

**Southwest Mosquito Abatement and Control District
Board of Trustees Meeting**

May 8, 2025

The Southwest Mosquito Abatement and Control District Board of Trustees meeting was held on May 8, 2025, at the Mosquito Abatement District building at 1460 South Sandhill Dr., Washington City. Chair Jarett Waite convened the meeting at 4:01 pm.

Present:

Lawrence Barlow, Hildale
Bart Merrill, Enterprise
Todd Sands, Toquerville
Jarett Waite, Santa Clara
Darren Prince, La Verkin
Nanette Billings, Hurricane
Danielle Stirling, Leeds
Jay Sandberg, St. George
Mike Scott, Ivins
Doneva Hecker, New Harmony
Jay Lee, Virgin
Bret Henderson, Washington City
Steve Palmer, Hinton Burdick

Excused:

Victor Iverson, Washington County
Jenna Vizcardo, Apple Valley
Mike Scott, Ivins

Administration:

Sean Amodt, SWMACD District Admin
Karen Noffsinger, SWMACD Office & HR Admin
Kesler Hansen, SWMACD Operations Admin

Electronic (Google Meet):

Pat Campbell, Springdale
Michael Evenson, Rockville

Item #1: Roll Call

Roll call was done for those present in the office and online. No public was present in person or online. The meeting was called to order at 4:01 pm by Chair Jarett Waite.

Item #2: Budget Items

Karen Noffsinger reviewed the expenses for November and December of 2024 again from the last meeting and the expenses through March of 2025. The biggest expense was the purchase of the 2025 Chevy Colorado to add to the fleet. Other than that, there were no other large purchases and nothing out of the ordinary. Nanette Billings made a motion to approve the expenses through March 2025, Jay Lee seconded the motion. All in attendance voted "Aye".

Steve Palmer from Hinton Burdick presented the 2024 financial audit. Revenue for the District went over \$1,000,000, so a full financial audit will have to be done annually from now on. Steve let the Board know that there were no findings in the audit and the District is in good financial standing. Danielle Sterling made a motion to approve the audit report as presented, Lawrence Barlow seconded the motion. All in attendance voted "Aye".

Item #3: Approval of Minutes

The approval of the draft minutes from December 12th and February 8th, 2025 meetings were reviewed. Nanette Billings made a motion to approve the minutes for December 12th and February 8th, 2025 meetings, Bart Merrill seconded the motion. All in attendance voted "Aye".

Item #4: Annual Nominations and Elections of Board Officers

The Board voted for this year's Board officers. Nanette Billings nominated Jarret Waite from Santa Clara to continue as Chair, no other nominations were received. A vote was taken, all in attendance voted "Aye". Nanette Billings nominated Darren Prince from La Verkin to continue as Vice Chair, no other nominations were received. A vote was taken, all in attendance voted "Aye". Nanette Billings nominated Todd Sands from Toquerville to continue as Secretary, no other nominations were received. A vote was taken, all in attendance voted "Aye". Nanette Billings nominated Mike Scott from Ivins to continue as Treasurer, no other nominations were received. A vote was taken, all in attendance voted "Aye".

Item #5: Policy and Action Items

Sean Amodt presented the pesticide order for 2025 and explained generally what each pesticide is used for. Lawrence Barlow made a motion to approve the pesticide order for 2025, Doneva Hecker seconded the motion. All in attendance voted "Aye".

The proposed surplus list was presented to the Board. The District will notify the Board when they decide how they will surplus those items. Nanette Billings made a motion to approve the surplus list, Jay Lee seconded the motion. All in attendance voted "Aye".

Karen Noffsinger presented the Fraud Risk Assessment for 2025. She stated that the District is at a very low risk for fraud with a score of 375 out of 395. Expenses are looked at by several people before they are approved. The location of each of the items on the checklist can be found in either the personnel policy, bylaws, or purchase policy. The Board discussed the possible need for the District to have Board members sign an Ethical Behavior pledge to improve our score by 20 more points. Bart Merrill made a motion to approve the Fraud Risk Assessment for 2025, Bret Henderson seconded the motion. All in attendance voted "Aye".

Item #6: Manager's Report

Sean Amodt presented the current mosquito surveillance report. Baylie Sant came back to work for the District in the lab again this year. Trapping numbers are quite a bit lower compared to last year. There were a couple of sites that produced large hatch outs last year which is why those numbers were so much higher. Those areas have been taken care of by doing some source reduction and treating so large hatch outs didn't happen this year.

Item #7: Board Member Comments or Questions

None

Item #8: Adjourn

The next scheduled meeting will be held on August 14th, 2025, at the Mosquito Abatement District office, at 4:00 pm.

Chair Waite dismissed the meeting at 5:02 pm.

Approved minutes signed by Executive Board Member:

Name:  Title: Chair