

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

Time: June 2, 2026, at 7 p.m.

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

Trustees	Boyd Bingham	Linda Bourne	Debbie Brantner	Tim Heyder
Present	Melanie Hunsaker	Matt Jensen	Thomas Jensen	Tamara Miner
	Sandra Nelson	Travis Nelson	Nic Tree	
	Jacob Bodily - via phone			

Others present: Jason Sleight – Jones Simkins, 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: Sandra	Second: Linda	No discussion	Vote: Unanimous
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4. A motion was made to approve the minutes from the April 7, 2026, meeting.

Motion: Tim	Second: Sandra	No discussion	Vote: Unanimous
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5. Tamara Miner reported on the financial statements. A motion was made to accept the financial statements and ratify the bills.

Motion: Linda	Second: Tim	No discussion	Vote: Unanimous
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6. Public Comment: None

7. Jason Sleight of Jones Simkins shared the results of the District's 2025 audit and stated that the District has complied, in all material respects, with state compliance requirements. Although more money was for capital additions than in previous years, the bulk of the money was for the construction of 100 South, a one-time project. The District is staying within its budget, and everything is in order. In response to a question that came up at the fraud risk assessment, Jason said it would not be worth the additional cost to hire a full-time accountant just to raise the District's fraud risk score.

8. Fabian Vancott attorney Rachel Anderson has previously reviewed BEMAD's policies and procedures and made a few minor suggestions discussed in the April board meeting. Tyson suggested inserting text concerning reimbursement for meeting expenses in Section 16 - Travel.

A motion was made to approve the recommended updates in policies and procedures with Tyson's addition.

Motion: Linda	Second: Nic	Minimal discussion	Vote: Unanimous
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9. A motion was made to accept the certified tax rate as assigned by the county and authorize Tyson to act as agent to set the rate.

Motion: Linda

Second: Tim

No discussion

Vote: Unanimous

10. Five trustees (Travis, Linda, Tamara, Thomas, and Melanie) met on May 5 to do the annual Fraud Risk Assessment for the District. Minutes of the meeting are attached.

11. BEMAD's drone program is very successful and has become a substantial part of the District's operations. Parts recently had to be ordered for repairs, but it took several weeks to receive them. Airmotive, the company that did the District's aerial spraying in the past, no longer provides that service. Peak Aviation may be able to provide service in the event that the drone can't cover the needed sources.

Tyson proposed using the money budgeted for aerial spraying to purchase a second 'back-up' drone to continue treating difficult sources in case there are issues with the primary drone. The District won't need to purchase the entire starter package with batteries, generator, etc. The estimated cost is between \$15,000 to \$18,000.

A motion was made to purchase a second drone to be used as a backup.

Motion: Nic

Second: Sandra

Vote: Unanimous

Discussion: Trustees asked a few questions, including how many acres are treated with the drone, how treatments are going, and can the cost be afforded by the District. Trustees asked if hiring someone to operate the second drone would be feasible, but Tyson replied that advancing the program that much without a tax increase would be difficult at this time.

12. Trustees were informed of the training options required by the state auditor. They can choose to attend UMAA in Ogden Oct 26-28, UASD November 4-6 in Layton, or do training online <https://training.auditor.utah.gov/>. All trustees are required to complete board member training the first year of their term and open and public meetings training (OPMA) each year. A head count is required for UMAA by Wednesday, June 10. Trustees should RSVP to Janet as soon as possible.

13. Director's Report: The new water fountain has been installed. All capital equipment has been sold as per our rotation policy. This has been an odd year with weather and drought conditions, but things are going very well so far this season.

14. A motion was made to adjourn at 8 p.m.

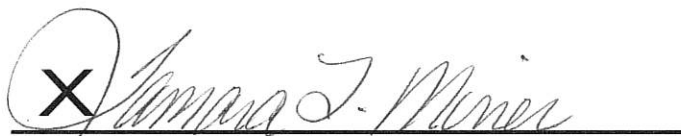
Motion: Linda

Second: Sandra

Discussion: None

Vote: Unanimous

Next Meeting: August 4, 2026, at 7 p.m.



Board Member