

**East Side Highway District Board of Commissioners  
Special Call Meeting Minutes (via ZOOM)  
June 10, 2021**

**1. Call to Order**

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

**2. Roll Call**

**Present:** Commissioner Christensen, Commissioner Austin, Commissioner Addington

**Also present:** Director of Highways Weymouth, Clerk Ham

**3. Approval of Agenda**

Commissioner Austin moved for approval of the June 10, 2021 meeting agenda.

Commissioner Addington seconded the motion. The motion carried.

Declared Conflicts of Interest: None declared.

**4. New Business**

Local Professional Services Agreement #95894:

Commissioner Austin moved to approve the Local Professional Services Agreement #95894 for Construction Engineering & Inspection services with JUB for Key 20094

French Gulch/Fernan Hill Road Project and to authorize Director Weymouth to execute the contract documents. Commissioner Addington seconded the motion.

During deliberations it was noted that the agreement's not-to-exceed amount was \$82K and work should be completed by 12/30/2021.

The Chairman called for a vote. The motion carried.

**5. Executive Session**

Commissioner Austin made a motion to enter into Executive Session at 9:05 a.m., as authorized by Idaho Code section 74-206 (a) to discuss a personnel matter.

Commissioner Addington seconded the motion.

A roll call vote was taken, and Commissioner Addington voted in favor of the motion, Commissioner Austin voted in favor the motion, and Commissioner Christensen voted in favor the motion. The motion carried. The Board entered into executive session.

Commissioner Austin made a motion to exit executive session and reconvene the regular meeting. Commissioner Addington seconded the motion. The motion carried.

The Board reconvened to its regular session at 9:19 a.m. following executive session.

**Other Business:**

Director Weymouth shared the status of current road projects. Latour Creek Road has been raised and received the first shot (for chip seal); Chip sealing on Parker Ave is scheduled today; 2 miles of Wolf Lodge Creek Road were zipped and chipped last week with a second shot planned in two weeks. The regular chip seal campaign will be completed over the next three weeks.

Director Weymouth reported that the work we will have completed by the end of June is more than we have accomplished during previous entire construction seasons, and the crews are doing an excellent job and have been working hard.

Commissioner Christensen expressed his compliments to the crew and leadership of Director Weymouth and Deputy Director Yerian for their accomplishments in such a short time frame. He appreciates everyone's hard work in moving our District forward.

Commissioner Austin was impressed and pleased to see the Director and Deputy Director producing such successful results. We could not have accomplished so much without the team we have in place.

Director Weymouth is working with Attorney Weeks to develop a document that better defines the Director of Highway's duties and authorities which will better facilitate the District's flow of business.

**6. Adjournment**

There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:26 a.m.

Approved this 21<sup>st</sup> day of June, 2021.

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Commissioner Christensen, Chairman

Attest:

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Rosie Ham, District Clerk