

**East Side Highway District Board of Commissioners
Special Meeting & Public Hearing Minutes
June 28, 2023**

Call to Order: Chairman Christensen called the meeting to order at 9:04 a.m.

Roll Call: Chairman Christensen, Commissioner Sieverding, Commissioner Addington
Staff present: Director Weymouth, Clerk Ham
Guests: Mike Slegers P.E. with HDR Engineering; Tracey Yost & Kristy Gold


Approval of Agenda: Declared Conflicts of Interest: None
Commissioner Sieverding moved to approve the June 28, 2023 Special Meeting Agenda.
Commissioner Addington seconded the motion, and the motion carried.

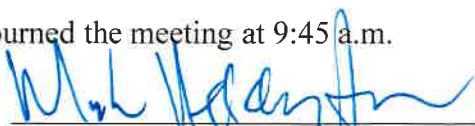
New Business:

1. Medical Insurance Plan Options: The Board reviewed and discussed the various plan options available through the IIIA. Action: Commissioner Sieverding motioned to approve continuing with the District's current medical plan with no changes. Commissioner Addington seconded the motion, and the motion carried.
2. Canyon Road Bridge: Engineer Slegers reviewed the preliminary bridge design. The Board reviewed and discussed the bridge type and size. Action: Commissioner Addington motioned to preliminary design report for the Canyon Bridge. Commissioner Sieverding seconded the motion, and the motion carried.
3. Kootenai County Water District #1 Collaboration: Director Weymouth shared a collaborative opportunity between the District and KCWD. Infrastructure upgrades within the Bonanza Ranch are planned for this year and next. A collaborative agreement between the two entities would be mutually beneficial from the financial aspect. Director Weymouth proposes to pay for the District's portion from the Reserve Fund account. Staff was directed to move forward with the collaborative efforts.
4. FY23 Amended Budget Hearing: Commissioner Addington motioned to opened the public hearing at 9:40 a.m. Commissioner Sieverding seconded the motion, and the motion carried. There being no public present, and no comments received otherwise, Commissioner Sieverding motioned to close the public testimony portion of the meeting. Commissioner Addington seconded the motion, and the motion carried. The Commissioners proceeded into deliberations.
5. Resolution 2023-01 FY23 Amended Budget: Commissioner Sieverding motioned to approve the resolution amending the FY23 budget. Commissioner Addington seconded the motion, and the motion carried. A roll call vote was taken and is recorded as such:
Commissioner Addington: Yes; Commissioner Sieverding: Yes; Commissioner Christensen: Yes

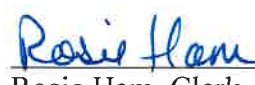
Adjournment:

There being no further business, the Chairman adjourned the meeting at 9:45 a.m.


Chairman Christensen, Sub District 1


Commissioner Addington, Sub District 3


Commissioner Sieverding, Sub District 2


Rosie Ham, Clerk