

**BOX ELDER MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES**

Time: December 02, 2025, at 7 p.m.

Place: Box Elder Mosquito Abatement District
115 South 1050 West, Brigham City, Utah 84302

Trustees	Kami Anderson	Cory Bennion	Linda Bourne	Tim Heyder
	Thomas Jensen	Tamara Miner	Sandra Nelson	Travis Nelson
	Nic Tree	Les Wheatley		

Trustees absent: Megan Armstrong, Boyd Bingham, Jacob Bodily, Kirk Coombs, Dave Jeffries, Carl Mackley, Rex Nessen

Others present: Tyson Packer – Director, Jon Nelson – Assistant Director, Seth Anderson – Field Supervisor, Janet Karren – Administrative Assistant

1. Board Chair Travis Nelson called the meeting to order and welcomed those in attendance.

2. Board members recited the Pledge of Allegiance.

3. A motion was made to approve the agenda.

Motion: Linda Second: Tim No discussion Vote: Unanimous

4. A motion was made to approve the minutes from the October 7, 2025, meeting.

Motion: Tim Second: Sandra No discussion Vote: Unanimous

5. Tamara Miner reported on the financial statements. A motion was made to approve the internal audit and financial statements and pay the bills.

Motion: Sandra Second: Kami No discussion Vote: Unanimous

6. Public Comment - No members of the public were present.

7. Open Public Hearing:

Motion: Linda Second: Les No discussion Vote: Unanimous

Tyson presented amendments to each of the 2025 budget line items with explanations. The most significant change was the 100 South Improvement project. It is projected to cost \$230,000 instead of the original \$300,000 estimate. Seasonal employee wages caused the 'Salaries' line item to be over by \$6,550. New employees started earlier than usual and took very little time off during the summer, different than prior summers. He went through each line item answering questions from board members.

Tyson presented the 2026 Tentative Budget with several adjustments.

Public comment - None

A motion was made to close the public hearing.

Motion: Linda Second: Tim No discussion Vote: Unanimous

8. A motion was made to open and amend the 2025 General Fund Budget.
Motion: Linda Second: Tim Vote: Unanimous

Discussion: Given the items discussed in the Public Hearing (#7 above) had already been discussed thoroughly, there was no further discussion.

A motion was made to amend and approve the Final 2025 General Fund Budget.
Motion: Sandra Second: Les No discussion Vote: Unanimous

9. Review adjustments to and adopt the 2026 Final General Fund Budget
Motion: Linda Second: Tamara Vote: Unanimous

Discussion: Tyson explained the adjustments made to the 2026 Tentative Budget approved in October.

10. A motion was made to approve the 2026 Board Meeting Schedule.
Motion: Sandra Second: Linda No discussion Vote: Unanimous

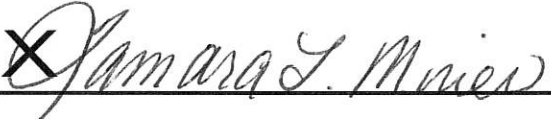
11. The Board Appreciation dinner will be held on Tuesday, January 6, at 6 p.m. at Maddox.

12. Director's Report:

The United States has a pending ban on DJI drones beginning in 2026 based on concern for national security. Current information states that BEMAD will be able to continue to use the district drone, but purchasing new equipment from DJI will be banned unless legislation dictates otherwise. 2025 was among the highest West Nile Virus seasons in the county with 25 traps testing positive throughout the summer. There were three confirmed human cases, one resulting in a death, and three horses tested positive. Several board members' terms end on December 31, 2025. Their efforts are greatly appreciated.

13. A motion was made to adjourn at 8:10 p.m.
Motion: Linda Second: Tamara No objection Vote: Unanimous

Next Meeting: February 3, 2026

A handwritten signature in cursive script that reads "Tamara J. Moore". The signature is written in black ink and is positioned above a solid horizontal line.

Board Member