

**EAST SIDE HIGHWAY DISTRICT
PUBLIC HEARING
DISPOSAL OF DISTRICT PROPERTY
MINUTES - MARCH 19, 2018**

Chairman Christensen called the PUBLIC HEARING to order at 8:50 a.m.

Present: Chairman Christensen, Commissioner Austin, Supervisor Pankratz, and Secretary Sieverding

Visitors: Art Macomber, Mathew Cleverly, Linda Rider, Marcus Levesey, Angela Comstock, Andrew Baden, Korby Baker, and Kris Mayhew .

Public Comment: There were no public comments pertaining to the disposal of Unit #225, one Autocar water truck.

Findings of Fact, Conclusion of Law and Order:

Course of Proceedings:

1. Unit #225, one 1989 Autocar water truck E4VSCBBD3KU503009 was purchased by the District on March 29, 2002.
2. On February 18, 2018, the commissioners of the East Side Highway District adopted Resolution 2018-02, finding Unit #225, one Autocar water truck, no longer useful to the District; therefore, the Board agreed to set a hearing for March 19, 2018. at 8:50 a.m.
3. The public hearing was advertised in March 9th and 10th, 2018 issues of the Coeur d' Alene Press.
4. Chairman Christensen vacated his acting role as chairman. Commissioner Austin made a motion to close the public comment session at 9:55 a.m. Commissioner Christensen seconded the motion, which was unanimously approved.

Finding of Fact.

In accordance to 40-1309 (2): No person(s) appeared at today's public hearing showing cause for any reasons, the sale or exchange of Unit #225 should not be made.

Order of Action:

Chairman Christensen vacated his acting role as chairman. Commissioner Austin made a motion to dispose of Unit #225, one 1989 Autocar water truck, Serial Number #4V2SCBBD3KU503009. Commissioner Christensen seconded the motion, which was unanimously approved.

Chairman Christensen vacated his acting role as chairman. Commissioner Austin made a motion to close the **PUBLIC HEARING** AT 9:57 a.m. Commissioner Christensen seconded the motion, which was unanimously approved.

**CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3 (Absent)**

**BOARD SECRETARY
SIEVERDING**