

# Benton County Mosquito Control District

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## Meeting Minutes Regular Board Meeting September 25, 2017

### I. Call to order

Cindy Gray called to order the regular meeting of the Benton County Mosquito Control Board at 7:00 pm.

### II. Roll call

The following Trustees were present: Richard Bloom, Kevin Christensen, Rudy Cortez, Thomas Groom, Jake Mokler, Joe Schiessl and Cindy Gray.

### III. Approval of minutes from last meeting

Rudy Cortez moved to approve the minutes from the previous meeting held on August 28<sup>th</sup>, 2017 as written, seconded by Thomas Groom; motion passed with all in favor.

### IV. Correspondence

### V. Manager's Report

- a) WNV Update; Angela reported 3 human cases in the state of Washington (none in Benton County) 9 horse cases, 4 bird cases, and 34 mosquito samples.
- b) The seasonal employees last day will be September 29<sup>th</sup>, 2017.

### VI. Old Business

### VII. New Business

- a) The Manager presented the 2018 Preliminary Budget. After discussion, the board voted to hold a special meeting October 16<sup>th</sup>, 2017 at 7:00 p.m. to discuss the proposed budget, the custom salary survey results, and additional options for the 2018 assessment method.
- b) The Manager presented options for classifying and assessing properties within the District. Thomas Groom moved to adapt Resolution 3-17 a Resolution Establishing the Date for the Public Hearing to take place October 23<sup>rd</sup>, 2017 at 7:00 pm. Jake Mokler seconded this motion. Motion passed unanimously.



**VIII. Payment of Bills and Signing of Documents**

- a) After a review by the Board, Rudy Cortez moved that warrant numbers 6483 to 6560, direct deposits, and taxes in the amount of \$194,194.42 be approved for payment, seconded by Thomas Groom; motion passed with the following roll call vote:

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

**IX. Adjournment**

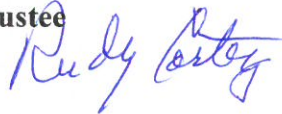
Cindy Gray adjourned the meeting at 9:40 pm.

Respectfully Submitted:



**Angela Beehler**  
Manager

**ATTEST: R. Cortez**  
Trustee



**ATTEST: C. Gray**  
President