

Benton County Mosquito Control District

Meeting Minutes Regular Board Meeting March 26, 2018

I. Call to order

Trustee Rudy Cortez called to order the meeting of the Benton County Mosquito Control Board at 7:00 pm on March 26, 2018 at 4951 W Van Giesen Street, West Richland, WA.

II. Roll call

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

III. Approval of Minutes

R. Bloom moved that the Regular Meeting Minutes from January 22, 2018 be approved. Motion was seconded by J. Schiessl. Motion passed unanimously.

IV. Guest Agenda Items:

There were no Guest Agenda Items.

V. Financial Report:

A. Beehler, Manager, discussed the Financial Report. B. McKay requested clarification on the discrepancy between the cash carryover budget and the actual carryover amount; budget lines items are estimates created before the end of the year.

VI. Correspondence:

There were no Correspondence items.

VII. Manager's Report:

- a) Kevin McClure, Field Supervisor, resigned his position as of March 23, 2018. The position is being advertised locally, regionally, and nationally. Closing date for applications is set for April 13th.
- b) A. Beehler reminded the Board about the upcoming Tire Drive on April 21st at the West Richland location.



- c) A. Beehler reminded the Board about the Northwest Mosquito & Vector Control Association Spring Workshop; hosted by BCMCD on April 11-12, 2018.

VIII. Old Business:

There were no Old Business items.

IX. New Business:

- a) **Control Material and Pesticide Bids** – bids were collected for the 2018 purchase of mosquito control materials. Benton County MCD received bids from the following companies:

ADAPCO Mosquito Solutions
 Clarke Environmental Products
 Target Specialty Products
 Univar USA
 Valent Biosciences

Many of the products are sole source or have pricing set by the manufacturer. The following products had competing bids:

Product Trade Name	Use
BVA- Larvicide 2	larvicide/pupicide
Dibrom Concentrate	aerial adult control
Mavrik Perimeter	barrier/vegetation spray
ULV Flushing solution	cleaning the truck foggers
Wisdom TC Flowable	barrier/vegetation spray

R. Bloom moved to authorize district employees to purchase control products from the low bidders. T. Groom seconded the motion. The motion passed with the following roll call vote:

R. Cortez – Aye / J. Mokler – Aye / R. Bloom – Aye / T. Groom - Aye /
 J. Schiessl –Aye / B. McKay – Aye

Product	Winning bid	
	BVA- Larvicide 2	Target
Dibrom Concentrate	Univar	\$207.23/gal
Mavrik Perimeter	Univar	\$30.52/bottle
ULV Flushing solution	ADAPCO	\$12.77/gal
Wisdom TC Flowable	Univar	\$39.10/gal

X. Payment of Bills and Signing of Documents:

b) T. Groom moved to pay the bills. B. McKay seconded the motion. The motion passed with the following roll call vote:

R. Cortez – Aye / J. Mokler – Aye / R. Bloom – Aye / T. Groom - Aye /

J. Schiessl –Aye / B. McKay - Aye

Warrant Numbers: 6714 to 6804

In the combined amount of: \$165,214.77

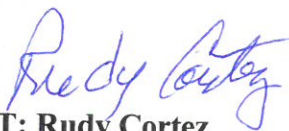
XI. Adjournment

R. Cortez adjourned the meeting at 7:15 pm.

Respectfully Submitted:



Angela Beehler
District Manager



ATTEST: Rudy Cortez
Trustee



ATTEST: Cynthia Gray
President