

**EAST SIDE HIGHWAY DISTRICT  
PUBLIC HEARING MEETING MINUTES  
August 27, 2018**

Chairman Christensen called the **2018/2019 ESHD BUDGET HEARING** to order at 9:15 a.m.

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

**Visitors:** No

**Public Comments:** No

**The ESHD 2018/2019 Proposed Budget was presented to the Board.**

**Discussion:**

Commissioner Austin questioned the necessity of taking a 3% tax budget increase when the District is earning a stronger interest income.

The following are a few reasons that were discussed for taking a 3% tax budget increase:

- a. The ESHD does not have a foregone amount.
- b. This year's New Construction Roll allowable budget value increase is only \$19,943
- c. The proposed 2018/2019 levy budget is a **decrease** in property tax rate.  
(\$4.72 per \$100,000)  
2017/2018 tax rate ..... .000630973  
2018/2019 proposed tax rate ..... .000583796
- d. Reserve funds to implement a dust abatement program.
- e. Reserve funds for future Grant match requirements.

Chairman Christensen called to close for the Public Comment at 9:55 a.m.

**Findings of Fact:**

1. Notification was sent to Kootenai County Auditor on March 14, 2018 for notice of the East Side Highway District's Budget Hearing set for August 27, 2018 at 9 a.m.
2. The proposed 2018/2019 ESHD Budget for publication was approved at the August 20, 2018 general board meeting and published in the August 21st and 22nd issues of the Coeur d' Alene Press.

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3. No public written or verbal was received in opposition of proposed 2018/2019 ESHD Budget

Chairman Christensen vacated himself from the acting chairman's position.

**ACTION:**

Commissioner Austin made a motion to adopt the following **2018/2019 Final ESHD Budget:**

	2017/2018 Final Budget	2018/2019 Final Budget
<b>Beginning Year Balance</b>		
General Funds & State Treasurer Account	651,738.00	543,400.00
Dedicated Funds for Future Projects	272,552.00	415,000.00
Traffic Mitigation Fees	175,710.00	200,000.00
CDA Lake Drive	0.00	2,707,000.00
	<b>1,100,000.00</b>	<b>3,865,400.00</b>

	2017/2018 Final Budget	2018/2019 Final Budget
<b>ANTICIPATED REVENUE:</b>		
Local Sources	34,050.00	89,950.00
Forest Service Reserve	8,500.00	69,800.00
Highway User's Funds	1,400,000.00	1,450,000.00
Local Property & Sales Tax	1,421,942.00	1,411,000.00
Grant & ROW Reimbursement	251,000.00	0.00
<b>Total Anticipated Revenue</b>	<b>3,115,492.00</b>	<b>3,020,750.00</b>
<b>Previous Year's Carry-Over &amp; Total Anticipated Revenue</b>	<b>4,215,492.00</b>	<b>6,886,150.00</b>

	2017/2018 Final Budget	2018/2019 Final Budget
<b>ANTICIPATED EXPENDITURES:</b>		
Administration Expense	294,715.00	265,380.00
<b>Commissioner's Per Diem &amp; Expense</b>	<b>29,400.00</b>	<b>29,900.00</b>
Labor Expense	1,219,517.00	1,298,110.00
Operation Expense	360,369.00	396,990.00
Direct Road Maintenance	873,815.00	2,499,075.00
Asset Expense	367,335.00	593,240.00
Transfers to Cities	67,000.00	68,000.00
<b>Total Anticipated Expenditures</b>	<b>3,212,151.00</b>	<b>5,150,695.00</b>

	2017/2018 Final Budget	2018/2019 Final Budget
<b>Year End Carry-Over</b>		
Year End: General Funds & State Treasurer's Acct.	408,841.00	359,755.00
Dedicated Funds for Future Projects	415,000.00	164,700.00
Traffic Mitigation Fees	179,500.00	174,000.00
CDA Lake Drive DBF 412	0.00	1,037,000.00
<b>Total Year End Carry-Over</b>	<b>1,003,341.00</b>	<b>1,735,455.00</b>
<b>Total Anticipated Expenditures &amp; Year End Carry-Over</b>	<b>4,215,492.00</b>	<b>6,886,150.00</b>

Commissioner Christensen seconded the motion which was unanimously approved

**COMMISSIONER CHRISTENSEN:**

1. Commissioner Christensen requested to get copies of the other Associated Highway District's 2018/2019 budgets, and their information on transfers to cities.

**COMMISSIONER AUSTIN:**

1. Commissioner Austin asked to place franchise fees as topic of discussion for the next Associated Highway meeting to be held on September 13, 2018.

**COMMISSIONER ADDINGTON: (Absent)**

Commissioner Austin made a motion to adjourn the Public Hearing at 10:03 a.m.  
Commissioner Christensen seconded the motion, which was unanimously approved.

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**CHAIRMAN CHRISTENSEN  
SUB-DISTRICT #1**

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**COMMISSIONER AUSTIN  
SUB-DISTRICT #2**

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

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**SECRETARY/TREASURER  
SIEVERDING**