

Benton County Mosquito Control District

Meeting Minutes

Regular Meeting

October 24, 2016

I. Call to Order:

President Gray called to order the regular meeting at 7:19 p.m.

II. Roll Call: *Present:* C. Gray, R. Cortez, T. Groom, R. Bloom, J. Mokler, K. Christensen, J. Schiessl.

President Gray closed the regular meeting at 7:21 p.m.

III. Public Hearing: 2017 Budget

President Gray opened the public hearing at 7:22 p.m.

President Gray closed the public hearing at 7:23 p.m.

IV. Executive Session: President Gray opened the executive session at 7:24 p.m. to discuss a public employee's job performance. She stated that the session would span 20 minutes.

President Gray stated at the end of the 20 minutes that the session would be extended an additional 10 minutes.

President Gray closed the executive session at 7:54 p.m.

President Gray opened the regular meeting at 7:55 p.m.



V. Approval of Minutes of Previous Meeting: R. Bloom moved that the minutes of the regular board meeting held on September 26, 2016 be approved as written, seconded by T. Groom; during a discussion, J. Schiessl amended page 3, item A, paragraph 3, line 2 to read “2017 salary ranges”. T. Groom moved to approve the minutes as amended, seconded by R. Bloom; motion passed with no dissensions.

VI. Guest Agenda Items:

VII. Financial Report: The Manager discussed the Benton County Treasurer’s statements and the Year-to-Date reports for September, 2016.

VIII. Correspondence:

A. Letter – Yakima County Commissioners – Referendum 47: The Manager discussed the letter received from the Yakima County Commissioners concerning line items to be included on the 2017 budget.

IX. Manager’s Report: The Manager stated that the mechanic would end his season on October 27, 2016 and that all of the seasonal employees have ended the year.

The Manager discussed off season training and duties including a meeting in Moses Lake with the State Auditor to discuss how mosquito control monies are assessed.

X. Old Business: The Manager updated the board on the water meters.

XI. New Business: The Manager gave a report on the proposed budget.

A. Resolution 4-16: Resolution Classifying Benton County Properties Within the Benton County Mosquito Control District No. 1 for the Purpose of the 2017 Assessment Roll: R. Bloom moved to approve Resolution 4-16, seconded by T. Groom; motion passed with no dissensions.

B. Resolution 5-16: Resolution Classifying Yakima County Properties Within the Benton County Mosquito Control District No. 1 for the Purpose of the 2017 Assessment Roll: R. Bloom moved to approve Resolution 5-16, seconded by R. Cortez; motion passed with no dissensions.

C. Resolution 6-16: Resolution Adopting the 2017 Budget: R. Bloom moved to approve Resolution 6-16, seconded by T. Groom; motion passed with the following roll call vote:

K. Christensen	Aye	J. Schiessl	Aye
R. Cortez	Aye	J. Mokler	Aye
T. Groom	Aye	R. Bloom	Aye

D. Resolution 7-16: Resolution Establishing the Assessment Collection and Disposition of Revenue (Benton County): R. Bloom moved to approve Resolution 7-16, seconded by K. Christensen; motion passed with no dissensions.

E. Resolution 8-16: Resolution Establishing the Assessment Collection and Disposition of Revenue (Yakima County): R. Bloom moved to approve Resolution 8-16, seconded by R. Cortez; motion passed with no dissensions.

F. 2017 Board Meeting Schedule: January 23rd, March 27th, April 24th, June 26th, July 24th, August 28th, September 25th, October 23rd.


XII. Payment of Bills and Signing of Documents: After a review by the Board, R. Cortez moved that warrant numbers 5875 through 5915 in the amount of \$131,309.32 be approved for payment, seconded by J. Schiessl; motion passed with the following roll call vote:

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K. Christensen	Aye	J. Schiessl	Aye
R. Cortez	Aye	J. Mokler	Aye
T. Groom	Aye	R. Bloom	Aye

XIII. Adjournment: With no further business to come before the Board, President Gray adjourned the meeting at 8:23 p.m.

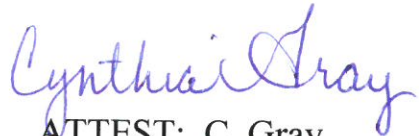
Respectfully Submitted:



Gloria W. Lawson
Recording Secretary



ATTEST: R. Bloom
Trustee



ATTEST: C. Gray
President