

**EAST SIDE HIGHWAY DISTRICT  
SPECIAL CALL  
MINUTES – May 18, 2017**

Vice Chairman Addington called the **SPECIAL CALL MEETING** to order at 9:00 a.m.

**Present:** Commissioner Christensen, Supervisor Pankratz and Secretary Sieverding.

**Present Via Telephone (Idaho Code: 74-203 (5))**

Vice Chairman Addington.

**Visitors:** John Austin, Eric Olsen, and David R. Galloway

**Galloway Family Subdivision:** A three lot minor subdivision on approximately 43.33 acres in Section 16, Township 49 North, Range 03 West. B.M. Kootenai County, Idaho.

On January 12, 2017 the Galloways paid \$350 to the ESHD for a review fee deposit per the ESHD Subdivision procedures.

On March 13,2017, David R. and Susan E. Galloway entered into Road Development Agreement with the ESHD (*Recording #2586025*)

On March 17, 2017, David R. and Susan E. Galloway paid the ESHD seven thousand dollars (\$7,000) for Lot 1 and Lot 2 of the **Galloway Family Subdivision** in lieu of constructing road improvements for that portion of Burma Road adjacent to this said development.  
(*Full Release #2586658*)

**Action:** Commissioner Christensen a motion to sign off the Galloway Family Subdivision. Vice Chairman Addington seconded motion, which was unanimously approved.

**2017 ESHD Commissioner's Election** (Sub District #2) was held on May 16, 2017. The unofficial resulted are as follows:

<u>Candidates</u>	<u>Votes</u>	<u>Percentage</u>
Mark A. Thyr.....	172	30.28
<b>John F. Austin.....</b>	<b>212</b>	<b>37.32</b>
Terry Sverdsten....	184	32.39

- Kootenai County Election's Department will present the ESHD with 2017 Certified Election Results on May 22, 2017
- The ESHD Board called for a Special Call meeting to accept Kootenai County's Certified Election result on May 30, 2017
- **Idaho Code 40-1304:** The highway commissioners shall take office on July 1 of election. July 1, 2017 is on a Saturday this year; therefore, the Board called for a Special Call meeting on Monday, July 3rd, 2017 for **John F. Austin** to take his Oath of Office for commissioner of Sub District #2.

Vice Chairman Addington made a motion to adjourn the Special Call meeting at 9:10 a.m. Commissioner Christensen which was unanimously approved.

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**COMMISSIONER CHRISTENSEN**  
**SUB-DISTRICT #1**

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**CHAIRMAN SVERDSTEN**  
**SUB-DISTRICT #2 (Absent)**

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**VICE CHAIRMAN ADDINGTON**  
**SUB-DISTRICT #3**

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**SECRETARY/TREASURER**  
**SIEVERDING**