

The Regularly Scheduled Meeting of the Beach Mosquito Control District's Board of Commissioners for Oct 13th, 2014 was called to order by Chairman Smith at 5:00 P.M., Smith noted that he, Commissioner Couch, Commissioner Dean and Director Clauson were all present as well as Attorney Myers and Brad Gunn.

Approval of Minutes

Secretary Couch confirmed that everyone received and reviewed the minutes of the meeting from September 8th, 2014 and made a motion to accept the minutes as written. Dean seconded and the motion carried without dissent.

Financial Reports

Treasurer Dean referenced the financial reports and commented that there is not much showing due to it being the beginning of the new fiscal year for 2014/2015. She questioned Clauson regarding the \$5000 entry for office supplies. Clauson offered a brief explanation mentioning the tax collector and property appraiser fees. Dean asked for any other questions or comments and Smith stated that he noticed we did not have any Certificate of Deposits. Clauson remarked that the interest rates are extremely low. At that time Dean recommended that the financials be filed for audit. Smith and Couch nodded their consent.

Old Business

Chairman Smith called for Old Business, Land Search Update: Clauson reported that St. Joe came back and said that due to the nature of our business they would not prefer to sell us property in the Commerce Park Area. Myers commented that she feels there are going to be strings attached to whatever property we would purchase from St. Joe and that she is still in contact with Jason Oakes and St. Joe Properties. A short discussion ensued and Clauson brought up speaking with one of the higher ups at St. Joe. Myers suggested that if he speaks to anyone there that George Gonzalez seems to be the local deal maker and appears to be very reasonable. Smith asked for any other discussion and moved on to the next item.

Director's Evaluation Form: Clauson referred to the form that Dean had prepared and had been provided at a previous meeting. Smith questioned Myers on her findings regarding the legal aspect of the effective date. Myers reported that the commissioners were not subject to the State's requirement to evaluate each employee annually and offered a brief explanation. A short discussion ensued and Dean made a motion to approve the new Performance Evaluation Form for the Director, Couch seconded and the motion passed unanimously.

Smith then moved to the next item, Life Insurance Increase: Clauson referred to a report prepared by Bennett listing the current cost for each employee and including the cost for the increase. A discussion ensued whereby Smith expressed concern that: 1). this increase would raise the benefit to the maximum allowed according to our insurance provider and, 2) we do not know how this change compares with what other mosquito control districts offer. Dean made a motion to increase the life insurance coverage to \$50,000, Couch seconded and the motion passed with Smith voting no on the increase in coverage.

Attorney's Report

Myers had no report.

Director's Report

Moving on to the Director's Report, Clauson reviewed the calendar events scheduled for October and November. There were no comments from the Commissioners.

Clauson then gave an operations update for the month of September and began by referring to the reports and graphs that Riles and Summers had prepared reflecting the mosquitoes and surveillance information. Clauson went on to say that activity is very light and we haven't had much rain. Smith questioned if the reports were from information provided by MapVision and wanted to know how the program was doing. Clauson stated yes and gave a brief but positive report on the MapVision Program. Clauson went on to report that although the mosquitoes have been very light we have had virus activity and we have had some chickens seroconvert.

Clauson wanted to address the board about moving forward with the purchase of a new lab van and a new spray truck. Smith questioned what the amount was set aside in the budget for their purchase and mentioned that he may want to look at purchasing a new vehicle for the director. Clauson stated that \$42,000 had been set aside and he was possibly looking at budgeting for a new vehicle for the director next year. A short discussion ensued and concluded that Clauson will gather some quotes and bring them back before the board.

New Business


Smith then went to new business, DOR (Department of Revenue) TRIM (Truth in Millage) Update: Clauson reported that we received a letter from the DOR stating that we are in compliance with all TRIM rules and regulations.

At which time Smith moved on to, Budget Amendments: Clauson presented the Budget Amendments to the board for their approval. A brief discussion ensued and Couch made a motion to approve the amendments to the budget, Dean seconded and the motion passed unanimously.

Clauson then brought up the last item under New Business, Travel Request to give Presentation at the Northeastern Mosquito Control Association: Clauson stated that he was asked to give presentations at Cambridge on the Mosquito Research Foundation, the Florida Mosquito Control Association and Beach Mosquito Control District. He went on to say that some of the expenses were covered but the additional expenses would come to approximately \$894 with the airfare, hotel and etc. and would like the board's approval. Smith asked for a vote, Dean made a motion to approve, Couch seconded and it passed without dissent.

Announcements

Smith asked if anyone had any other announcements or comments and with no further business to come before the board Chairman Smith adjourned the meeting at 5:33 P.M.



John Smith, Chairman



Larry Couch, Secretary



Joyce Dean, Treasurer