

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL MINUTES – July 3, 2017**

Chairman Terry Sverdsten called the board meeting to order at 9:04 a.m.

Present: Commissioner Christensen, Supervisor Pankratz, Attorney Susan Weeks, Commissioner Austin Secretary Sieverding.

Telecommunications as authorized under 74-203 (5): Commissioner Addington.

AMEND AGENDA:

Commissioner Christensen made a motion to **amend today's Special Call Agenda** as authorized under 67-2343 (4) (b) to include:

Old Business-

Minutes-Accepting June 19, 2017.

Executive Session 74-206 (f) (To communicate with legal counsel pertaining to results of Case No CV-12-3131 ESHD vs Delavan)

Commissioner Addington seconded the motion , which was unanimously approved.

Previous Minutes:

1. Commissioner Christensen made a motion to accept the June 19, 2017 Board meeting minutes. Commissioner Addington seconded the motion, which was unanimously approved.

Current Business:

1. Idaho Code 40-1310: Election Results Acceptance

The Board accepted Kootenai County Election Department results from May 16th, 2017, ESHD's Sub District #2) on May 30, 2017, certifying that John F. Austin had received the highest number of votes cast.

Idaho Code 40-1304: Swearing In & Certifications

John Austin took the Official Oath of Office to discharge all the duties of the office of Commissioner for the ESHD, Sub District #2, (Cataldo/Rose Lake area)

2. Nominations for Board Positions:

The Special Call meeting was turned over to the Road Supervisor for the election of a new Chairman at 9:10 a.m. The Road Supervisor asked for nomination for election of new Chairman.

1. Commissioner Addington made the motion to appoint **Graham Christensen** for the **Chairman's position**. Commissioner Austin seconded the motion, which was unanimously approved.
2. Commissioner Addington made the motion to appoint **John Austin** for the **Vice Chairman's position**. Chairman Christensen seconded the motion, which was unanimously approved.

3. Commissioner Austin made the motion to appoint **Rosie Leake** to continue as the **District's Secretary/Treasury**. Commissioner Addington seconded the motion, which was unanimously approved.
4. Commissioner Austin made the motion to appoint **Angela Sieverding** to continue as the **Board Secretary/District's Clerk**. Commissioner Addington seconded the motion, which was unanimously approved.

EXECUTIVE SESSION:

1. Commissioner Austin moved to call the Special Call meeting into an **Executive Session at 9:20 a.m.** pursuant to the provisions of Idaho Code **74-206 (f)** to communicate with legal counsel pertaining to results of Case No CV-12-3131 ESHD vs Delavan). Commissioner Addington seconded the motion, upon the following roll was taken:
Chairman Christensen yes
Commissioner Austin yes
Commissioner Addington ... yes
The motion was unanimously approved.

Commissioner Addington called for a motion to close the Executive Session at 10:01 a.m. , upon reconvening into the Special Call meeting at 10:02 a.m.

Action Taken:

Commissioner Austin made a motion to appeal CV-12-3131 (East Side Highway District vs Gregory K. Delavan and Ellen J.O. Delavan) to Idaho Supreme Court and to retain Susan Weeks as the District's Legal Council in representing the District in this case. Commissioner Addington seconded the motion, upon the following roll was taken:
Chairman Christensen yes
Commissioner Austin yes
Commissioner Addington ... yes
The motion was unanimously approved.

2. The Board agreed seek assistance to support Ex-Commissioner Terry Sverdsten in an effort to write an "**Opinion Editorial**" to inform the public of the District's history with Boothe Park and the **Board's appeal to CV-12-3131**.

Commissioner Austin made a motion to adjourn the Special Call Board Meeting at 10:15 a.m. Commissioner Addington seconded the motion, which was unanimously approved.

**COMMISSIONER CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3**

**SECRETARY/CLERK
SIEVERDING**