

Teton County Mosquito Abatement District Board of Trustees

Meeting Minutes

October 21, 2009

Call to order. Dan Burr called to order the above referenced meeting at 6:47 pm at the new Teton County Courthouse in Driggs, Idaho.

Attendees. Greg Adams, Dan Burr, Summer Winger, Angela Booker and Jack Liebenthal; Sean Moulton via speaker phone a portion of the meeting.

Review and Approval of Minutes. The minutes from the October 7th meeting were not available and are expected to be emailed as soon as possible.

Finances. Dan Burr to contact VDCI to explore payment options and if a reduced contract amount was possible. Sean Moulton is to contact Dan Chadwick with the Idaho Association of Counties to seek an answer regarding a budget shortfall and if budget must be revised to reflect new financial information.

Personnel. Greg Adams presented his performance appraisal from Teton County and asked the Board to evaluate his performance. It was decided this would occur at the next meeting.

Adjournment of Meeting. Next meeting at 6:30pm November 4, 2009 at Dan Burr's house in Teton. Expected that much of the meeting will be in Executive Session to discuss personnel matters. Liebenthal motioned to adjourn the meeting and Winger seconded the motion. All voted in favor and the meeting adjourned at 7:50 pm.