

March 13th, 2017

The Regularly Scheduled Meeting of the Board of Commissioners for Beach Mosquito Control District was called to order by Chairman Dean at 5:00 P.M. on March 13th, 2017. Dean requested that the roll be recorded, and noted that all commissioners, Director Clauson, Amy Meyers and Laurell Young were present.

Approval of Minutes

Secretary Caldwell confirmed that everyone had received and reviewed the minutes of the board meeting from February 20th, 2017 and asked if there were any changes. Hearing none, Couch made a motion that the minutes be approved as submitted; Caldwell seconded, and the motion carried without dissent.

Financial Reports

Treasurer Couch referenced the financial reports and noted that we had received a total of \$73,417.94 since the last meeting; \$66,154.89 from tax distribution, \$2.66 from county certificates, \$53.26 from bankruptcies and \$7,263.05 from the Dept. of Health Zika funds and the Navy Base contract. We still have \$322,305.53 to be collected in tax distribution and we haven't received any of the \$47,310.00 state funds yet. Couch did not have any other questions or comments and asked if anyone else had any questions regarding the P&L; hearing none he requested that the financials be filed for audit.

Old Business

Director Clauson advised the board that the logging company St. Joe uses will be working in the area this month and they will remove the trees from the lot for free but with no profit for the District. James is verifying whether a permit will be needed for the tree removal but does not believe one will be necessary. He met with Nick Beninate regarding the RFP (Request for Proposal) and Attorney Myers advised that while there are laws requiring competitive bidding, there may be an existing contract with Coastal Engineering that would negate the necessity of the bidding process, at least in regards to the design process, but further research is necessary to verify a contract exists. The remainder of the construction process would continue to require competitive bidding. Brad is in St. Augustine at their new facility and is taking pictures and videos as it is very similar to what he and the director have envisioned for our new facility.

Attorney's Report

Attorney Myers had nothing new to report, other than what was discussed during the Commerce land update.

Director's Report

Clauson began his report by reviewing the calendar of events scheduled for March, April and May 2017. While at the HAI Heli-Expo with Lee and Brad, they were able to inspect a new IFF transponder one of the vendors had on hand and will look at upgrading to it once the annual maintenance on the helicopter has been completed. He and Cindy will be going to the FMCA Tallahassee Days this week to speak with various legislators with about mosquito funding from the waste tire funds and House Bill 2127, the FSU rural mosquito surveillance. The commissioners had no comments or concerns with any of the dates and activities planned. Clauson then gave his Operations Report referring to the February 2017 activity reports compiled by Summers and Riles.

New Business

Director Clauson presented the board with a preliminary annual report and advised he is waiting on mosquito counts in order to produce the final, formal annual report, which will be presented at the next board meeting, uploaded to our website, and filed with the city and county.

The sealed bids for the surplus equipment were then opened and read with the results below:

Item	Roger McLaughlin	Lee Duke	Roger Duke	Kyle Pridgen	Cody Vinson
2006 Americamp RV Trailer	\$1800.00 Winning Bid	XX	\$1,001.56	XX	XX
Hobart Stick Welder	\$75.00 Winning Bid	\$10.02	XX	XX	XX
Green Poulan Chainsaw/Box Saw	\$20.00 Winning Bid	\$10.01	XX	XX	XX
75 Gal. Aluminum Fuel Tank	\$50.00 Winning Bid	\$35.00	XX	XX	XX
Northstar Generator 5500 Watt	\$175.00 Winning Bid	\$65.01	XX	XX	\$125.00
Gas Motor and Transfer Pump	\$40.00 Winning Bid	XX	XX	XX	XX
Well Pump on Mower Frame	\$10.00 Winning Bid	XX	XX	XX	XX
Old ULV Sprayer & Parts	\$25.00 Winning Bid	XX	XX	XX	XX
Old Leco ULV Sprayer on Wooden Frame	\$55.00 Winning Bid	XX	XX	XX	XX
4-Plastic 30 Gal. Chemical Tanks	\$25.00 Winning Bid	XX	XX	XX	XX
10 x 20 Tent	\$35.00	\$60.05 Winning Bid	XX	\$20.00	XX
5 Ft. Deep Freezer	XX	XX	XX	XX	XX
ADA Wheelchair Lift Assist.	\$100.00 Winning Bid	XX	XX	XX	XX
Sandblasting Cabinet	\$45.00 Winning Bid	XX	XX	XX	XX

Announcements

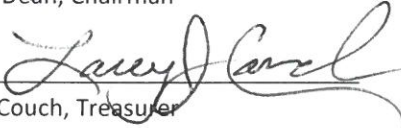
There were no announcements and no further business to come before the board, and Chairman Dean adjourned the meeting at 5:27 PM.



 Joyce Dean, Chairman



 Brandon Caldwell, Secretary



 Larry Couch, Treasurer