

Board Meeting Minutes of the Animas Mosquito Control District

Meeting Held:

Tuesday, August 17, 2021

Location: AMCD Shop Building
870 County Road 252
Durango, CO 81301

I. Meeting Called to Order

Scott Maycock, Board President, called the meeting to order at 12:22 pm

II. Roll Call:

Present:

Scott Maycock, Board President
Butch Knowlton, Board Vice President
Ann Bruce, Board Director
Ted Hermesman III, Board Secretary
Janet Pettigrew, Board Director
Seth Foster, Supervisor
Melody Schaaf, Office Manager
Floyd (Bud) Smith, Attorney

Absent:

Pat Kelley, Manager (Excused)

Quorum established

* III. Minutes & Financials

A. Board reviewed the July 2021 meeting minutes. Motion to approve the minutes was made and seconded. Motion passed unanimously.

B. Board reviewed the July 2021 financials.

IV. New Business

A. Scott opened discussion regarding putting a gate or surveillance at the shop as he had witnessed random people driving in on the weekends. He suggested that we call AJ Construction (trucking company behind AMCD) and get their opinion.

B. Scott then spoke about his conversation with Pat regarding his continued position at AMCD. The Board agreed in July's Executive meeting to continue to pay his salary to the end of August and then re-evaluate, after getting a doctor's report and seeing how his health is doing. He said Pat sounds good.

V. Minutes & Financials

* A. Motion was made and seconded, to approve the July financials. Motion passed unanimously.

(* Indicates vote/approval took place for action or expenditure)

Board Meeting Minutes of the Animas Mosquito Control District

VI. New Business

A. Bud spoke to the Board about a new Colotrust account called Edge Portfolio that has a much better interest rate that would bring in approximately \$4,000 annually versus the current \$700. The only difference in the accounts being that the Edge will require a 5-day notice to move any money. Discussion followed on moving all but 15% of the funds from the Plus+ account into the Edge account. Decision was made to move all the money instead. Motion was made and seconded to move all the money. Motion passed unanimously. Bud will send the necessary forms to the Board and notify the accountants about this change.

VII. Unfinished Business

A. Bud then spoke on the boundary adjustment progress with the Bendy property. The boundary change was approved by the county 6 weeks ago but a signature from the property lender is now required but getting these signatures might take a very long time as the lending company was being sold. Butch and Bud suggested asking for a drainage easement from the Bendy's rather than the boundary adjustment. This would be much simpler and faster. The meeting was paused for Butch and Bud to look at the boundary behind the shop. All looks good. The Board unanimously agreed to move ahead with the drainage easement. Bud will contact the Bendy's and speak to the architect to get plans drawn up.

B. Seth let the Board know that the septic had been located with the help of AJ Construction. SJBH had sent a civil engineer out to look at it. The whole system will have to be moved further away from the river and water source. The civil engineer along with the architect will begin work on plans for a new system.

C. Scott spoke on Melody's health insurance. AMCD has agreed to pay half of the premium for her health insurance through Bright Health Care. The Board again discussed possible retirement benefits for the rest of the crew. Maybe a simple IRA or 401K with a 3% match annually. The Board unanimously agreed that we should get a proposal on this. Scott will contact Ryan Maycock and ask him to put a proposal together. Board would like to get this going for the crew by next year. Let them know they are appreciated.

VI. Manager – Supervisor Report

*A. Supervisor presented a product price list to the Board and proposed an early purchase of Altosid, Zenivex and BVA2, as the prices would be going up on October 1st. Van Diest will store the product and ship it to us when it is needed. A motion was made and seconded to approve this purchase. Motion passed unanimously.

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Board Meeting Minutes of the Animas Mosquito Control District

VI. Manager – Supervisor Report continued

B. Supervisor spoke on the daily changes on mosquito habitats at Zink's, BLM and Riverbend Ranch, among others; Patty Zink said yes to our use of the drone; Discussion on insurance for the drone; Board wants another person trained on the drone. All agreed this would be Joaquin Bryce; Discussion on trailer for the drone. Board asked Supervisor to find out how others are transporting their drones; Seth and Joaquin are working on shade cover for the traps to protect the CO2 tanks so the gas lasts longer; Have used the new Merus 3.0 adulticide twice now on the Riverbend Ranch property. Seems to be working fine.

No Public Input

Meeting Adjourned: 1:57 pm

Minutes Respectfully submitted by Melody Schaaf, Office Manager on September 21, 2021.
These minutes were approved by the Board of Directors on September 21, 2021.
The next Board meeting is scheduled for Tuesday, October 12, 2021, at 12:00 pm.

(* Indicates vote/approval took place for action or expenditure)