

**East Side Highway District Board of Commissioners  
Special Call Minutes February 8, 2023**

1. Call to Order

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

2. Roll Call

Commissioners: Commissioner Christensen, Commissioner Sieverding, Commissioner Addington  
Professional staff present: Attorney Weeks, Director of Highways Weymouth, Secretary Dixon

3. Approval of Agenda

Commissioner Sieverding moved to approve the February 8, 2023 meeting agenda. Commissioner Addington seconded the motion. The motion carried.

Declared Conflicts of Interest: None

4. New Business

A. Use of Right of Way Permit:

The Board reviewed Attorney Weeks' recommended Encroachment License Agreement. After deliberation the following action was taken:

**Action:** Commissioner Sieverding motioned to approve the Encroachment License Agreement for resident Pat Wardian of Silver Beach Road with contingencies that the insurance policy shall name the District as an additional named insured and shall be maintained in a coverage amount not less than \$500,000 per occurrence. Commissioner Sieverding also proposed that Chairman Christensen hold off on signing the agreement until proof of insurance has been presented to the District. Commissioner Christensen seconded the motion and the motion carried.

B. Executive Session per I.C. 74-206(i) Risk Management

At 9:11 a.m. Commissioner Sieverding motioned to enter into Executive Session. Commissioner Addington seconded the motion and the motion carried.

The following roll call was taken to enter into Executive Session:

Commissioner Christensen (Yes)

Commissioner Sieverding (Yes)

Commissioner Addington (Yes)

At 10:30 a.m. Chairman Christensen closed the Executive Session and the regular meeting resumed. No action was taken.

There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 10:31 a.m.

Commissioner Christensen reopened the meeting at 10:36 a.m.

**Action:** Commissioner Sieverding amended the motion to enter into agreement between Pat and Sharon Wardian and the District. The motion carried.

Adjournment

There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 10:37 a.m.

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Graham Christensen, Chairman  
Sub District 1 Commissioner

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Mark Addington  
Sub District 3 Commissioner

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Angela Sieverding  
Sub District 2 Commissioner

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Kristi Dixon  
District Secretary