

**Hinsdale Mosquito Control Board Meeting
September 12, 2023**

Present: Gary Howey, Paul Jensen and Valeria Schmauch
Meeting Began: 7:03 P.M.

A. Welcome:

All board members were present.

B. Minutes of Prior Meeting:

The minutes of the previous (August 8, 2023) meeting were read by the board members. Gary Howey moved to accept the minutes of the previous meeting, August 8, 2023. Paul Jensen seconded and motion carried.

C. Old Business:

1. Application/Equipment/Applicator:

Discussion/status of equipment and applicator

- a.) Equipment condition: Equipment in good working condition.
- b.) Inventory of spray: We received thirty (30) gallons of spray to complete the season.
- c.) Applicator: no change

2. Record-Keeping/Finances:

Statement of Expenditure or Financial Report /Valley County Treasurer: None received.

3. There was no other old business.

D: Unfinished Business:

- 1. Equipment and spray: See New Business

2. Record Keeping/Financial:

Gary Howey went to the County Clerk and Recorder's Office. There is forty-three thousand seven hundred ninety-four dollars and seventeen cents (\$43, 794.17) in our Hinsdale Mosquito Control Board account as of September 4, 2023.

Motion: Valeria Schmauch moved that this fall we, the Board, make an appointment to discuss our finances with the Valley County Clerk and Recorder. This motion was seconded by Gary Howey and the motion was carried.

3. Any Other:**E. New Business:**

1. Application/ Equipment/ Applicator: Thirty (30) gallons of spray were ordered and received. As of this meeting the invoice had not been received and not paid.

2. Financial:

a.) New Bills: Friday, September 8, 2023, the Ezzie's Wholesale Inc. bill for between sixty and seventy (\$60- \$70) dollars was paid.

b.) Statement of Expenditure of Financial Report from Valley County Treasurer – None received.

3. Any Other:

We should think about having a permanent place for storage of equipment and unused spray. We may need to rent or purchase a garage or erect a garage in the future.

F. Comments:**G. Adjournment:**

Gary Howey moved to adjourn the meeting and Paul Jensen seconded. This motion carried.

Meeting adjourned 7:27P.M.

Next meeting: Second Tuesday, October 10, 2023 at 6:00 P.M.

Valeria Schmauch
Valeria Schmauch

Chairman's Signature: *Paul E. Jensen* Date: 10-10-23

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