

**East Side Highway District Board of Commissioners**  
**Special Call Meeting Minutes**  
**May 31, 2022**  
Via Zoom

1. Call to Order: Chairman Christensen called the meeting to order at 9:03 a.m.
2. Roll Call: Present via Zoom: Chairman Christensen, Commissioner Sieverding, Commissioner Addington  
Staff present: Director Weymouth, Secretary Dixon
3. Approval of Agenda  
Declared Conflicts of Interest: Commissioner Christensen asked if the board should be discussing prior to the public hearing, as he was unable to find code section for amending the budget. Commissioner Sieverding said there was no code section but the Board needs to keep the public informed and that it's a step towards next year's budget. Commissioner Sieverding moved to approve the May 31, 2022 Special Call meeting agenda with New Business 4.A. modified to "Proposed FY22 Amended Budget Workshop" and there is no conflict on the agenda item. Commissioner Addington seconded the motion. The motion carried.

4. New Business
  - A. Proposed FY22 Amended Budget Workshop

Director Weymouth highlighted the proposed amended budget that will be presented at the upcoming public hearing

**Action:** Commissioner Sieverding made a motion authorizing staff to publish the proposed FY2022 Amended Budget on June 3<sup>rd</sup> & 4<sup>th</sup>, 2022 in the Coeur d Alene Press. Commissioner Addington seconded the motion and the motion carried.

The Board asked staff to reach out to the auditor and attorney with the following questions:

1. When is a highway district required to amend their budget?
2. Is there a recommendation for if/when a highway district does amend their budget?
3. If we do amend the budget, what is the protocol?

5. Adjournment  
There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:33 a.m.

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Chairman Christensen  
Sub District 1

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Commissioner Sieverding  
Sub District 2

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Commissioner Addington  
Sub District 3

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Ben Weymouth P.E. Director of Highways