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STATE OF MONTANA VALLEY COUNTY

RECORDED: 09/13/2023 1:10 KOI: MINUTES

MARIE PIPPIN CLERK AND RECORDER

\$0.00 BY: Fauth TO: HINSDALE MOSQUITO CONTROL BOARD BOX 203, HINSDALE, MT 59241

# Hinsdale Mosquito Control Board Meeting August 8, 2023

Present: Gary Howey, Paul Jensen and Valeria Schmauch Meeting Began7:15 P.M.

### A. Welcome:

All board members were present.

### **B. Minutes of Prior Meeting:**

The minutes of the previous (July 11, 2023) meeting were read by the board members. Paul Jensen moved to accept the corrected minutes of the previous meeting, July 11, 2023. Gary Howey seconded and motion carried.

#### C. Old Business:

1. Application/Equipment/Applicator:

Discussion/status of equipment and applicator

- a.) Equipment condition: No problems, all working well.
- b.) Inventory of spray: We think we have enough spray to finish out the spray season.
- c.) Applicator: no change

## 2. Record-Keeping/Finances:

Statement of Expenditure or Fininancial Report /Valley County Treasurer: We received Financial Reports for 1/22 to 12/22.

Our understanding of the report for 2022 is that we spent four thousand-one hundread dollars (\$4,100.00) in operating expenses and sixteen thousand-two hundred dollars (\$16,200.00) for a new sprayer.

3. There was no other old business.

# D: Unfinished Business:

# 1. Equipment and spray:

It is estimated that twenty (20) gallons of spray will cover spraying the town twice a week for approximately five (5) weeks.

The applicator, David Hillman will inform the Board if more spray is needed.

## 2. Record Keeping/Financial

See New Business

3. Any Other: none

#### E. New Business:

- 1. Application/ Equipment/ Applicator: None
- 2. Financial:
  - a.) New Bills: There was a July Ezzie's bill for about \$25.00.
- b.) Financial Report 1/23 to 7/23 was received. We had quite a bit of discussion regarding this Financial Report. We believe that our total expenses may be \$3,468.13 as of 7/23.
- 3. Any Other:

We suggested:

- 1. )that we meet with the Valley County Department of Revenue to review the administration of our Mosquito Control Board funds, and
- 2.) we may need to review the household assessment for mosquito control. Currently each household is assessed \$75.00 annually.

#### F. Comments:

### G. Adjournment:

Valeria Schmauch moved to adjoun the meeting and Gary Howey seconded. This motion carried.

Meeting adjourned 8:18 P.M.

Next meeting: Second Tuesday, September 12, 2023 at 7:00 P.M.

Valeria Schnauch

Chairman's Signature: Date: 9-12-23

Return Address; P.O. Box 203 Hinsdale, MT 59241