

**EAST SIDE HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL CALL MEETING MINUTES
March 26, 2018**

Chairman Christensen called the Special Call Meeting to order at 9:00 a.m.

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

Visitors:

Attorney Daniel Keys (representing East Side Highway District)
Attorney Art Macomber (representing Palmer Trust)
Attorney Matthew Cleverley (representing the Warners)
Gloria Palmer, Michael G. Palmer, Linda Rider, and Rande Warner.

New Business:

1. The Board agreed not to go into an Executive Session as listed on the agenda.
2. Attorney Daniel Keys (representing the ESHD) said that Attorney Susan Weeks sent an email to the Board which included briefing on the correct protocol for processing a road validation and for rescheduling a public hearing.

Action:

Commissioner Austin made motion to accept the attached Findings of Fact, Conclusion of Law and Order to decline to validate of Road No. 231, **Leonard Road No. 2** as a public road or public right-of-way because it was vacated and abandoned, and no legal basis exists for validation. Commissioner Addington seconded the motion, which was unanimously approved.

The following protocol shall be followed for the reconsideration and re-opening of a public hearing:

- A. For the Palmer Family Trust "petitioners" to **file a legal memorandum** (through the East Side Highway District's Clerk) referencing Road No. 231, Leonard Road No. 2 in support of a motion which includes the legal authority upon which the motion is based, **including a discussion any new evidence which the petitioner wishes to introduce**. This memorandum should be filed no later than 4:00 p.m. on Wednesday, **April 4, 2018**.
- B. If Attorney Cleverley (representing the Warners) has any **rebuttal to the petitioners filing** of a legal memorandum, the Warners have to motion (through the ESHD Clerk) in the form of a legal memorandum referencing the above subject which includes the legal authority upon which the motion is based. The memorandum should be filed no later than 4:00 p.m. on Wednesday, **April 18, 2018**.

Commissioner Austin made a motion to adjourn the Special Call meeting at 9:06 a.m.
Commissioner Addington seconded the motion, which was unanimously approved.

**CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3**

**SECRETARY/TREASURER
SIEVERDING**