

UINTAH MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING MINUTES

June 12, 2025

The regular meeting of the Board of Trustees of the Uintah Mosquito Abatement District (UMAD) was held on Thursday June 12, 2025. The Board Meeting was held at the abatement's district office located at 1425 East 1000 South in Naples, Utah.

Board Members Present

Gary "Red" Hatch – Naples City
Ted Munford – Vernal City
Dean Bell – Uintah County
Cindy Mattinson – Uintah County

Administration Present

Danny Rasmussen – Director
Trevor Weeks – Assistant Director
Kathryn Peacock - Clerk

Board Members Present by Phone

Lori Leatham – Ballard City

Public

Jared Scow

Board Members Absent

None

Board Meeting

1. **Call to order.**
Red Hatch called the meeting to order at 5:57 PM.
2. **Prayer or Inspirational Thought**
Kathryn Peacock offered an opening prayer.
3. **Pledge of Allegiance**
Trevor Weeks lead the Pledge of Allegiance.
4. **Roll Call**
Refer to above.
5. **Public input.**
Jared Scow showed up at 6:03 PM. No input from Jared.

6. Report on the Fraud Risk hotline and Dropbox.

Lori Leatham reported that no incidences had been reported to the hotline email.

7. Approval of the April and May Board meeting minutes.

Ted Munford made a motion to approve the April and May Board meeting minutes and Dean Bell seconded the motion. The motion passed unanimously with all in favor.

8. Approval of bills, expenditures, and financial statements.

Copies of the bills, expenditures, and financial statements were given to the board members prior to the Board meeting for review. Cindy Mattinson made the motion to accept the bills, expenditures, and financial statements. Dean Bell seconded the motion. The motion passed unanimously with all in favor.

9. Approval of the Certified Tax Rate.

The rate is currently 0.000184. Danny wants to accept it. Lori Leatham made the motion to accept the Certified Tax Rate. Ted Munford seconded the motion. The motion passed unanimously with all in favor.

9. Approval for TGS-NOPEC Geophysical Company (TGS) to conduct a seismic survey on the Ballard Property.

Seismic survey for approval to access property if needed. Ted Munford made the motion to accept the seismic survey on Ballard property. Lori Leatham seconded the motion. The motion passed unanimously with all in favor.

10. Approval of district personnel and trustee attendance of the following meetings: Utah Mosquito Abatement Association Annual Conference (Park City, Utah October 24 – 29, 2025), American Mosquito Control Association meeting (Portland, Oregon March 23 – 27, 2026), West Central Mosquito and Vector Control Association meeting (dates and location TBA), and Utah Association of Special Districts Annual Meeting (Layton, Utah Nov. 5 – 7, 2025)

After some discussion, Lori Leatham made a motion to approve Danny Rasmussen, Trevor Weeks, and all Board Members to attend all of the above-mentioned meetings with the exception that Kathryn Peacock would also be allowed to attend the Utah Association of Special Districts Annual Meeting. Dean Bell seconded the motion. The motion passed unanimously with all in favor.

11. Report on annual surplus equipment sale.

Trevor Weeks explained details. The district sold two double trailers and one ATV.

12. Manager's Report

Lori Leatham had a question about aerial pesticide applicator's license with drone use.

13. Call to Adjourn

Cindy Mattinson made the motion to adjourn. Ted Munford seconded the motion.
The motion passed unanimously with all in favor.

Attested  Date 8/21/2025

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