

Benton County Mosquito Control District

Meeting Minutes Regular Board Meeting September 23, 2019

I. Call to Order:

President Cynthia Gray called to order the meeting of the Benton County Mosquito Control Board at 7:00 p.m. on September 23, 2019 at 4951 W Van Giesen Street, West Richland, WA.

II. Roll Call:

The following members were present: Cynthia Gray, Bill McKay, Jake Mokler, Bill Moore, and Joe Schiessl. The following members were excused: Richard Bloom, Kevin Christensen, and Thomas Groom.

III. Approval of Minutes:

Jake Mokler moved to approve the minutes from the August 26, 2019 meeting as written. Motion was seconded by Joe Schiessl. Motion passed unanimously.

IV. Guest Agenda Items:

There were no Guest Agenda Items to discuss.

V. Financial Report:

Angela Beehler, the Manager, discussed the year to date financial report, with an updated projection.

VI. Correspondence:

There was no Correspondence to discuss.

VII. Manager's Report:

The District is concluding its operations for the season. Most of the seasonal employees are working their final week, but two employees will be in Barker Ranch on Monday, since there will be significant flooding there this weekend. There were two reports of human cases of West Nile virus within our District. Both individuals have since recovered. We made an announcement about the reports on our Facebook page.

VIII. Old Business:

The preliminary budget for 2020 was discussed. Kevin Shoemaker, the Assistant Manager, preemptively asked the Board for an additional \$5,000 for the Mosquito M.D. development



project. Core parts of the project should be completed by the end of this calendar year. Franklin County Mosquito Control, the co-sponsor of the project, will also be asking their Board for \$5,000, for a total of an additional \$10,000.

Bill Moore moved to approve the 2020 preliminary budget, with an average assessment of \$22.73, for an official vote in the October Board meeting after the public hearing. Motion was seconded by Bill McKay. Motion passed by the following roll call vote:

B. Moore – Aye / J. Mokler – Aye / B. McKay – Aye / J. Schiessl – Aye

IX. New Business:

A. Parcels Removed from the 2019 Assessment Roll:

Fourteen parcels have been removed from the assessment rolls between April and September as requested by the Benton County Treasurer’s Office. The Board had no concerns with the parcels removed.

B. Resolution 8-19: Establishing the Date for the Public Hearing Concerning the 2020 Budget and Special Assessment:

Joe Schiessl moved to adopt Resolution 8-19, a resolution setting the date for the public hearing to discuss the classification of properties, the special assessment rate, and the 2020 budget for October 28th at 7:00pm. Motion was seconded by Bill Moore. Motion passed unanimously.

X. Payment of Bills and Signing of Documents:

After review by the Board, Jake Mokler moved that warrant numbers 7963 to 8055 in the combined amount of \$137,705.71 be approved for payment. Motion was seconded by Joe Schiessl. Motion passed by the following roll call vote:

B. Moore – Aye / J. Mokler – Aye / B. McKay – Aye / J. Schiessl – Aye

XI. Adjournment

With no further business to come before the Board, Cynthia Gray adjourned the meeting at 7:27 p.m.

Respectfully Submitted:



Angela Beekler
District Manager

ATTEST: Cynthia Gray
President



ATTEST: Joe Schiessl
Trustee