



Canyon County Mosquito Abatement District

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www.2cmad.org

Board of Trustees Monthly Meeting

Agenda

March 19, 2024

4:00pm

Canyon County Mosquito Abatement District Office

9719 Booker Lane

Nampa, ID 83686

This meeting has been noticed according to the Idaho Code §74-203(4) and (5). The Board of Trustees meets regularly on the third Tuesday of each month. The meeting will begin at 4:00 pm.

1. Call to order:

2. Roll call of Board Members:

Staff & Guests:

3. Secretary or other person appointed to take minutes [Idaho Code § 74-205(1)]:

4. Agenda Amendments (if any) [Idaho Code §74-204(4)(b) & (c)]:

5. Public Comment: Persons wishing to address the Board on items not on the Agenda (limit to 5 minutes per person):

6. Consent Calendar: These matters include routine financial and administrative actions. All items on the Consent Calendar will be voted on as a single action.

a. Consideration and approval of Canyon County MAD Board of Trustees Monthly Meeting minutes for February 20, 2024.

b. Review of Budget vs Actual and Statement of Activity for February 2024.

Action: The Chair would entertain a motion to accept the items on the Consent Calendar as presented.

7. New Business:

a. Director's Report:

b. Biosafety Cabinet Authorization:

Action: The chair would entertain a motion to authorize purchase of a Biosafety cabinet for \$23,671.14 from Grainger.

c. Lab Expansion Proposal:

Action: The chair would entertain a motion to accept the Lab Expansion estimate of \$34,656.00 from Treasure Valley Building.

d. 3/4 ton Pickup Purchase:

Action: The chair would entertain a motion to authorize purchase of a Ford F250 for \$53,022.00 from Corwin Ford.

e. Midsize Pickup Purchase:

Action: The chair would entertain a motion to authorize purchase of a Ford Ranger for \$38,352.00 from Corwin Ford.

f. Honda ATV Purchases:

Action: The chair would entertain a motion to authorize purchase of Two Honda ATV's for \$8,681.00 each from Edge Performance Sports.

g. Grizzly ULV Purchase:

Action: The chair would entertain a motion to authorize purchase of a Grizzly ULV for \$19,732.96 from Clarke Mosquito Control Products.

h. Authorization of Two Full Time Positions:

Action: The chair would entertain a motion to authorize the creation of Two additional Full time larvicide supervisor positions.

8. Old Business:

9. Board Discussion:

10. Executive Session (if any) [Idaho Code §74-206, (1)(a) and (b) Personnel selection and evaluation, (1)(c) Acquire interest in real property, (1)(d) Consider records exempt from disclosure, (1)(f) Discuss litigation with attorney, (1)(i) Consider claims or potential claims with risk manager or insurer]:

11. Action Item(s) for next meeting:

12. Next meeting dates: BOT Meeting April 16, 2024, 4pm District Office.

13. Adjourn

Action: The Chair would entertain a motion to adjourn.