

**East Side Highway District Board of Commissioners
August 29, 2024 Special Meeting Minutes
FY25 Budget Hearing**

1. Call to Order:
Commissioner Addington called the meeting to order at 9:00 a.m.
2. Roll Call:
Present: Commissioner Sieverding, Commissioner Addington (via zoom)
District staff: Director of Highways Weymouth, Deputy Director Yerian, Clerk Ham
3. Approval of Agenda:
Commissioner Sieverding motioned to approve the August 29, 2024 meeting agenda with the removal of new business item #A. Commissioner Addington seconded the motion, and the motion carried.
Declared Conflicts of Interest: none
4. Public Comment: No members of the public are present
5. New Business:
 - A. FY25 Proposed Budget Public Hearing
Commissioner Addington declared this time and the place for the District's FY2025 Budget Hearing and declared the hearing open for public comment at 9:01 a.m.

As there was neither in-person nor written public comment, Commissioner Addington closed the hearing for public comment at 9:02 a.m., and the Commissioners proceeded to deliberation.

Director Weymouth summarized several updates made at the Board's direction since the last workshop.

Deliberation: Commissioners discussed the 3% plus new construction levy increase and existing \$48,219 foregone tax balance. They also discussed wage increase percentage and the addition of a VEBA account benefit (\$1,750 each annually).

Findings of Fact:

- The Notice of Public Hearing for the FY25 Proposed Budget was published in the Coeur d'Alene Press according to I.C. 40-206 (2) on August 20th and 21rd 2024. The public hearing notice and the budget detail has been on the District's website.
- No written opposition was received or public comment made at the hearing,

Action: Commissioner Sieverding motioned to approve the FY25 Budget appropriations as presented, and tabled the line-item expenditures to a future meeting. Commissioner Addington seconded the motion, and the motion carried.

Roll Call Vote

Commissioner Addington voted 'Yes'
Commissioner Sieverding voted 'Yes'
The motion carried.

6. Adjournment: There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:17 a.m.

Chairman Christensen
Sub District 1 Commissioner

Commissioner Addington
Sub District 3 Commissioner

Angela Sieverding
Sub District 2 Commissioner

Rosie Ham, Clerk