



**PUBLIC MEETING MINUTES**  
**Gem County Courthouse, Jury Room**  
**July 16, 2018**  
**7:00 p.m.**

**CALL TO ORDER:** 7:00 p.m.

**MEMBERS PRESENT:** Co-chair Michele Chadwick; Co-chair Tom Carlsen, Member Bonnie Diedrich, Member Anita Taylor

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Manager Jason Kinley; Field Operations Coordinator Cody Johns.

**ROLL CALL:** Co-chair Michele Chadwick; Co-chair Tom Carlsen; Member Bonnie Diedrich; Member Anita Taylor; Manager Jason Kinley; Field Operations Coordinator Cody Johns.

**AGENDA AMENDMENTS:** None.

**CONSENT AGENDA:** The consent agenda was presented to the board. After brief discussion, Mr. Carlsen entertained a motion to approve the consent agenda as presented. Mrs. Chadwick moved to approve the consent agenda as presented, Mrs. Diedrich seconded the motion, and the motion carried unanimously (Chadwick, Diedrich, Unanimous).

**ITEMS FROM THE BOARD:** Mr. Kinley discussed some potential board members from the Montour and Sweet area to fill the vacant board member position on the board of trustees. He stated that he continues to search and will be working with the County Clerk's Office to vet potential volunteer board applications. Mr. Kinley also discussed employee service awards.

**MANAGER'S REPORT:** Mr. Kinley provided a mosquito control operations update. Mr. Kinley presented a treatment exclusion request for consideration and approval. The treatment exclusion request was received from Debra and Kevin Buhler at 3745 Van Deusen Road. After discussion, Mr. Carlsen entertained a motion to approve the treatment exclusion requests as presented. Mrs. Chadwick moved to approve the treatment exclusion request as presented, Mrs. Diedrich seconded the motion, and the motion carried unanimously (Chadwick, Diedrich, Unanimous).

**NEW BUSINESS:** None.

**ADJOURNMENT:** Mr. Carlsen adjourned the meeting at 7:18 p.m.