

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

Time: April 7, 2026, at 7 p.m.

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

Trustees	Cory Bennion	Linda Bourne	Debbie Bratner	Tim Heyder
Present	Melanie Hunsaker	Codey Illum	Thomas Jensen	Tamara Miner
	Sandra Nelson	Travis Nelson	Rex Nessen	Kelly Nokes
	Nic Tree			

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 accept the agenda.
Motion: Rex Second: Kelly No discussion Vote: Unanimous
4. A motion was made to approve the minutes from the March 3, 2026, meeting.
Motion: Rex Second: Linda No discussion Vote: Unanimous
5. Tamara Miner reported on the financial statements. A motion was made to approve the financial statements.
Motion: Rex Second: Tim No discussion Vote: Unanimous
6. Public Comment: No members of the public were present.
7. Tamara, Linda, Tim, Thomas, Melanie, and Travis volunteered to do the annual Fraud Risk Assessment for the district. The committee will meet on Tuesday, May 5, at 6 p.m.
8. Tyson contacted Fabian Vancott attorney Rachel Anderson to review BEMAD's policies and procedures. Although most of the policies are considered up to date, she added some wording on protected classes and added a medical marijuana clause. She also questioned the district's at-will vs merit-based firing policy stating they contradict each other and need a little more clarification. Tyson will e-mail the draft to the trustees for their review before the next board meeting. No action to adopt the changes was taken at this time.
9. A new Elkay drinking fountain was approved in the last meeting under the parameters that the district purchase the updated model with water bottle filler for \$2,000. The actual purchase price ranges between \$2,500 and \$3,000. A motion was made to raise the approved purchase amount to \$3,000.
Motion: Tim Second: Sandra No discussion Vote: Unanimous

10. Director's Report: As recommended in the last meeting, Tyson contacted Jacob Shirk from Peak Performance Aviation in Malad. They are willing to do larviciding with their helicopter without a contract at \$11/acre. BEMAD would not be paramount on their list of clients, but if needed, they will spray for us as they are able.

Tyson reported on the AMCA meetings the full-time employees attended in March. Some items of note included opposition to NPDES, resistance issues, and lawsuits.

11. A motion was made to adjourn at 8:15.

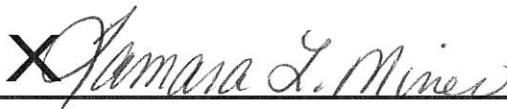
Motion: Sandra

Second: Linda

Discussion: None

Vote: Unanimous

Next Meeting: June 2, 2026

A handwritten signature in cursive script, reading "Yamara L. Miner", is written over a horizontal line. The signature is preceded by a large, bold, handwritten "X".

Board Member