

# Benton County Mosquito Control District

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## Meeting Minutes

**Regular Meeting**  
**March 28, 2016**

- I. Call to Order:** The meeting was called to order by President Gray at 7:00 p.m.
- II. Roll Call:** *Present:* C. Gray, R. Cortez, T. Groom, K. Christensen, R. Bloom.  
*Excused:* G. Dorsett, V. Coates.
- III. Approval of Minutes of Previous Meeting:** R. Bloom moved that the minutes of the regular board meeting held on January 25, 2016 be approved as written, seconded by T. Groom; 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 February, 2016.
- VI. Correspondence:**
- VII. Manager's Report:** The Manager discussed upcoming advertisements for the tire drive. The ads will be presented in both English and Spanish.

The Manager requested permission to travel to Virginia to speak at the Croplife America/RISE Spring Conference, April 12-14th, 2016. R. Bloom moved to allow the Manager to attend the conference, seconded by K. Christensen; motion passed with the following roll call vote:

K. Christensen	Aye	R. Cortez	Aye
R. Bloom	Aye	T. Groom	Aye



The Manager stated that eight (8) new seasonal employees would be hired this year.

- A. **Tire Drive:** The Manager stated that the annual tire drive will be held on April 30, 2016.

**III. Old Business:**

- A. **AMCA Annual Meeting Report: Gloria:** G. Lawson gave a review of the annual conference held in Savannah, Georgia in February.
- B. **Koontz Slough: Kevin Shoemaker:** K. Shoemaker gave an update on the current progress of the Koontz Slough project including projected costs for additional future improvements.

**IX. New Business:**

- A. **Chemical Bids:** T. Groom moved to accept the lowest bid for each product, seconded by K. Christensen; motion passed with the following roll call vote:

K. Christensen	Aye	R. Cortez	Aye
R. Bloom	Aye	T. Groom	Aye

- B. **DRS (Department of Retirement Systems):** The Manager discussed the transition from Social Security to the Department of Retirement Systems for seasonal employees.

- C. **Resolution 2-16: A Resolution Deleting a Yakima County Mosquito Assessment for Parcel Number 231036-22003:** R. Bloom moved to approve Resolution 2-16 deleting the mosquito assessment for Department of Natural Resources property, seconded by R. Cortez; motion passed with the following roll call vote:

K. Christensen	Aye	R. Cortez	Aye
R. Bloom	Aye	T. Groom	Aye

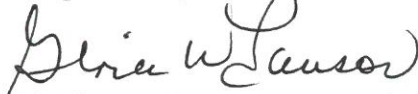
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**X. Payment of Bills and Signing of Documents:** After review by the Board, R. Bloom moved that warrant numbers 5359 through 5423 in the amount of \$107,131.48 be approved for payment, seconded by K. Christensen; motion passed with the following roll call vote:

K. Christensen	Aye	R. Cortez	Aye
R. Bloom	Aye	T. Groom	Aye

**XI. Adjournment:** With no further business to come before the Board, President Gray adjourned the meeting at 8:16 p.m.

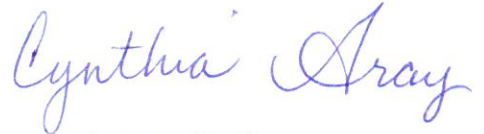
Respectfully Submitted:



Gloria W. Lawson  
Recording Secretary



Attest: K. Christensen  
Secretary



Attest: C. Gray  
President