

FOUR RIVERS VECTOR CONTROL DISTRICT

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Minutes Budget Committee Meeting April 30, 2025 – 6:00 p.m.

Call to Order: Chairman Rodney Dieckhoff call the meeting to order at 6:00 p.m.

Roll Call: Members present; Amy Varner, Eva Wild Crain, Lawrie Dieckhoff, and Rodney Dieckhoff. Members absent: Duncan Atwood **District Employees:** Myles Bowlin **Visitors:** 5 Guests Present

Public Input/Comment – Public comment was received from two visitors:

- a) There was a gentleman that wanted to remind the district of a body of water between his property in OWW2 and Crosswater development that he was concerned had not been treated for some time, Myles did say that they knew about the body of water and because of all the current high water they just hadn't made it to that area yet this year but should be there soon. He also wanted the district to know that he felt they were doing a great job.
- b) The other public comment was from our County Commissioner Tony Debone, and he wanted to make the board aware that the complaints filed by vector control board members against other vector control board members are in the County Commissioners Docket, but didn't specify a date. He also mentioned capital outlay for vehicles in the proposed budget.

New Business

- a) Review proposed FY 2025-26 Budget – Myles Bowlin presented the budget, there were a couple of questions; Amy Varner wants a job salary analysis completed before the budget approval. Eva Wild Crain made a motion to reach out for a 5-person budget committee for a proposed budget approval, Amy 2nd the motion, a vote was taken Eva Wild Crain – Yes, Amy Varner – Yes, Lawrie Dieckhoff – No, and Rodney Dieckhoff – No. The vote will take place again at the next meeting when all 5 board members are present. It was also requested by Amy Varner that line 15 (Transportation, auto, truck) be broken up to show fuel and maintenance separately. The other item was to make a line item for doing the job salary analysis which should fall under line item 17 (professional services).
- b) Motion to approve FY 2025-26 Budget – Lawrie Dieckhoff made a motion to submit the proposed budget to the board at the May 21st general meeting with the changes mentioned above, Amy Varner 2nd the motion. Lawrie Dieckhoff – Yes, Eva Wild Crain – Yes, Amy Varner – Yes, Rodney Dieckhoff – Yes, motion passed.

Adjourn Meeting: Chairman Rodney Dieckhoff adjourned the meeting at 7:17 p.m. on April 30, 2025.