

SUPERVISOR PANKRATZ:

1. Architect West Inc. designed the current ESHD office building and will asked to design the office expansion.
2. Resident Kenneth Howard is willing to spear head a resident's initiated LID to improve French Gulch/Fernan Hill Road when provided with the projected dollar amount. Chairman Christensen said this would be an excellent project of our new Director to work on.
3. One person from both Sub District 1 and 3 were called out yesterday, Sunday December 15th, 2019, due to weather conditions.
4. Two bids were received for the LHSIP Striping Project- the striping project is scheduled for one day.
5. The annual MS4 Staff Training is scheduled for December 18th, at 7:30 a.m. at Lakes Highway District.
6. The construction for first section of the Yellowstone Road Project is scheduled for 2022.
7. Staff will be providing KCCD with comments for the Neachen Bay Minor Sub Division.
8. Supervisor Pankratz will be attempting to attend the Bradley Logan sentencing hearing scheduled for December 17th at 10:30 a.m. with Judge Haynes. (Felony Charge for stealing an ESHD vehicle.)

SECRETARY REPORT

1. Secretary Sieverding informed the Board that ITD did not capture last year's road mileage updates on the ESHD's DH1510 work sheet-this shorted the District 3.7 road miles. Sieverding will continue to work with Will Thoman at ITD to correct this issue.

COMMISSIONER ADDINGTON:

COMMISSIONER AUSTIN :

CHAIRMAN CHRISTENSEN:

1. Chairman Christensen updated the Board on topics that were discussed at IAHD Convention held in Boise in November. Seth Grigg, executive director of the Idaho Association of Counties gave a presentation at the convention on property taxes and what may be proposed at the 2020 legislation session which included eliminating new construction values in part of calculating the District's yearly L-2 tax increase and homeowner exemptions. (The ESHD 2019 new construction roll allowable budget increase was \$16,063.)
2. Chairman Christensen would like to see more warning speed signs for speed control.

Commissioner Austin made a motion to adjourn the board meeting at 12:30 p.m. Commissioner Addington seconded the motion, which was unanimously approved.

**CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1**

**COMMISSIONER AUSTIN
SUB-DISTRICT #2**

**COMMISSIONER ADDINGTON
SUB-DISTRICT #3**

**SECRETARY/TREASURER
SIEVERDING**