

PUBLIC MEETING MINUTES August 15, 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, and Bonnie Diedrich, Michele Chadwick- Co-chair and Anita Taylor.

MEMBERS ABSENT: none

ROLL CALL: Scott Uhrig, Tom Carlsen Co-Chair, and Bonnie Diedrich, Michele Chadwick- Co-chair and Anita Taylor. and Manager Cody Johns

AGENDA AMENDMENTS: None.

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

ITEMS FROM THE BOARD: None

<u>Managers Report:</u> Talked about the current operations going on. Talked about the previous aerial and the upcoming aerial. We discussed the new atv purchased to replace one. The upcoming end to the season and what changes we can expect for 2024. We discussed how things look for the offseason and what employee updates and changes we might foresee. We also discussed the west nile presence in and around our county.

Executive session (IC §74-206 (b)): Mrs. Diedrich motions to enter executive session. Mrs. Taylor seconds. 2:12pm

Exit executive session 3:00pm.

Public budget Hearing:

Mr. Carlsen motions to accept the FY 2024 budget as presented and Mrs. Diedrich seconds. All in favor: - Mrs. Taylor-aye, Mrs. Chadwick-aye and Mr. Uhrig-aye

ADJOURNMENT: 3:05 p.m.