

PUBLIC MEETING MINUTES March 21, 2023

Location: Gem County Mosquito Abatement District Kinley Conference Center 6846 West Highway 52, Emmett, Idaho 83617 Time: 2:00 p.m.

CALL TO ORDER: 2:00 p.m

<u>MEMBERS PRESENT:</u> Cody Johns, Scott Uhrig, Tom Carlsen Co-Chair, Michele Chadwick Co-Chair and Bonnie Diedrich Via Phone.

MEMBERS ABSENT: Anita Taylor

ROLL CALL: Scott Uhrig, Tom Carlsen; Michele Chadwick; Bonnie Diedrich; and Manager Cody Johns

AGENDA AMENDMENTS: None.

CONSENT AGENDA: Mrs. Chadwick motions to accept consent agenda, Mr. Uhrig seconds. All in favor: – Mrs: Diedrich- aye; Mr. Carlsen-aye

ITEMS FROM THE BOARD: None

<u>Managers Report:</u> We discussed some of the season updates and employee outlook. Talked about the supervisor training that we all attended that was put on by ICRMP. Talked about the costs associated with direct deposit and if we wanted to proceed with that for this year. We decided not to do that with the low amount of cost we have. We discussed a new product that is EPA exempt and that we might try some of this in some sites to see how it performs.

Executive Session: Mrs. Chadwick motions to accept payroll increases for staff. Mr. Uhrig seconds: Mrs. Diedrich- aye; Mr. Carlsen -aye.

ADJOURNMENT: 3:12 p.m.