

PUBLIC MEETING MINUTES August 20, 2024

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

CALL TO ORDER: 2:00p.m

<u>MEMBERS PRESENT:</u> Cody Johns, Crystal Anderson, Tom Carlsen Co-Chair, Michele Chadwick, Kilikuna Jung and Scott Uhrig via phone.

MEMBERS ABSENT: Anita Taylor

ROLL CALL: Tom Carlsen Co-Chair, Kilikuna Jung, Michele Chadwick, Scott Uhrig via phone, Manager Cody Johns, Assistant Manager Crystal Anderson.

<u>AGENDA AMENDMENTS</u>: Add Executive session. Mr. Carlsen motions to add executive session to the consent agenda. Mrs. Jung seconds.

CONSENT AGENDA: Mr. Carlsen motions to accept consent agenda, Mrs. Jung seconds. All in favor: Mr. Carlsen-aye

ITEMS FROM THE BOARD: See about Sweet school barrier spray

Managers Report: We discussed current operations going on. A trap of ours was stolen from behind the Mill and we never were able to get it back. We discussed the return of our drone and plans of keeping this one as a backup so that we don't run into the problem we had this summer. We discussed some possible annexation of some property in Sweet/Ola area. The current budget and where we are standing. We had a constituent attend our meeting and voiced some concerns about a property that overfloods its pasture regularly and is causing major problems. He wanted to know what we do to that property. What product was used in aerial because it was so effective. He was ultimately happy with what we are doing but would like more to help relieve the mosquito problem in his area.

Executive Session: 74-206 (b) (action item): Mr. Carlsen motions, Mrs. Jung seconds. Exited out of session at 3:17pm.

<u>Budget Hearing Fiscal Year 2025:</u> Mr. Carlsen Motions to approve the 2025 Budget, Mrs. Jung Seconds. The 2025 Budget is Approved.

ADJOURNMENT: 3:35pm