

**East Side Highway District Board of Commissioners
Regular Meeting Minutes
October 20, 2025**

Call to Order: Chairman Christensen called the meeting to order at 9:01 a.m.

Attendance: Commissioner Christensen, Commissioner Boothe, Commissioner Addington
Staff present: Director of Highways Ben Weymouth; Deputy Director Dave Yerian; Clerk Rosie Ham;
Also present: Sean Hoisington P.E., JUB Engineering; Jason Gulliford

Approval of Agenda: Commissioner Addington motioned to approve the agenda. Commissioner Boothe seconded the motion, and the motion carried. Declared Conflicts of Interest: None

Bastrup Lane Public Hearing (Continuation from August 11, 2025):
Chairman Christensen re-opened the public hearing at 9:02 a.m.

Staff Report: Director Weymouth recapped the previously submitted staff report and listed available options moving forward.

Petitioner Gulliford requested additional time to make contact with a property owner adjacent to the portion of road in the petition.

Commissioner Addington made a motion to continue the public hearing to January 26, 2026. Commissioner Boothe seconded, and the motion passed.

Public Comment: Mr. Gulliford requested if action is planned for the encroachment on Reagan Drive. Director Weymouth will ask for an update from Attorney Weeks.

New Business:

- A. Bastrup Lane Petition Public Hearing has been continued to January 26, 2026
- B. JUB Project Status Report: Sean Hoisington P.E. with JUB Engineering, reviewed the status of current projects noting that the Gozzer right-of-way scoping report will be available within the next two weeks.

Old Business Follow-Up & Meeting Schedule: Director Weymouth will request updates from Attorney Weeks regarding Boothe Park and the Reagan Drive encroachment. The Western Federal Lands office has not yet responded to Director Weymouth's previous email; it is possible that operations have been affected by the recent federal government shutdown.

The Correspondence List Discussions: Chairman Christensen asked about the drainage issues expressed in an email from a resident on Vista Loop. Director Weymouth addressed his questions.

Meeting Minutes: Commissioner Addington moved to approve the September 15, 2025 Board Meeting Minutes and the October 8, 2025 Special Meeting Minutes. Commissioner Boothe seconded the motion, and the motion carried.

Treasury Report: After reviewing the report, Commissioner Addington motioned to approve the Treasury Report. Commissioner Boothe seconded the motion, and the motion carried. The October 2025 Treasury Report expenses were \$669,144. The cash fund balances are as follows:

Petty Cash	\$200
Umpqua Checking Acct	\$200,380
(less assured macro-balance)	-\$1,500
State Treasury Fund 891	\$2,216,349
Reserve Funds Acct 412	\$1,373,711
TMF Fund Acct 369	\$278,227
Total Funds	\$4,067,366

Reports

Director Weymouth:

- Staffing Update: We have a new-hire starting next week at the Coeur d’Alene shop. Three employees are facing medical situations that will require time off.
- We are actively working on the CIP road priority list.
- The Coeur d’Alene Lake Drive agreement will be shared with Board Members this week. He requested that the Commissioners review and provide comments.
- The office will be closed on Tuesday and Wednesday November 10 & 11th to allow staff training at the IAHD conference in Boise.

Deputy Director Yerian:

- The overlay on Latour Creek Road is planned this week.
- Shoulder work on Vista, Highview, Yellowstone, and Bonanza Ranch continues.
- The chip seals and asphalt overlays we’ve done will make snow removal more efficient and with less impact on equipment.
- The winter material we are purchasing from the City of Cd’A will be considerably more economical. We will utilize the ice slicer additive as needed.
- Equipment Update: The Ford F250 is getting a final upfitting in Boise; the new dump truck for sub district 2 will have a wing and sander, and will be delivered later this year.

Commissioners: Questions and comments were addressed throughout the meeting.

Adjournment: With no additional business, the Chair adjourned the meeting at 9:41 a.m.

Graham Christensen, Chair
Sub District 1 Commissioner

John Boothe
Sub District 2 Commissioner

Mark Addington
Sub District 3 Commissioner

Rosie Ham, Clerk