

Commissioner Bowen called to order the regularly scheduled meeting of the Lee County Mosquito/Hyacinth Control Districts (LCMHCD) on 09/09/2021 at 4:15 p.m. in the William Opp Training Center at the Districts' headquarters, 15191 Homestead Road, Lehigh Acres, Florida.

PRESENT:

Seat 1- Commissioner Ed Brantley, Secretary/Treasurer

Seat 2- Commissioner Brian Farrar

Seat 3- Commissioner Mike Ellis, Not present

Seat 4- Commissioner Steve Bowen, Chairman

Seat 5- Commissioner William Burke

Seat 6- Commissioner Thomas B. Hart

Seat 7- Commissioner Bruce Scott

Legal Counsel- John Agnew

STAFF:

Executive Director- Dr. David Hoel

Assistant Director- Aaron Lloyd

Deputy Director, Public Information and Education- Eric Jackson

Deputy Director, Lee County Hyacinth Control District- Kevin Watts

Chief Financial Officer- Sean O'Neill

IT Director- Keith Lowe

Public Information Specialist- Jamie Fowler

Executive Administrative Assistant- Summer De La Cruz

VISITORS:

Will & Susan Presley- St. James City

Tracy & John McGee- Fort Myers

PUBLIC COMMENTS:

The following citizens addressed the Board:

Will Presley- Woodstock road repair and drainage

MINUTES APPROVAL:

Commissioner Bowen requested board approval for the 08/19/2021 LCMHCD regular meeting minutes. Commissioner Farrar moved to approve the 08/19/2021 minutes. Commissioner Brantley seconded the motion to approve the minutes as presented. The Board unanimously approved, motion passed.

LEE COUNTY HEALTH DEPARTMENT REPORT: Arielle Ghanem, Director of Epidemiology reported on the arbovirus activity around the state during the period of August 29-September 4, 2021.

https://lcmcd.com/wp-content/uploads/2021/09/2021Week35ArbovirusReport_9-04-21.pdf

CONSENT AGENDA:

Surplus

Commissioner Farrar made a motion for board approval of the consent agenda; Commissioner Burke seconded the motion. The Board unanimously approved, motion passed.

OLD BUSINESS: Legal Counsel discussed and read Resolution No. 21-01 authorizing the sale of specific District properties.

Resolution No. 21-01

A RESOLUTION OF THE LEE COUNTY MOSQUITO CONTROL DISTRICT AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY; AND PROVIDING AN EFFECTIVE DATE

Commissioner Bowen requested a motion to approve the Resolution No. 21-01. Commissioner Brantley made a motion, Commissioner Scott seconded the motion. The Board approved unanimously, motion passed.

Handbook Policy Updates: Executive Director Dr. David Hoel provided an update to the Board on three policy changes in the Employee Handbook:

- Drug and Alcohol Testing
- Drug-Free workplace
- Uniform Policy

Commissioner Bowen requested a motion to approve updates to the Employee Handbook Policy. Commissioner Farrar made a motion, Commissioner Burke seconded the motion. The Board approved unanimously, motion passed.

NEW BUSINESS: Executive Director Dr. David Hoel made the request to the Board to sell the district's King Air E90

Commissioner Bowen requested a motion to sell the King Air E90. Commissioner Farrar made a motion, Commissioner Scott seconded the motion. The Board approved unanimously, motion passed.

OPERATIONS & FACILITIES REPORT: Assistant Director Aaron Lloyd updated the board.

Facilities report- LCMCD was able to get approval for temporary repair of the fixed-wing hanger roof. The insurance agency evaluated the hanger roof that was damaged and approved replacement of the entire roof.

Operations- Today it was reported that we have a WNV-infected horse that was not vaccinated located near Nalle Grade Road, North Fort Myers. We recently treated this area and will do so again in the near future.

Twenty-two chickens have tested positive for WNV thus far this year. In comparison, there were 40 positive WNV chickens last year.

Commissioner Scott spoke about drainage on Woodstock Road (Pine Island) and asked how LCMCD was moving forward with working with that community to fix drainage problems.

EXECUTIVE DIRECTOR'S REPORT: Executive Director Dr. David Hoel updated the Board.

Aircraft Update- Latest on N762. Spray tank on, trial spray with Operations Dept. completed, awaiting droplet test, and then ready for use. N763MC test flown satisfactory with spray system operational, 17 missions flown this year. N198RD is grounded, awaiting parts.

LCMCD Airbus video: <https://www.youtube.com/watch?v=zRYe7LHjOaO&t=18s>

Upcoming calendar items- Tour of Clarke labs, 1-6 Oct. (Chicago), Rotary golf ball drop 9 Oct., UAS Summit & Expo, Grand Forks, ND, 12-15 Oct., OPEB Board meeting Oct. 19, Board meeting Oct. 21, FASD quarterly board meeting, 27-29 Oct.

Districts Reserves comparison: LCMCD reviewed eight different Mosquito Control Districts reserve percentages in comparison to reserves kept by LCMCD to illustrate like reserve percentages between LCMCD and those other districts.

Lee County government has approved a 4% COLA for this upcoming fiscal year.

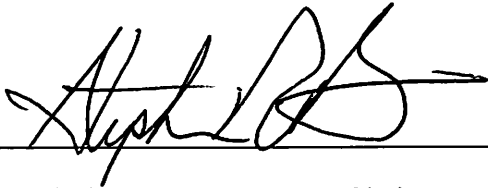
FISCAL REVIEW:

Commissioner Brantley presented the LCMCD Treasurer's report for 08/30/2021. Commissioner Brantley moved to approve the Mosquito Control District financials, Commissioner Farrar seconded the motion. The Board approved unanimously, motion passed.

Commissioner Brantley presented the LCHCD Treasurer's report on 08/30/2021. Commissioner Brantley moved to approve the Hyacinth Control District financials, Commissioner Hart seconded the motion. The Board approved unanimously, motion passed.

COMMISSIONERS COMMENTS: Commissioner Scott reiterated about drainage on Woodstock Road and how LCMCD should move forward with working with the community. Commissioner Bowen would like to know the deductible on the roof repair that is covered by insurance.

No further business, Commissioner Bowen made a motion to adjourn. The meeting adjourned at 11:05 a.m.



Commissioner Steve Bowen, Chair

Term: December 2018 – November 2022



Commissioner Ed Brantley, Secretary/Treasurer

Term: November 2020 – November 2024