East Side Highway District Board of Commissioners
Regular Meeting Minutes
October 19, 2026

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 Kristi Dixon
Also present: Susan Weeks, Highway District Attorney

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

1. Move items D, E, and F up on the agenda to A, B, and C.
   Commissioner Addington seconded the motion, and the motion carried.
   Declared Conflicts of Interest: None

Public Comment: None

New Business:

A. Executive Session under Idaho Code 74-206 (1)(i) – Risk Management

   Commissioner Boothe made a motion to enter Executive Session under Idaho Code 74-206 (1)(i) to discuss risk management at 9:02 a.m. Commissioner Addington seconded the motion and the following roll call was taken: Commissioner Addington – Yes, Commissioner Boothe – Yes, Commissioner Christensen – Yes. The motion carried.

   At 9:21 a.m. Commissioner Addington made a motion to close the executive session and re-enter the regular meeting. Commissioner Boothe seconded the motion and the following roll call was taken: Commissioner Addington – Yes, Commissioner Boothe – Yes, Commissioner Christensen – Yes. The motion carried.

B. MIN26-0025 Rapid Ranch Demesne. The Board gave direction to the staff to prepare and submit comment letters to the county for a minor subdivision and a major subdivision to allow the county to determine their next step.

C. MIN26-0026 Rapid Ranch Views. The Board gave direction to the staff to prepare and submit comment letters to the county for a minor subdivision and a major subdivision to allow the county to determine their next step.

D. JUB Project Status Updates. Bryan Jensen, P.E., of JUB Engineering provide an update on current projects. Key items included: (1) Frontage Road improvements with an anticipated start of construction delayed until Spring 2027; (2) LHTAC grant season is upon us with eligibility for a construction LRHIP for $100k. LHTAC grant workshops are scheduled for November 27.

E. Boothe Park Use Ordinance 2026-001. Commissioner Boothe made a motion to approve Boothe Park Use Ordinance 2026-001 as amended. Commissioner Addington seconded the motion, and the motion carried.

F. Equipment Sale Update & Purchase Request. The auction for the surplus equipment has been held. The district will net approximately $95,000. Two pieces of equipment were not ran through the surplus process so we will need to do a ratification resolution for the disposal of those vehicles. The staff is requesting approval to purchase a new one-ton dually pickup with a dump box. Commissioner Boothe made a motion to approve the purchase of the one-ton dually pickup with a dump box. Commissioner Addington seconded the motion, and the motion carried.

Old Business & Meeting Schedule: Director Weymouth reported that he passed on to the Coeur d'Alene Lake Drive representatives the study and public open house summary for Coeur d'Alene Lake Drive. The phase that Western Federal designed for Yellowstone Trail Road went out to bid last week. Bid openings are in November with construction planned to start in April 2027. Upcoming meetings were discussed. Commissioner Boothe will attend the KMPO meeting on November 12, in place of Commissioner Christensen. Commissioner Christensen will be out of town for the Board Meeting on November16, but would like to attend via Zoom.

Correspondence List: The Correspondence Log was reviewed with no inquiries from the Board.

Approval of Minutes: Commissioner Boothe motioned to approve the Board Meeting Minutes from September 21, 2026. Commissioner Addington seconded the motion, and the motion carried.

Approval of Treasury Report: Commissioner Addington moved to approve the Treasury Report. Commissioner Boothe seconded the motion, and the motion carried.

Petty Cash	$200
Columbia Bank Checking Acct	210,208
(required minimum balance)	-$1,500
State Treasury Fund 891	1,173,210
Reserve Funds Acct 412	1,428,114
TMF Fund Acct 369	283,299
Total Funds	3,093,532

Reports: Director Weymouth reported that the reimbursement from FEMA on the windstorms has made it through their process and we should be receiving a check in the near future. Canyon Road Bridge is going to be open in November.

Deputy Director Yerian reported the crews are busy doing overlays and putting shoulders on Latour Creek Road. Next week the crews will be starting the six-inch lift between bridges on Latour Creek Road. He reported the crews are doing a phenomenal job.

Commissioners: No discussion

Adjournment:
With no additional business, Commissioner Christensen adjourned the meeting at 10:16 a.m.

Graham Christensen, Chair
Sub District 1 Commissioner

John Boothe
Sub District 2 Commissioner

Mark Addington
Sub District 3 Commissioner

Kristi Dixon, Clerk