**NORTH MORROW VECTOR CONTROL DISTRICT MINUTES**

The meeting was called to order by Budget Officer Greg Barron Wednesday June 26, 2019 at 6:30 pm.

**IN ATTENDANCE:** Greg Barron, Lenn Greer, Smokey Joe Wightman, Glen Maret, Roger Trueax and Anita Baumgart

Greg Barron began the meeting by informing the Board that a change was made to the budget since the Budget Committee meeting. (Refer to Form LB-31, line 3 in Personal Services) The Field Technician’s wages were increased from $50,000.00 to $60,000.00 to cover a recently adopted wage scale increase. $10,000 was transferred from the contingency line 24 to the Field Technician’s line 3 to cover this increase. The actual total operating budget will remain the same at $991,808.00.

**BOARD ACTION:** Lenn Greer moved to adopt the 2019-2020 Operating Budget with the above changes. Smokey Joe seconded the motion and it passed unanimously.

Greg Barron had everyone sign the Resolution Adopting the Budget and the order authorizing the Morrow County Treasurer to invest North Morrow Vector Control District funds.

**Mosquito Update:** We hired Abel Rodelo for a third mosquito season. Josie Sanchez is taking her Laws and Safety test and after passing she will be working in area 2 in Irrigon. We will hire one more person after she passes her tests. Greg explained that he purchased a 6’x12’utility trailer for our new drone. Anita will finish getting her 50 hours of application time with blanks to satisfy her Aerial Applicators license requirements.

**Chemical Building/Office/Lab Update:** Discussion was made on whether to pay for the chemical building out-of-pocket and finance the office/lab building. Greg said that there is money in the budget to pay for the chemical building out-of-pocket and money in Capital-Outlay to purchase a forklift and fix the roof on our current Office/shop Building. Greg said he is exploring two proposals for possible financing, one from Banner Bank (attached) and another from Advisory Services at Special District’s Association of Oregon (SDAO) for $350,000. Greg has received the Banner Bank proposal and is still waiting on the SDAO proposal. More discussion was made by Lenn Greer regarding the possible $350,000 building loan. Smokey Joe suggested that we wait on making a decision until all the loan proposals are in and then send out an email to the Board for final approval on the loan amount. Everyone agreed to wait until all loan proposals have been received and emailed out for approval. Greg will seek bids on the new building construction.

**MEETING ADJOURNED:** Lenn Greer moved to adjourn the meeting. Glenn Maret seconded the motion and the meeting was adjourned at 7: 30 pm.

Respectfully submitted,

Greg Barron, Manager