNIVERSITY OF MARYLAND AND JOHN NEILAND FROM THE STATE OF COLORADO, CONTACTED US LAST WEEK CONCERNING A FOGGING AGENT CALLED 10-10 PFAS, A CHEMICAL THEY ARE CONCERNED ABOUT THAT DOESN'T DISAPEAR. I CAN'T FIND RECORD OF US EVER USING IT. CONCERNS ABOUT ORGANIC ORCHARDS AND STUDY IN PAONIA AREA.

PERSONNEL: UNEMPLOYMENT CLAIMS FOR MOST EMPLOYEES DONE. BOARD APPROVED A 5% INCREASE FOR ALL EMPLOYESS FOR 2021, AND BONUS FOR SALARIED PERSONNEL. BOARD REVIEWED SALARIED EMPLOYEE HOURS. TERRY WILL STILL QUALIFY FOR SALARIED EXEMPT PER REGULATIONS. SUZANN WILL BE NON-EXEMPT FOR OVERTIME BEING PART TIME SALARIED. WE WILL CONTINUE TO RECORD HOURS FOR GOVERNMENT REGULATIONS AND BOARD INFORMATION FOR COMPARISON ON SALARIED PERSONNEL.

JOB DESCRIPTIONS WERE DISCUSSED, LARRY THOUGHT THEY LOOKED GOOD, KEN PROMISED TO REVIEW. ANY JOB OPENINGS HAVE TO BE OPEN FOR CURRENT EMPLOYEES TO APPLY FOR.

BOARD HAS CANCELLED THE JANUARY MEETING, AND WILL DO THE EXEMPTION FROM AUDIT AT THE FEBRUARY MEETING. SUZANN WILL FORWARD THE BOOKS TO PETERS AND COMPANY TO START THE EXEMPTION FROM AUDIT FOR THE DISTRICT.

MEETING ADJOURNED AT 7:44 PM, RESPECTFULLY SUBMITTED SUZANN MORGAN