

**EAST SIDE HIGHWAY DISTRICT  
MINUTES - August 29, 2016**

Vice Chairman Addington called the board meeting to order at 9:00 a.m.

**Present:** Chairman Terry Sverdsten, Vice Chairman Addington, Commissioner Fillios, Supervisor Pankratz and Secretary Sieverding.

**Guest:** Dan Yake, Sandy Young, Lorna Casey-Kaiser, Drew Dittman, Katie Mercer, Joe Whipple, Lynne Jeffes, and Judy Pearson.

**Vacation and Abandonment Public Hearing for portions Public ROW known as Lochurst Lane:**

Drew Dittman with Lake City Engineering gave a brief summary and description of the Proposed Vacation and Abandonment. Mr. Dittman informed Sandy Young in the event the lots are developed and/or build upon, the new landowners will be able to enter into the current private road maintenance agreement.

Idaho Code 40-203 (i) indicates that if a public right-of-way proposed to be vacated and abandoned has a fair market value of (\$2,500) or more, a charge may be imposed upon the acquiring entity; therefore, the commissioners asked the petitioner to provide the board with an appraisal from an MIA certified appraiser.

At the request of the Board, an appraisal was provided by Vicki K. Mundlin, MIA, a Certified General Appraiser for the subject right of way- the appraised value came in at two thousand five hundred dollars (\$2,500).

Secretary Sieverding read the Fact of Findings on the proposed vacation and abandonment which included that a notice of today's public hearing was sent to all persons owning property in the adjacent area; as well as, Avista Utilities, Kootenai Electric, and Verizon. A public notice of the hearing was published in the August 18,19, and 20 issues of Coeur d' Alene PRESS.

No opposition was brought forth pertaining the proposed petition to vacate and abandon two portions of dedicated right-of-way in Section 33, Township 50 North, Range 3 West, of a public right-of-way known as Lochurst Lane, shown on Lochrust Addition filed in Book E. of Plats, Page 77, Records of Kootenai County, Idaho; therefore:

**Action:** Commissioner Fillios made a motion to adopt Resolution 2016-06 to vacate and abandon two portions of described right of way as described within said Resolution and not to impose a charge upon the acquiring entity. Vice Chairman Addington seconded the motion which was unanimously approved.

**Previous Minutes:**

Commissioner Fillios made a motion to accept the August 15, 2016 minutes as presented. Vice Chairman Addington seconded the motion, which was unanimously approved.

**PUBLIC HEARING FOR 2016/2017 BUDGET HEARING:**

Resident Lorna Casey-Kaiser questioned the Board the necessity in taking a 3% increase in the budgeted tax amount. The Board explained that the ESHD levies lowest amount in comparison to the other three highway districts in Kootenai County. Of 238.68 miles of

road the District maintains 129.88 miles are graveled roads. It is the District's goal to: Preserve the paved roads that are in place today; upgrade the District's aging equipment; and to work towards improving some of the graveled roads. A 3% tax budget increase will assist the District in working towards these mentioned goals and to keep up the general maintenance.

**Action:**

Commissioner Fillios made a motion to **adopt the below 2016/2017 Final ESHD Budget:**

V. Chairman Addington seconded the motion, which was unanimously approved.

	2015/2016 FINAL BUDGET	2015/2016 AMENDED PROPOSED BUDGET	2016/2017 FINAL BUDGET
<b>Beginning Year Carry-Over</b>			
General Funds & State Treasurer Account	172,324.00	545,584.00	846,000.00
Traffic Mitigation Fees	120,250.00	146,805.00	157,233.00
<b>Funds carried over from Previous Year</b>	<b>292,574.00</b>	<b>692,389.00</b>	<b>1,003,233.00</b>

<b>Income</b>			
Local Sources	30,250.00	49,645.00	37,650.00
Forest Service Reserve	20,500.00	80,564.00	80,600.00
Highway User's Funds	1,222,044.00	1,303,935.00	1,304,000.00
Local Property & Sales Tax	<b>1,306,190.00</b>	1,304,190.00	1,357,288.00
Grant & ROW Reimbursement	0.00	233,926.00	95,000.00
<b>Total Anticipated Revenue</b>	<b>2,578,984.00</b>	<b>2,972,260.00</b>	<b>2,874,538.00</b>
<b>Previous Year's Carry-Over &amp; Total Anticipated Revenue</b>	<b>2,871,558.00</b>	<b>3,664,649.00</b>	<b>3,877,771.00</b>

