West Millard Mosquito Abatement
Board Meeting Minutes
December 12, 2022
1000 North 1050 West Delta, UT 84624

Attending:	Brandon Smith	Don Neilsen
	Linda Tanner	Ray Searle
	Tony Anderson	
Employees:	Cally Smith	Eldon Rowley

Not present: Shannon Moody

1) The 2023 budget public hearing was held. Linda Tanner motioned to open the public hearing. Ray Searle seconded the motion. Voting was unanimous and in the affirmative. No public was present for comment. Ray Searle motioned to accept the 2023 budget presented, see attached. Tony Anderson seconded the motion. Voting was unanimous and in the affirmative. Linda Tanner motioned to close the public hearing. Don Neilsen seconded the motion. Voting was unanimous and in the affirmative.
2) The minutes of the November 2022 meeting were reviewed. Don Neilsen motioned to approve the minutes. Linda Tanner seconded the motion. Voting was unanimous and in the affirmative.
3) The board reviewed the November financial statements. Linda Tanner motioned to accept the financial statements. Tony Anderson seconded the motion. Voting was unanimous and in the affirmative.
4) The 2022 budget was reviewed. Ray Searle motioned to open the 2022 budget. Don Neilsen seconded the motion. Voting was unanimous and in the affirmative. Ray Searle motioned to adjust the 2022 budget to $710,000 and provide clerical adjustment of individual lines. Don Neilsen seconded the motion. Voting was unanimous and in the affirmative. Ray Searle motioned to close the 2022 budget. Don Neilsen seconded the motion. Voting was unanimous and in the affirmative.
5) Supervisor Report
    a) Employees:
        i) Eldon and Shannon are currently working on updating our policy and procedures manual.
    b) Equipment:
        i) Bids for the new Dodge trucks are pending.
6) Board Member Reports:
    a) Ray Searle mentioned that LiquaDry had purchased additional property for organic use. He will supply the updated maps to the district.
    b) Tony Anderson was not impressed with USU's CEU program this year.
    c) The board Holiday dinner was adjusted to January 10th.

Meeting Adjourned at 6:39 pm. Linda Tanner motioned to Adjourn. Don Neilsen seconded the motion. Voting was unanimous and in the affirmative. The next meeting will be held on January 9th.

West Millard Mosquito Abatement Budget 2023

Budgeted Accounts	Budget
Administration	
Auditor	$5,000.00
Board	$4,000.00
Dues & Permits	$3,000.00
Education	$5,000.00
Employee	$2,000.00
Marketing	$1,000.00
Totals	$20,000.00
Operational	
Aerial Spraying	$3,000.00
Buildings & Equipment	$65,000.00
Chemicals	$158,000.00
Fuel	$40,000.00
Improvement Projects	$2,000.00
Insurance	$66,000.00
Maintenance	$55,000.00
Utilities	$6,000.00
Wages	$260,000.00
Totals	$655,000.00
Grand Total	**$675,000.00**

Approved 2023 Budget

West Millard Mosquito Abatement Amended Budget 2022

Budgeted Accounts	Budget
Administration	
Auditor	$4,000
Board	$2,800
Dues & Permits	$1,300
Education	$2,600
Employee	$1,800
Marketing	$100
Totals	$12,600
Operational	
Aerial Spraying	$100
Buildings & Equipment	$59,200
Chemicals	$211,500
Fuel	$36,000
Improvement Projects	$100
Insurance	$62,000
Maintenance	$55,000
Utilities	$5,500
Wages	$268,000
Totals	$697,400
Grand Total	**$710,000**

Amended 2022 Budget