

Crook County Vector Control Board
Meeting Minutes for 06-11-24

Present: Ken Fahlgren (Chairman), Bob Hindman, Jeff Benkosky, Tom Teaford, Cliff Kiser.

Ken called the meeting to order.

The meeting minutes from 05-20-24 were approved unanimously.

The purpose of this meeting was to discuss and if appropriate, approve the proposed budget for 2024-25 as presented during the budget meeting on 05-20-24.

Cliff presented copies of **Form LB-1 Notice of Budget Hearing** (7 pages). He said \$140,000.00 is needed to balance the proposed budget. Therefore, we need to levy \$170,000.00 in taxes (see the 2024-25 proposed budget/Resources/Operating Account #666/page 3). The extra \$30,000.00 is needed to compensate for any post-levy unpaid taxes. He said everything else contained in the proposed budget for 2024-25 remains the same.

Jeff made a motion to pass the 2024-25 budget: i.e., (“The Resolution to adopt a budget, make appropriations, levy and categorize taxes for 2024-25 within the Crook County Vector Control Board”). Bob seconded the motion. There was no discussion, and the motion was passed unanimously.

Travel expenses for Cliff

At the last meeting on 05-20-24, Ken suggested and the Board discussed allowing Cliff compensation for mileage when using his personal vehicle for travel to attend on-going CCVCD-related training, education, meetings, conventions, etc. Although discussed, no action was taken during that meeting. Bob made a motion to allow a rate of 50 cents per mile for such travel. Jeff seconded the motion. There was no discussion and the motion passed unanimously.

Certification of Board Member(s)

Jeff said his term expired on 12-31-23 and since he did not re-new before the expiration date, he found he had to re-apply for the position. Apparently, he has to complete an application, which is then submitted to the Board, who then makes a recommendation to the County Court to accept the applicant. There was some confusion and discussion about this process, as all current Board members reported following different processes for appointment. Jeff will follow through on the “new” re-certification process and report back to the Board at the next meeting.

The meeting was adjourned.

Attachment

Form LB-1 Notice of Budget Hearing (7 pages)

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