



South Walton County Mosquito Control District  
2021-2022 Regular Board Meeting  
Thursday, May 18, 2023 – 10:00 AM  
**Minutes of Meeting**

The Board of Commissioners of the South Walton County Mosquito Control District held its Regular Board Meeting at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on May 18, 2023, at 10:00 AM.

Chairman Doug Liles called the meeting to order May 18<sup>th</sup> at 10:15 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Doug Liles, Kristine Faulk, and newly appointed Steve Young. Sitting in for SWCMCD attorney, Amy Myers, was Hayward Dykes.

Staff Present: Darrin Dunwald, Director  
Gerry Williams, Operations Manager

Public: Adrienne Campbell  
Kevin Kussro, Acentria Insurance

#### APPROVAL OF MINUTES

April 20, 2023, Regular Board Meeting

Commissioner Steve Young requested changes to the 4/20/23 board minutes action items.

Under Salary survey #3 change completed to conducted.

Change #7 to: Chairman Liles would like SWCMCD to identify non-invasive plants being removed from the ditches to see if they can be transplanted for the grant, he was given for storm water. Discussion ensued. Rewrite the action item to: SWCMCD to notify Chairman Liles the maintenance schedule of the ditches.

Logo – Chairman Doug Liles withdraws his assistance for the new logo. Remove from minutes of previous meeting.

Motion to approve April 20, 2023, Regular Board Meeting Minutes as presented with corrections stated above.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously

PUBLIC COMMENT - NON-AGENDA ITEMS - None

#### ADMINISTRATION'S REPORT

Financial Report for April – Discussion Ensued

Chairman Doug Liles asked if SWCMCD receives part of the late fee when the taxes are collected late?

Monthly Verifications completed by Geraldine Via

April Expenditures – Discussion Ensured.

Chairman Doug Liles asked about prescription benefits on the health plan. Who is paying for the prescription coverage?



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Commissioner Steve Young would like to have reinsurance benefit choices brought forward to the next meeting.

Chairman Doug Liles QuickBooks csv files as compared to Trustmark account; 30-foot view of expenditures compared to best practices.

Request for motion to approve April Expenditures as presented.

Motioned by: Commissioner Kristine Faulk

Seconded by: Commissioner Steve Young

Motion approved: Unanimously

### LEGAL

April Billing (motion) – Discussion Ensued.

Request for motion to approve legal billing as presented.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Kristine Faulk

Motion approved: Unanimously

### OPERATIONS

April Summary – Discussion Ensued

DAG – Steven Nicholson new project architect

Drone – additional information on process to get application drone flying – Discussion ensued.

### COMMISSIONERS

Seat – 1 Doug Liles – None

Seat – 2 Steve Young – None

Seat – 3 Kristine Faulk – None

### OLD BUSINESS

Insurance Questions – Kevin Kussro

Inverse Condemnation – Pays up to \$100,000 – discussion ensued.

Wants to know state statutes on Inverse Condemnation – Kevin said he would supply.

23.9% Increase in premium – increase in payroll dollars – additional dollars in property value

Anything over \$15,000 must be submitted property info to Kevin.

Only gap: SWCMCD use to have pollution coverage. Kevin has a copy of the old map of ditches.

Doug requested a copy of the old map from Kevin.

Additional discussion on water testing – discussion ensued. SWCMCD did water testing in past.

Chairman Doug Liles states that the only reason he is here is the water protection of the bay.

Commissioner Steve Young agreed.

Compensation & Classification Study – Provide Job Descriptions - Completed



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Public Deposits – Florida Department of Treasurer Office

The deposited public funds held in excess of the FDIC insurance limit will be identified as uninsured deposits, those deposits will still be secured and guaranteed by the designated financial institutions through Florida's public deposits program. This guarantee is accomplished through collateral requirements and through the contingent liability agreement by QPDs. For information relating to mutual responsibility and contingent liability, s. 280.07, F.S. speaks specifically to the requirement.

Commissioner Steve Young wants an action item to review the options available to go over at the next meeting.

NEW BUSINESS

Commissioner Steve Young new development of Margaritaville – can we be engaged with them during the development of the project.

Contact developer for Margaritaville to work together on development.

COMMENTS BY COMMISSION AND PUBLIC

Reporter Adrienne Campbell brought an old map and wanted to show it to the board. Wants a digital copy.

SUMMARY OF ACTION ITEMS

1. Corrections to prior minutes
2. Who get interest/late fees on property taxes
3. Prescription benefits RX fees
4. Chairman Doug Liles wants csv file from QuickBooks
5. Kevin Kussro will supply statute that applies to Inverse Condemnation
6. Margaritaville development – make contact on possible satellite office

Request for motion to Adjourn by Chairman Doug Liles

Motioned by: Commissioner Steve Young

Seconded by: Chairman Doug Liles

Motion approved: Unanimously

Adjourn meeting by Chairman Doug Liles at 11:53 AM.

Chairman Doug Liles: 

Commissioner Kristine Faulk: 

Commissioner Steve Young: 