

**EAST SIDE HIGHWAY DISTRICT
MINUTES - December 19, 2016**

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

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

Guest: Graham Christensen, Jay Hassell, J. Whipple, and Norm Miley, and Robert Zabka.

AGENDA AMENDMENT : Commissioner Fillios made a motion to accept the Amended Agenda as presented. Commissioner Addington seconded the motion, which was unanimously approved.

PREVIOUS MINUTES: Commissioner Fillios made a motion to approve the December 5, 2016 Special Call minutes. Commissioner Addington seconded the motion, which was unanimously approved.

TREASURY REPORT:

Commissioner Fillios made a motion to accept the following Treasurer Report: The general checking account expenses and transfers from checking were in the amount of \$187,155.62 covered by checks # 15911 through #15958 (includes DD, PR Tax Pmts to Federal & Sate, & PERSI.) Commissioner Sverdsten seconded the motion, which was unanimously approved.

Petty Cash	\$	200.00
Umpqua Checking:	\$	
Umpqua Checking	\$	62,284.82
State Treasury Account Fund 891.....	\$	888,094.58
Less Umpqua Assured Macro-Balance	\$	(1,500.00)
Balance of Working Capital this Date	\$	949,079.40
Dedicated Funds at State Treasury Office Funds 369 TMF	\$	170,767.46
TOTAL OF ALL FUNDS	\$	1,119,946.86

DISCUSSION ON CORRESPONDENCE, REPORTS, PERMITS: (See attached)

#2 &

#8 The Army Corps of Engineers gave Tamarack Ridge and Latour Creek Levees unacceptable ratings.

#9 Frosty Pine Rd is not in the District's maintenance jurisdiction.

OLD BUSINESS: (Follow-up List)

#5 Each individual Highway District has their own protocol for variance request.

The Board agreed to table the conversation until the Board had time to review other District's Variance Policy and fee structure.

NEW BUSINESS:

Chairman Sverdsten turned the chairman's position over to Commissioner Fillios at 10:30 a.m.

1. **Vacancy of Office:** The Board expressed their sincere appreciation to Graham Christensen, Dan Yake, J. B. Whipple, and Lorna Casey-Kaiser for their interest in filling the upcoming vacancy for office of Sub #1 Commissioner.

Commissioner Addington said in his time of serving as a commissioner, this is one of the hardest decisions he has had to make due to the quality and individual strengths of each candidate.

Action: Commissioner Addington made a motion to **appoint Graham Christensen** to fill the vacancy for Sub #1 Commissioner. Commissioner Sverdsten seconded the motion, which was unanimously approved. The Board called for Special call meeting on January 3, 2017 at 9:00 a.m. for the Official Oath of Office. *(The appointment to fill the vacancy for Sub District 1 office was later postponed as an agenda item for a Special Call meeting held on January 10, 2017 at 9:00 a.m. due to a premature appointment)*

The Chairman's position was turned over to Commissioner Sverdsten at 10:45 a.m.

2. Jay Hassell with JUB Engineers presented the Board with a summary of existing **Canyon Road Bridge** conditions and options for funding. Mr. Hassell implied that the District would have a much better chance for funding through LHTAC if the District applied in phases due to the amount of the total project cost. The following options were presented:

Option	Estimated cost	Estimated Match-7.34%	Design Start & Construction Completion
Rehabilitation	\$3,000,000	\$223,000	2021/2023
Phase Option I (1) Phase			2021/2024
100 Yr Flood Design	\$5,300,000	\$391,000	
200 Yr Flood Design	\$6,100,000	\$442,000.	
Option II - (2) Phases			2021/2026
Phase I	\$3,500,000		
Phase II	\$2,600,000	\$451,000	
Option III (3) Phases	\$2,000,000 to \$2,600,000 per Phase	\$484,000	2021/2026

The deadline to apply for bridge funding through LHTAC is January 13, 2017.

Action:

Commissioner Fillios made a motion to apply for an application through LHTAC for the replacement of **Canyon Road Bridge** in two phases. Commissioner Addington seconded the motion, which was unanimously approved.

3. A hearing has been set for the Boothe Park lawsuit for May 15, 2017; therefore, the Board agreed to change the regular schedule board meeting to May 18, 2017.

4. Chairman Sverdsten , Commissioner Addington, and Supervisor Pankratz attended a meeting with ITD last week to further discuss the takeover of Coeur d' Alene Drive. ITD's last unofficial proposal for the takeover is three million dollars-which is higher than ESHD's last request. It is expected that ITD will be sending written official proposal of their offer.
5. The Board agreed to jointly work with KMPO, BLM and ITD in a cooperative effort in pursuing additional funding through avenues that may be available to the ESHD to improve a degrading section of **Yellowstone Trail Road** which is within ITD's right-of-way.

SUPERVISOR PANKRATZ:

1. There has been a minor slope failure on Killarney Lake Road- in the vicinity of where the last failure occurred.
2. Supervisor Pankratz received a call from Mark Poe in regards to the deterioration of the **Fernan Lake Road Chipseal Project**. The project is still under a one year warranty.
3. A BST treatment is scheduled for Harlow Point Road next May 1, 2017- weather permitting.
4. Supervisor Pankratz will be taking Thursday, December 23, 2016 as a vacation day.
5. Supervisor Pankratz purchased a 2011 Dodge 2500 pickup from BLM through Idaho Federal Surplus in Idaho Falls for \$23,300- with 71,000 miles. This truck will replace Pankratz existing pickup and his old truck will be transferred to Sub District #3.

COMMISSIONER FILLIOS:

1. According to a recent news network ,the state of Idaho has the best maintained roads in the USA. Commissioner Fillios believes the reason is because of decentralized operation.

Commissioner Fillios extended his sincere gratitude for being able to serve on the Board of ESHD for the last five years. He is going to miss everyone. His last day will be December 31, 2016.

The current board, secretary, and supervisor extended their appreciation for Commissioner Fillios five years of service, and wish him well in his new position as commissioner of Kootenai County.

COMMISSIONER ADDINGTON: No comment

CHAIRMAN SVERDSTEN:

1. Stuart Davis is no longer with the Idaho Associated Highway Districts. The IAHD is now seeking a new director for his replacement.

EXECUTIVE SESSION

Commissioner Addington made a motion for the board meeting to go into Executive Session (f) to discuss AH & JH Property at 11:50 a.m.. Commissioner Fillios seconded the motion, which was unanimously approve.

Commissioner Addington made a motion to close the Executive Session (f) and to immediately resume back into a general session at 12:01 p.m. Commissioner Fillios seconded the motion, which was unanimously approved.

ACTION: Commissioner Addington made motion to authorize the District to go into to mediation with Arbitrator Chuck Lempeis-if available and approved by ITD- to mediate the **AH & JH property case.** Commissioner Fillios seconded the motion, which was unanimously approved.

Commissioner Addington made a motion to adjourn the board meeting at 12:05 p.m. Commissioner Fillios 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**