

**East Side Highway District Board of Commissioners
Regular Meeting Minutes
July 20, 2026**

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

Attendance: Commissioner Christensen, Commissioner Boothe, Commissioner Addington (Absent Excused)

Staff present: Director of Highways Ben Weymouth; Deputy Director Dave Yerian; Clerk Kristi Dixon
Also present: Susan Weeks, Highway District Attorney and Treasurer Leighanna Keiser

Approval of Agenda: Commissioner Boothe moved to approve the agenda with the following amendments:

1. to rename item A. Clerk and Deputy Clerk Approval.
2. Move item D. Bastrup Public Hearing Continued up on the agenda.
Commissioner Christensen seconded the motion, and the motion carried.
Declared Conflicts of Interest: None

Public Comment: None

New Business:

- A. Boothe Park. Dean Gienger expressed concern regarding commercial use at Boothe Park. Attorney Weeks recommended sending letters to commercial users advising them to stop and adopting an ordinance defining allowable uses.
- B. Bastrup Public Hearing Continued. Staff presented a revised Staff Report. Commissioner Boothe made a motion to grant the Vacation and Abandonment Request of a portion of Bastrup Lane. Commissioner Christensen seconded. The motion passed.

Commissioner Boothe made the motion to accept the order of decision and adopt the valuation based on the Kootenai County Assessor's assessed value. Commissioner Christensen seconded. The motion passed.
- C. Clerk and Deputy Clerk Approval. Director Weymouth explained to the Commissioners that the Clerk position is hired by the Director, and introduced Leighanna Keiser as our new Treasurer.
- D. JUB Task Review: Bryan Jensen, P.E., of JUB Engineering, reviewed the status of current projects.
- E. Ventures LLC Petition to vacate hearing schedule. The District received a petition to vacate a portion of CD'A Lake Drive on June 16, 2026. Commissioner Boothe moved to schedule a public hearing after the Board is notified the site is in compliance with the Director's letter to the applicant dated July 16, 2026. Commissioner Christensen seconded the motion, and the motion carried.
- F. Sundance Estates MIN26-0013.

Commissioner Boothe made a motion to approve the agency letter drafted by Director Weymouth to the County. Commissioner Christensen seconded the motion and the motion carried.

G. Surplus Equipment. Deputy Director Yerian requested a public hearing on August 10, 2026 for disposal of capital assets Unit #111 1996 Tilt Max Trailer and Unit #311 1988 Ford Water truck. Commissioner Christensen made a motion to approve the public hearing and Commissioner Boothe seconded the motion and the motion carried.

H. Executive Session. Under I.C.74-206 (f and i) Pending Litigation and Risk Management. Commissioner Christensen, Commissioner Boothe, Director Weymouth, Deputy Director Yerian, and Attorney Susan Weeks entered executive session at 10:06am. The Board exited executive session at 10:40am. No motion made.

Old Business & Meeting Schedule:

Director Weymouth gave an update on the Yellowstone Flap Grant and noted the repair is in the ITD right-of-way.

Director Weymouth reminded the board that the next regular meeting is August 10 where they will approve the draft FY27 budget for publication. He also noted that the budget hearing will be August 24.

Correspondence List: Commissioner Boothe inquired about the Blue Creek Road incident report regarding an incident with a resident during brush cutting.

Consent Agenda: Commissioner Boothe motioned to approve the consent agenda, which includes the June 15, 2026 Board Meeting Minutes and the July 2026 Treasury Report. Commissioner Christensen seconded the motion, and the motion carried.

Petty Cash	\$200
Umpqua Checking Acct	87,335
(less assured macro-balance)	-\$1,500
State Treasury Fund 891	1,585,289
Reserve Funds Acct 412	1,409,307
TMF Fund Acct 369	279,583
Total Funds	3,360,214

Reports:

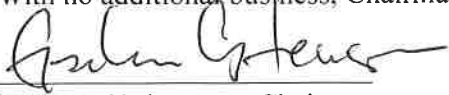
Director Weymouth reported the District is in full swing with summer construction and the crews are working a lot of overtime. 2026 chip sealing projects have been uploaded to our District's website.

Deputy Director Yerian said chip sealing season has begun. The crews have put out reader boards and have hung notices on resident's doors. CTB projects went well, with the crews accumulating a lot of overtime.

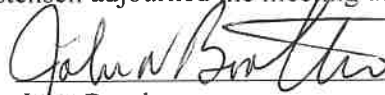
Commissioner Christensen inquired about there being any progress on Bennett Bay and requested an update.

Adjournment:

With no additional business, Chairman Christensen adjourned the meeting at 10:15 a.m.



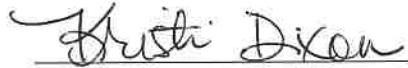
Graham Christensen, Chair
Sub District 1 Commissioner



John Boothe
Sub District 2 Commissioner

Absent - Excused

Mark Addington
Sub District 3 Commissioner



Kristi Dixon, Clerk

