

# **Yuma County Pest Control District**

P.O. Box 311 420 West Hoag Ave. Yuma, CO 80759 Office Phone # 970-848-2509

## **Board Meeting Minutes**

April 10, 2024, Board meeting called to order at 7:00 a.m. by President Dana Shaw

Members present: Dana Shaw, Don Brophy, Mike Newbanks, Chad Towns, Bruce Mann, Roc Rutledge, Ron Blach

Members absent:

### Old Business:

• Beecher Island Battleground Memorial Association was called with the offer of \$15000.00 to replace trees. They asked for time to talk to their attorney and will get back to us.

#### **New Business:**

- March 13, 2024; meeting minutes was read; Chad Towns motioned the approval of the March 13, 2024, meeting
  minutes and Don Brophy 2nd the motion, to accept the minutes as written, it was voted on and approved, to
  accept the minutes as they are written.
- March payables, paid in April were looked at and discussed; Mike Newbanks motioned and Bruce Mann 2<sup>nd</sup> the motion, it was voted on and approved to pay the March payables.
- o 2024 Chemical bids; YCPCD board decided to accept the bid from VanDiest because they were able to supply all the requested chemicals for spraying and prairie dogs for 2024.
  - o CHS, Inc. bid for spraying-\$72660.85 and prairie dogs-\$47000.00=\$119660.85
  - VanDiest bid for spraying-\$88067.60 and prairie dogs-\$40700.00=\$128767.50
- YCPCD Audit for 2023 is supposed to start the week of April 15, 2024

## Other Business:

TBK CD interest rate was increased to 5% upon renewal for all available CDs.

Dana Shaw adjourned the meeting at 7:16 a.m.

Meeting Recorded by Renee Goeglein

Next meeting will be held on May 8, 2024. The meeting will be a conference call in the morning at 7:00 a.m. unless we need to have the meeting in the office that evening.