



# PUBLIC MEETING MINUTES

May 18, 2021

Location: Gem County Mosquito Abatement District  
Kinley Conference Center  
6846 West Highway 52, Emmett, Idaho 83617  
Time: 1:00 p.m.

**CALL TO ORDER:** 1:00 p.m.

**MEMBERS PRESENT:** Tom Carlsen, Michele Chadwick, Anita Taylor.

**MEMBERS ABSENT:** Bonnie Diedrich (arranged).

**OTHERS PRESENT:** Director Jason Kinley.

**ROLL CALL:** Co-Chair Tom Carlsen; Co-Chair Michele Chadwick; Member Anita Taylor; Director Jason Kinley.

**AGENDA AMENDMENTS:** None.

**CONSENT AGENDA:** The consent agenda was presented to the board. After brief discussion, Mr. Carlsen entertained a motion to approve the consent agenda as presented. Mrs. Taylor moved to approve the consent agenda as presented, Mrs. Chadwick seconded the motion, and the motion carried unanimously (Taylor, Chadwick, Unanimous).

**ITEMS FROM THE BOARD:** None.

**MANAGER'S REPORT:** Mr. Kinley discussed current operations conditions and staffing at length. Mr. Kinley updated the board about the intentions to request COVID relief funding from the Board of County Commissioners. A list of treatment exclusion requests along with reasons why exclusions are requested and the director's comments were presented to the board for consideration. The list of treatment exclusion requests included: Jennifer Petrie White at 2700 E. Locust St., Sue Barrows at 1111 Edgemont Rd., Kevin Buhler at 3745 Van Deusen Rd., Jim Bender at 5499 Montour Rd., Robert Tobin at 10000 John Ln., Dan Staples at 1713 Sunset Dr., Evan Underwood at 1011 Melrose Dr., Robert Morris at 3808 Fuller Rd, Dawn Mitts at 3810 Star Ln. and 111 N. Plaza Rd., Robert Wright at 7070 Horse Haven Ln., Reisinger Apiaries at 2511 S. Johns Ave., Scott Peterson at 3800 Gem Ave., Katrina Pavlovich at 10100 Shelley Ave., Tanya Karle at 4500 and 4501 Marvel Ln., Robert Sisk at 5900 Sweet/Ola Hwy., Cindy Shaber at 1420 Loraine Cir., Tim Sullivan at 2443 Julie Ave. After discussion, Mr. Carlsen entertained a motion to accept the treatment exclusion requests as presented. Mrs. Chadwick moved to approve the treatment exclusion requests as presented, Mrs. Taylor seconded the motion, and the motion carried unanimously (Chadwick, Taylor, Unanimous). Mrs. Chadwick asked Mr. Kinley to provide a letter to Jason Ritchie at 7260 Horse Haven Ln. memorializing his conversation with Mr. Ritchie regarding treatment exclusions to Mr. Ritchie's property for the remainder of the time that he owns the property and to satisfy the request from Mr. Ritchie to no longer send mailings to him seeking his updated treatment exclusion request information. Mr. Kinley provided a brief equipment update. Mr. Kinley and the board discussed operational shortfalls and an unmanned aerial vehicle (UAV) purchase agreement that designates one invoice of \$26,052.50 ready for satisfaction and one invoice for \$26,052.50 due by December 31, 2021. After lengthy discussion, Mr. Carlsen entertained a motion to initiate procurement of the UAV by way of the proposed purchase agreement. Mrs. Chadwick moved to purchase the UAV as described in the purchase agreement, Mrs. Taylor seconded the motion, and the motion carried unanimously (Chadwick, Taylor, Unanimous).

**NEW BUSINESS:** Mr. Carlsen entertained a motion to enter Executive Session pursuant to Idaho Code §74-206 (b). A roll call vote to enter executive session was conducted: Chadwick – aye; Taylor – aye; Carlsen – aye. Executive session was entered at 2:07 p.m. The board exited executive session at 2:40 p.m.

**ADJOURNMENT:** Mr. Carlsen entertained a motion to adjourn the meeting. Mrs. Chadwick moved to adjourn the meeting, Mrs. Taylor seconded the motion, and the motion carried unanimously (Chadwick, Taylor, Unanimous). The meeting adjourned at 2:42 p.m.