

**East Side Highway District Board of Commissioners
FY 2021/2022 Budget Hearing Minutes
August 30, 2021**

1. Call to Order

Chairman Christensen called the meeting to order at 9:08 a.m.

2. Roll Call

Present: Commissioner Christensen, Commissioner Sieverding, Commissioner Addington

Also present: Director of Highways Weymouth, Clerk Ham

Declared Conflicts of Interest: None

3. Public Comment

Findings of Fact:

1. We advertised the 2021/2022 East Side Highway District Proposed Budget in the Coeur d Alene Press on August 21st and 23rd. We posted on the District's website; and on April 20, 2021 we provided the County Auditor's office the FY21/22 Budget Hearing Notice establishing the August 30, 2021 Public Hearing date

2. No written opposition received or public comment made, so Chairman Christensen closed the hearing for public comment.

3. Chairman Christensen called for review and discussion of the presented budget. Director Weymouth apprised the Commissioners that we posted the budget on our website, and advertised in the Coeur d Alene Press. The code instructs us to publish the notice for two consecutive dates; however, in this case the newspaper does not have a legal section in the Sunday paper. In the spirit of compliance and transparency, we have asked the opinion of the Idaho State Tax Commission and Attorney Weeks.

Post Meeting Note: Jeanette Bradley Kootenai County Auditor's Office, and Kathlynn Ireland with the Idaho State Tax Commission both confirmed that we were in compliance with our public notifications. Attorney Weeks recommended we republish in strict conformance with I.C. 40-206 and to hold a Ratification Budget Hearing. The hearing is scheduled for September 8, 2021 at 9 a.m.

Also discussed was a change from the County that would increase our property taxes by \$4,909. This will be accounted for in the tax remittance section of the budget.

Action: Commissioner Sieverding moved to approve the proposed FY2021/2022 Budget as presented. Commissioner Addington seconded the motion. No further deliberations followed. The motion carried.

4. Adjournment There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:37 a.m.

Graham Christensen, Chairman &
Sub District 1 Commissioner

Angela Sieverding
Sub District 2 Commissioner

Mark Addington
Sub District 3 Commissioner

Rosie Ham
District Clerk