

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL MINUTES – March 8, 2021
Via Zoom Meeting ID: 84300383 8782
Passcode 225852**

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

Present at office: Director Ben Weymouth, Deputy Director Dave Yerian, and Board Secretary Sieverding

Connected via Zoom: Chairman Graham Christensen, Commissioner John Austin, Commissioner Mark Addington, Engineer Jeremy Russell, and Attorney Susan Weeks.

NEW BUSINESS:

1. On February 24, 2021 the District held a Bid Opening to supply and apply the District with magnesium chloride for the ESHD's 2021 Road Stabilization Program.

One bid was received from GMCO Corp. dba Roadside.

Motion by Commissioner Austin to award GMCO Corp. dba Roadside the contract to supply the District with 1,269 tons of Magnesium Chloride at a price of \$147.30 per ton for a total amount of \$186,923.70 Commissioner Addington seconded the motion which was unanimously approved.

2. **EXECUTIVE SESSION:**

Commissioner Addington made a motion to call Special Call meeting into an Executive Session as authorized under Idaho Code 74-206 (I) to discuss pending litigation on Boothe Park at 9:03 a.m. Commissioner Austin seconded the motion in which the following roll call was taken:

Commissioner Addington yes

Commissioner Austin yes

Chairman Christensen yes

The motion was unanimously approved

Commissioner Austin made a motion to call the Special Call meeting out of an Executive Session at 10:04 a.m. Commissioner Addington seconded, in which the following roll call was taken:

Commissioner Addington yes

Commissioner Austin yes

Chairman Christensen yes

The motion was unanimously approved.

Action: Commissioner Addington made a motion to direct Staff and Attorney Susan Weeks to move forward with what was discussed in the Executive Session pertaining to **pending litigation on Boothe Park** as authorize under Idaho Code 74-206 (I). Commissioner Austin seconded the motion, which was unanimously approved.

Commissioner Austin made a motion to adjourn the board meeting at 10:06 a.m. Commissioner Addington seconded the motion, which was unanimously approve

CHAIRMAN CHRISTENSEN
SUB-DISTRICT #1

COMMISSIONER AUSTIN
SUB-DISTRICT #2

COMMISSIONER ADDINGTON
SUB-DISTRICT #3

BOARD SECRETARY/DISTRICT CLERK
SIEVERDING

**EAST SIDE HIGHWAY DISTRICT
SPECIAL CALL MEETING AGENDA**

March 8, 2021

Via Zoom Meeting

Join by phone 1-253 215 8782

Meeting ID 84300383 6280

Passcode 225852

1. Call to Order at 9:00 a.m.
2. Agenda conflict of interest
3. Visitors
4. New Business Action Items:
 - a. Award of Bid for Road Stabilization Program
 - b. Executive Session as authorized under 74-206(I) to discuss Boothe Park
5. Adjourn meeting



For Special accommodations/translation services, call 208 765-4714, no less than 72 hours in advance. The East Side Highway District assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964 and Civil Rights Restoration Act of 1987 (P.O. 100.2560 and the Americans with Disabilities Act.

**EAST SIDE HIGHWAY DISTRICT
BID OPENING
FEBRUARY 24, 2021 at 1:00 p.m.**


Present: Director Ben Weymouth, Secretary Angela Sieverding, and Secretary Rosie Ham.

No Visitors:


Bids Received:

One bid was received from **GMCO Corp. dba Roadside** in the amount of \$186,923.70 to supply and apply the District with 1,269 tons of Magnesium Chloride at a price of \$147.30 per ton.

A Special Call meeting will be held on Monday, March 8th at 9:00 a.m. for the Board's consideration to award this bid.



Director Ben Weymouth



Notes taken by Secretary Sieverding



GMCO Corporation
PO Box 1480
Rifle, CO 81650
800-244-2148

Product Sheet

IntegriBlend M

PRODUCTION LOCATION

Ogden, Utah

PRODUCT DESCRIPTION

IntegriBlend Liquid is a naturally produced product formulated to control dust and stabilize soil on unpaved roads, stockpiles, and other sources of fugitive dust. IntegriBlend M is a light amber liquid with a density of approximately 185 gallons per ton.

PHYSICAL PROPERTIES

Specific Gravity 1.31+/- 0.02
pH (5% Solution) 7 - 9
Weight 10.7 - 11.1 lbs./gallon

Typical Analysis		Typical	Range
Magnesium Chloride	MgCl ₂ (%)	30	27 - 35
Sulfate	SO ₄ (%)	2.2	0.6 - 3.7
Water	H ₂ O (%)	66.9	64 - 72

METHOD OF ANALYSIS

All analyses were performed by a third party lab. Copies of test reports are available upon request.

APPLICATION AND STORAGE

Application equipment should be washed daily with water. Storage equipment should be rinsed with water to prevent buildup of solids. Aluminum storage tanks or hauling equipment should not be grounded. Over application of MgCl₂ may result in unusually slippery road surfaces and should be avoided.



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East Side Highway District
6095 E Mullan Trail Rd
Coeur d'Alene ID 83814
(208) 765-4714 • (208) 667-6752 fax
Admin@es-hd.com

Sub District 1 Commissioner
Graham Christensen
Chairman of the Board

Sub District 2 Commissioner
John Austin

Sub District 3 Commissioner
Mark Addington

Director of Highways
Ben Weymouth P.E.

February 24, 2021

Email: Legals@cdapress.com

Ladies and Gentlemen:

Please publish the following legal notice in March 1st and 2nd issues of the CDA Press:

On behalf of the East Side Highway District Board, Chairman Graham Christensen called for a Special Call Meeting at the District's office located at 6095 E. Mullan Trail Rd, Coeur d' Alene, Idaho. The agenda will include the Award of Bid for supplying and applying District-wide Road Stabilization and an Executive Session as authorized under 74-206 (I) to discuss Boothe Park.

This Special Call meeting will be held on Monday, March 8th, 2021 at 9:00 a.m. (VIA ZOOM)
Call: 1 -253-215-8782, Meeting: 843 0383 6280 Passcode: 225852

Respectfully,

Ben Weymouth
District Director

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