

# Benton County Mosquito Control District

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## Meeting Minutes

### Regular Meeting

June 27, 2016

#### I. Call to Order:

Trustee Rudy Cortez called to order the regular meeting at 7:00 p.m.

#### II. Roll Call:

*Present:* R. Cortez, T. Groom, R. Bloom, G. Dorsett, J. Schiessl. *Excused:* C. Gray, K. Christensen. *Unexcused:* V. Coates.

#### III. Approval of Minutes of Previous Meeting:

T. Groom moved that the minutes of the regular board meeting held on April 25, 2016 be approved as written, seconded by G. Dorsett; 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 May, 2016.

#### VI. Correspondence:

**A. Letter from Benton Franklin Public Health:** The Manager discussed her participation in a community partner interview.

**VII. Manager's Report:** The Manager stated that 20 seasonal employees are working and that the field is fully staffed.

The Manager stated that the lab has run 137 samples to date with 4 being WNV positive.

The Manager stated that aerial larviciding has occurred in various areas of the district.



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The Manager stated that calibration on the airplane conducting the aerial spraying has taken place.

The Manager stated that the District is now on Twitter and Facebook.

The Manager and J. Schiessl discussed the Bateman Island Causeway.

**VIII. Old Business:**

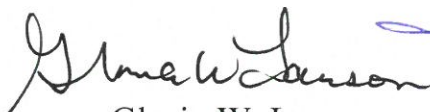
**A. Salary Survey:** The Manager discussed the current status of the board requested salary survey and the options and costs available.

**IX. New Business:**

**X. Payment of Bills and Signing of Documents:** After a review by the Board, T. Groom moved that warrant numbers 5458 through 5646 in the amount of \$591,150.06 be approved for payment, seconded by G. Dorsett; motion passed with no dissensions.

**XI. Adjournment:** With no further business to come before the Board, Trustee Cortez adjourned the meeting at 7:45 p.m.

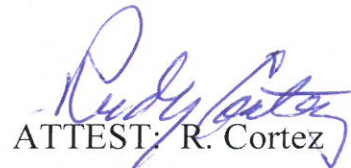
Respectfully Submitted:



Gloria W. Lawson  
Recording Secretary



ATTEST: R. Bloom  
Trustee



ATTEST: R. Cortez  
Trustee