

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL
MINUTES – May 30, 2017**

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

Present: Chairman Sverdsten, Commissioner Christensen, Supervisor Pankratz and Secretary Sieverding.

Visitors: Craig Amaral, John Austin, and Jim Meyers.

1. Craig Amaral expressed his discontent with the dust and lack of speed enforcement adjacent to his property on **Reeva Road**.

Mr. Amaral asked the Board to reduce the speed limit to 10 mph. In response, Supervisor Pankratz informed Mr. Amaral that before a speed limit is lowered, another speed study would have to be taken. Law enforcement will only enforce a reduced speed limit with the condition that the speed limit is within the 85th percentile of the last traffic study taken.

The District does offer a Cost-Share program for those residents that may be interested in improving the road surface of their road. The minimum of 1,200 feet in length is required and a minimum of deeded 60 feet of right-of-way from all land owners- variance maybe granted. (Mr. Amaral was given a copy of the District Cost-Share Program.)

New Business:

1. Kootenai County Election Department provided the ESHD with the complete copy of the abstract of the Board of Canvassers filed on the 23rd day of May 2017 for the total votes for the Candidates, as they appeared on the election ballot on May 16, 2017 for the East Side Highway District Commissioner's Election for Sub District #2 as follows:

<u>Candidate</u>	<u>Total Votes</u>
John F. Austin	212
Terry Sverdsten	184
Mark A. Thyr	172

Action:

Chairman Sverdsten made a motion to accept Kootenai County Election Department results from May 16th, 2017, East Side Highway District Commissioner's (Sub District #2) Election; in addition, to certifying that **John F. Austin** has received the highest number of votes cast for the ESHD Sub District 2 Commissioner position held in Kootenai County, State of Idaho. Commissioner Christensen seconded the motion, which was unanimously approved.

John Austin commended Chairman Sverdsten for his many years of public service including: ten years as a ESHD commissioner/chairman to the ESHD; served four terms (eight years) in Idaho State Legislature; and served as a Kootenai School District Board member. Mr. Austin will be sworn into office at a Special Call meeting to be held on July 3rd, 2017 at the office of the ESHD.

2. Representative Jim Meyers informed the Board that Syringa Networks, LLC is in the process of upgrading fiber cable within area District's right-of-way. There is one area on **Canyon Road** that a test will be performed to see if a road cut is necessary. Canyon Road has had new pavement placed within the past five year.

The ESHD has adopted AHDKC Road Standards which includes Transverse Road Bore Requirement and Open-Cut Policy- which indicates that no open cuts shall be allowed if pavement is less than 5 years old.

The Board agreed that Syringa Networks, LLC would be required to request a written variance if they find it to be necessary to cut any portion of Canyon Road.

Mr. Meyers was informed to call the District, if Syringa Networks, LLC, would like to be placed on the ESHD Board meeting scheduled for June 19, 2017 or Mr. Meyers can request for a Special Call meeting to revisit a **Canyon Road Open-Cut Variance request**.

3. Commissioner Christensen approved Syringa Network's encroachment permit #2017-15, for placing fiber cabinet and a power meter on H frame at a location of 28250 East Canyon Road, Cataldo, Idaho. Chairman Sverdsten seconded the motion, which was unanimously approved.

Commissioner Christensen made a motion to adjourn the public hearing at 9:50 a.m. Chairman Sverdsten seconded the motion, which was unanimously approved.

COMMISSIONER CHRISTENSEN
SUB-DISTRICT #1

CHAIRMAN SVERDSTEN
SUB-DISTRICT #2

COMMISSIONER ADDINGTON
SUB-DISTRICT #3 (Absent)

SECRETARY/TREASURER
SIEVERDING