

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

**August 15, 2013**

The Southwest Mosquito Abatement and Control District Board of Trustees quarterly meeting was held on August 15, 2013, at the Washington County Administration Building at 197 East Tabernacle, St George. The meeting was convened at 6:03 pm by Chair David Whitehead.

**Present:**

Chair, David Whitehead, Santa Clara  
Vice Chair, Darrell Nelson, Leeds  
Wynn Stout, Hurricane  
Linda Behling, Rockville  
Bruce Densley, Virgin  
Gary Pfaffenberger, New Harmony  
Rick Wixom, Springdale  
Justin Seegmiller, Enterprise  
Denny Drake, Washington County  
Dr. Andrew Barnum, Ex-Officio, Dixie College  
Jerry Rasmussen, Washington County Clerk/Auditor Office  
Mario Boisvert, SW Mosquito District Manager

**Excused:**

Secretary, Mayor Darrin LeFevre, Toquerville  
Ron Truman, Washington  
Steven Roberts, Ivins  
Dale Kingsley, Apple Valley  
Gil Almquist, St. George  
Randy Reeve, LaVerkin

**Absent:**

Town of Hildale Representative

**Item #1: Roll Call**

Board members present signed the sign-in form. Chair Whitehead stated that we have a quorum.

**Item #2: Public Hearing**

Chair Whitehead opened the Public Hearing for the proposed rate increase. Mario reviewed the reasons for the need of an increase in the tax rate. A new building was purchased, adding extra cost. Also, as of 2013, the district is no longer with Washington County, also increasing costs. Examples of these costs are attorney fees, human resources, vehicle maintenance support, and worker's compensation.

There was a discussion between Mario, the board, and members of the public in attendance, concerning the budget for 2013.

**Item #3: Closed Meeting**

Motion was made by Denny Drake to have a closed meeting and this was seconded by Gary Pfaffenberger and all in attendance voted "Aye".

Motion was made to re-open the meeting from a closed meeting by Rick Wixom and was seconded by Denny Drake and all in attendance voted "Aye".

Denny Drake made a motion to approve the budget for 2013 as proposed. This was seconded by Rick Wixom and all in attendance voted "Aye".

Motion was made by Bruce Densley to increase Mario's annually salary by \$4,770 per year to be effective with the current payroll. This was seconded by Linda Behling and all in attendance voted "Aye".

**Item #4: Approval of Minutes for June 13, 2013**

Linda Behling made a motion to accept the minutes for June 13, 2013. Bruce Densley seconded the motion and all in attendance voted "Aye".

**Item #5: Current**

Mario reviewed the audit that was completed for 2012, and provided a copy for each of the Board Members. There were no major issues in the audit. A motion was made by Denny Drake to approve the report on the budget. It was seconded by Rick Wixom and all in attendance voted "Aye".

**Item #6: Manager's Report**

Mario reviewed what has been happening with West Nile, saying that this is the worst year to date. So far no human or horse cases have been reported. Mario reviewed some of the charts that have been put together showing the changes over the months. Many of the locations are positive. All these areas are fogged three times a week. We are testing throughout the county, but thus far only those areas are positive.

We still have some board members who need to be trained. You can still go on line to do the test.

We had a booth at the fair this past week. There was not a very big turn out because the weather was very nice outside. So people were not going through the exhibit hall.

**Item #7: Next Meeting Date:**

The next scheduled meeting will be held on November 14<sup>th</sup> at 4:00pm at the Mosquito Abatement Building. The December 12<sup>th</sup> meeting will be at 4pm and not 6pm as it was listed.

The meeting was dismissed by Chair Whitehead at 7:40 pm.

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**Jerry Rasmussen**  
**Southwest Mosquito Treasurer**