<b>Expenditures</b>			
Administration Expense	216,683.00	168,031.00	243,230.00
<b>Commissioner's Per Diem &amp; Expense</b>	<b>29,800.00</b>	<b>29,400.00</b>	<b>29,400.00</b>
Road Construction Projects	150,000.00	336,850.00	50,000.00
Labor Expense	1,057,240.00	1,057,415.00	1,194,967.00
Operation Expense	371,869.00	338,409.00	357,369.00
Direct Road Maintenance	519,500.00	517,500.00	587,500.00
Asset Expense	207,815.00	153,600.00	317,542.00
Transfers to Cities	60,211.00	60,211.00	65,000.00
<b>Total Anticipated Expenditures</b>	<b>2,613,118.00</b>	<b>2,661,416.00</b>	<b>2,845,008.00</b>
Year End General Funds & State Treasurer Account	127,690.00	846,000.00	872,763.00
Year End Traffic Mitigation Fees	130,750.00	157,233.00	160,000.00
<b>Total Anticipated Expenditures &amp; Year End Carry-Over</b>	<b>2,871,558.00</b>	<b>3,664,649.00</b>	<b>3,877,771.00</b>

**SUPERVISOR PANKRATZ:**

1. They are pulling the slopes on the Burma Road today. It is in the plan to bring the centerline profile up and shift the road over at Litton Lane to eliminate a wall on the fill slope side of the road.
2. The crew have been out patching. North Doyle Road should be finished.
3. Foremen Christensen has been working with his crew in preparing **Hells Gulch Road** to pave the approach and approximately 200 yards of this road to ITD's driveway. This will be a cooperative effort between the District and ITD. The District will be doing the work and ITD will be paying for the asphalt.
4. Mullan Trail Road will be fogged sealed after it has been swept.
5. One of 2008 Western Star Dump Trucks was inoperable due to a plugged DPF filter. So the District doesn't end up with the same problem, the three other 2008 dump trucks purchased Freedom Truck Center, Inc. will be taken in to have their DPF filters changed or cleaned.
6. An individual called this morning, claiming that they will be filing a Tort Claim for windshield damage to their car.
7. Supervisor Pankratz will be traveling to Cheney to look at a 1995 Ford F600 flatbed with 46,000 miles that he found online for \$6,900. This unit could be used for a deicer truck for Sub-District #3.

**COMMISSIONER FILLIOS:**

1. In 1994, the Board determined not to increase their levy to the maximum amount authorized by law; thereafter, State law has put a lock of raising taxing district's budget levy amounts by 3%, plus new construction. This was a very conservative effort of the 1994 Board, but has financially set the District back.

Commissioner Fillios cautioned the Board to be prudent about taking the 3% increase, and not to necessarily influence by a failure to take the maximum authorized law back in 1994.

**VICE CHAIRMAN ADDINGTON:**

1. Vice Chairman Addington said that he would like for the Board to consider putting more dollars towards a Road Stabilization Program- especially in those areas with high traffic.

**CHAIRMAN SVERDSTEN:**

1. Chairman Sverdsten and Supervisor Pankratz reviewed Doug Barker's concern in regards to his access to two of his fields off Killarney Lake Road and found one hayfield not worth farming. Sverdsten informed Mr. Barker to get in touch with the Soil Conservation District in regards to his flooding concern.

East Side Highway District  
August 29, 2016  
Page 4 of 4

Commissioner Fillios made a motion to adjourn the board meeting at 10:15 a.m. Vice Chairman Addington seconded the motion, which was unanimously approved.

---

**COMMISSIONER FILLIOS  
SUB-DISTRICT #1**

---

**CHAIRMAN SVERDSTEN  
SUB-DISTRICT #2**

---

**COMMISSIONER ADDINGTON  
SUB-DISTRICT #3**

---

**SECRETARY/TREASURER  
SIEVERDING**