

**East Side Highway District Board of Commissioners
October 12, 2023 Special Meeting Minutes**

1. Call to Order:

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

2. Roll Call:

Present: Commissioner Christensen, Commissioner Sieverding, Commissioner Addington (via zoom)
District staff: Director of Highways Weymouth, Deputy Director Yerian, Clerk Ham
Guests: Big Sky Construction representatives Eric Hensel, Randy Wright, Jeremy Tripp,
KWD #1 representatives Claudia Gough, Jon Aune, Norm Milen, JD Owen

3. New Business:

A. Kootenai Water District#1 Variance Request

Director Weymouth summarized the project activities since the last Board Meeting leading up to the current situation. The variance request particularly addresses Gold Rush Road, which is unmaintained public right of way, and weather permitting, a section of Wagonwheel Road. Big Sky Construction shared a power point presentation that highlighted the project need, findings, and addressed the District's winter concerns. Considerations for winter and spring breakup were discussed, such as placing fabric over trenches and a 3-4" cap of product that has fracture and binding qualities, as well as leaving equipment and material stock pile on location for winter repairs. The idea would be to only open as much roadway as they can cover in the same day and to leave the roadway in better condition than before they started.

Action: Commissioner Christensen motioned to approve the variance request contingent on a formal Memorandum of Understanding to be addressed at the Monday October 16, 2023 Board Meeting. Sieverding seconded the motioned, and the motion carried.

4. Adjournment: There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:56 a.m.

Chairman Christensen
Sub District 1 Commissioner

Commissioner Addington
Sub District 3 Commissioner

Angela Sieverding
Sub District 2 Commissioner

Rosie Ham, Clerk