

Benton County Mosquito Control District

Meeting Minutes

**Regular Meeting
January 26, 2015**

- I. **Call to Order:** The meeting was called to order by Secretary Byam at 7:00 p.m.
- II. **Roll Call:** *Present:* R. Cortez, D. Byam, J. D. Cummings, T. Groom, R. Bloom, K. Christensen, M. McLeod. *Excused:* C. Gray, G. Dorsett.
- III. **Approval of Minutes of Previous Meeting:** R. Bloom moved that the minutes of the regular board meeting held on October 27, 2014 be approved as written, seconded by T. Groom; motion passed with no dissensions.
- IV. **Guest Agenda Items:**
- V. **Financial Report:** The Manager discussed the Benton County Treasurer's statements and the Year-to-Date reports for December, 2014.
- VI. **Correspondence:**
- VII. **Manager's Report:**
 - A. **2014 End of Year Review:** The Manager discussed the 2014 review.
 - B. **Meetings: AMCA, New Orleans:** Angela, Kevin, Dennis, Rudy - March 29th - April 2nd.
 - C. **Spring Workshop: April 15th-16th, 2015:** The Manager stated the spring workshop would be held at the District offices in April.



III. Old Business:


IX. New Business:


- A. Board Member Terms:** The Manager stated that all board members have been reappointed to the board.
- B. Board Officers:** R. Cortez moved that C. Gray, President and D. Byam, Secretary remain as the Officers of the Board of Trustees, seconded by M. McLeod; motion passed with no dissensions.
- C. Resolution 1-15: A Resolution Adding Additional Funds to the 2015 Budget:** R. Bloom moved to approve Resolution 1-15, seconded by J. D. Cummings; motion passed with no dissensions.
- D. Vehicle Bids:** R. Cortez moved to approve the bid from McCurley Chevrolet in the amount of \$40,610.66 for the purchase of four (4) 2015 pickups, seconded by R. Bloom; motion was passed with no dissensions. This bid meets all statutory requirements and is in the District's best interest.
- E. Computer Bids:** R. Bloom moved to authorize the Manager to hire Columbia Basin Networks to replace the server and workstation computers during regular business hours up to \$14,000, seconded by T. Groom; motion was passed with no dissensions.
- F. Policy Updates:** T. Groom moved to approve the purchasing policy updates, seconded by R. Cortez; motion was passed with no dissensions.
- X. Payment of Bills and Signing of Documents:** After review by the Board, J. D. Cummings moved that warrant numbers 4620 through 4710 in the amount of \$163,518.94 be approved for payment, seconded by R. Cortez; motion passed with no dissensions.


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XI. Adjournment: With no further business to come before the Board, Secretary Byam adjourned the meeting at 7:35 p.m.

Respectfully Submitted:


Gloria W. Lawson
Recording Secretary


Attest: D. Byam
Secretary


Attest: K. Christensen
Trustee