Canyon County Mosquito Abatement District
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Board of Trustees Monthly Meeting

Minutes

February 17, 2026
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:** Doug Shinn called the meeting to order at 4:01 PM.

2. **Roll call of Board Members:** Doug Shinn, Scott Robinson, Corey Turner, & Lance Hebdon (via phone).
   Staff & Guests: Jim Lunders

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

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): None

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 January 21, 2026.

   b. Review of Budget vs Actual and Statement of Activity for January 2026.

Scott Robinson moved to accept the items on the Consent Calendar as presented, Corey Turner seconded, motion carried unanimously.

7. **Old Business:** None

8. **New Business:**

   a. Director's Report: Jim informed the board he had testified in the local government committee regarding two bills that would have impacted the District. The District has several Job fairs

coming up where we are hoping to recruit seasonal staff. The AMCA meeting is coming up in Portland. Five District employees will attend.

b. Doug Shinn Reappointment: Doug Shinns term is about to expire. Doug would like to continue serving. The Consensus of the board was to recommend his reappointment.

c. 2026 Work Plan & Prior Year Annual Report: Jim presented the 2026 Work Plan & Prior Year Annual Report.

Correy Turner moved to accept the 2026 Work Plan & Prior Year Annual Report and present it to the Board of County Commissioners, Scott Robinson seconded, motion carried unanimously.

d. ATV Purchase:

Corey Turner moved to approve the purchase of 2 Honda Fourtrax Forman ATV's from Edge Performance sports for $10330.49 each, Scott Robinson seconded, motion carried unanimously.

e. Grizzley ULV Purchase:

Corey Turner moved to approve the purchase of 2 Grizzley Smart Flow ULV's from Clarke Mosquito Control Products for $38,639.22, Scott Robinson seconded, motion carried unanimously.

f. Ford Ranger Purchase:

Scott Robinson moved to approve the purchase of 2 2025 Ford Ranger XL pickups from Corwin Ford for $35,753.00 each, Lance Hebdon seconded, motion carried unanimously.

g. Ford F150 Purchase:

Scott Robinson moved to approve the purchase a 2025 Ford F150 XL pickup from Corwin Ford for $47,826.00, Lance Hebdon seconded, motion carried unanimously.

h. Facility Expansion Discussion: The board talked about options for a possible new/satellite location. Suggested Jim meet with the county to look at what they may have available.

i. Title 39 Health and Safety Chapter 28 Abatement Districts Review: Jim provided the Board with the Abatement District Code. Will Discuss further at a later date.

9. **Board Discussion:** None

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]:** None

11. **Action Item(s) for next meeting:** None

12. **Next meeting dates:** BOT Meeting April 21, 2026 4:00 pm District Office.

13. Adjourn

Corey Turner moved to adjourn, Scott Robinson seconded, motion carried unanimously at 5:21 PM.