



POST FALLS HIGHWAY DISTRICT  
MEETING AGENDA  
5629 E SELTICE WAY  
POST FALLS, ID 83854

**April 4, 2018**  
**BOARD MEETING – 6:00 PM**

*Please note that agenda is subject to change 48-hours prior to meeting. Items may be interjected at any time during the regular business meeting under Departmental categories.*

1. CALL TO ORDER
2. CONFLICTS OR ADDITIONS
3. CONSENT AGENDA
  - a. March 2018 Minutes
4. PUBLIC COMMENTS

*This section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to five (5) minutes per person. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.*
5. PUBLIC HEARING
  - a. Surplus of Equipment
6. CURRENT BUSINESS
  - a. W Riverview Drive Invoice #3
  - b. Spokane Street River Bridge Invoice #6
  - c. IUPC Agreement, ITD
  - d. Riverview Dr Guardrail Installation
  - e. Permit to use ROW, Thomas & Heidi Osborn
  - f. Prairie Ave/Chase Rd Roundabout Bid Award
7. CORRESPONDENCE
8. ROAD SUPERVISOR
  - a. Updates/concerns
9. ENGINEER
  - a. Barrett Road Construction Plan Review
  - b. Updates/concerns
10. OFFICE
  - a. Updates/concerns
11. COMMISSIONERS

12. ADJOURNMENT



**POST FALLS HIGHWAY DISTRICT**  
**5629 E SELTICE WAY**  
**POST FALLS, ID 83854**  
**(208) 765-3717**

**BOARD MEETING AGENDA**  
**DATE** APRIL 18, 2018  
**TIME** 6:00 PM  
**LOCATION** BOARD ROOM

*Agenda is subject to change 48-hours prior to meeting. Emergency changes can be added at the beginning of the meeting.*

Action Item			
X	1.		<u>CALL TO ORDER</u>
X	2.		<u>CONFLICTS OR ADDITIONS</u>
X	3.		<u>CONSENT AGENDA</u>
X		a.	March 2018 Treasurer's Report
X		b.	April 2018 Vouchers
	4.		<u>PUBLIC COMMENTS</u> <i>This section is reserved for citizens wishing to address the Board regarding a District related issue. Comments are limited to five (5) minutes per person. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing.</i>
X	5.	a.	<u>OLD BUSINESS</u> Permit to use ROW, Thomas & Heidi Osborn
X	6.	a.	<u>CURRENT BUSINESS</u> Huetter Road Project, Award Bid
X		b.	Spokane Street River Bridge, Invoice #8
X		c.	LGIP Add' l Funds Account, Pleasant View Bridge Rd
X		d.	Brautigam Addition Review Letter
X		e.	Fouche Addition Review Letter
X		f.	Hauser Water Assc. Installation Request, Burdett Right-of-Way
X	7.	a.	<u>CORRESPONDENCE</u> Kootenai County Hearing Examiner, Riverview Heights CDS
X		b.	Kootenai County Hearing Examiner, Goetz Conditional Zoning Agreement
X	8.	a.	<u>ROAD SUPERVISOR</u> Quarterly Subdivision Reviews
		b.	Updates/Concerns
X	9.	a.	<u>ENGINEER</u> Draft Transportation Plan Discussion
		b.	Updates/Concerns
	10.	a.	<u>OFFICE</u> Updates/Concerns
	11.		<u>COMMISSIONERS</u>
X	12.		<u>ADJOURNMENT</u>

POST FALLS HIGHWAY DISTRICT  
APRIL 2018 MINUTES

Regular Meeting – April 4, 2018, 6:00 pm, E 5629 Seltice Way

Chairman Werner called the meeting to order at 6:00 P.M. Present were Chairman Terry Werner, Vice-Chairman Todd Tondee, Commissioner Lynn Humphreys, Road Supervisor Kelly Brownsberger, District Clerk Shirley Walson; District Engineer Darius Ruen; attorney Susan Weeks; Laura Winter of RYA; and guests Thomas and Heidi Osborn.

CONFLICTS OR ADDITIONS

Commissioners had no conflicts of interest.

Commissioner Humphreys **moved** to add, under Road Supervisor, approval for the temporary construction easement for the Liesenfeld property. Chairman Werner reasoned this was needed so we can enter into the construction contract for the Prairie/Chase Roundabout. Commissioner Tondee seconded. **Motion carried** unanimously. *[4/4/18 Brd Mtg]*

CONSENT AGENDA

Commissioner Tondee noted corrections and continued to **move** to authorize the March 2018 meeting minutes under the consent agenda with the corrections noted being made.

Commissioner Humphreys seconded. **Motion carried** unanimously. *[4/4/18 Brd Mtg]*

PUBLIC COMMENTS

No comments.

PUBLIC HEARING

Surplus of Equipment

Chairman Werner opened the Public Hearing and asked the Road Supervisor for a summary. Mr. Brownsberger stated a 2000 Chevy one-ton pickup with a dump box that is valued at approximately \$6,900 exceeds the \$5,000 limit of disposing property without a public hearing. Staff also included the mechanics truck, a 1992 Ford F350, and miscellaneous items including cordless tools, a reciprocating saw, a 2 cylinder air compressor pump, and smaller items, none of which are valued at \$5,000 or more. Chairman Werner asked for public comments; with no requests, he closed the public portion of the hearing and opened it up to Board discussion. Commissioner Tondee stated it has been advertised appropriately and he had no issues. Commissioner Humphreys added the District has received its value of these items and **moved** to accept Resolution 2018-01, Declaration of Surplus Equipment to be disposed at auction. Commissioner Tondee seconded. **Motion carried** unanimously. *[4/4/18 Brd Mtg]*

CURRENT BUSINESS

W Riverview Drive (Skalan Creek) Invoice #3

LHTAC has provided Invoice #3 from Paragon Consultants in the amount of \$287.50 for approval. Commissioner Humphreys **moved** to approve the Invoice #3 for W. Riverview Drive (Skalan Creek) in the amount of \$287.50. Commissioner Tondee seconded. **Motion carried** unanimously. *[4/4/18 Brd Mtg]*

Spokane Street River Bridge Invoice #6

LHTAC has provided Invoice #6 from HDR Engineers in the amount of \$6,746.37 for approval. Commissioner Tondee **moved** to approve the Invoice #6 for the Spokane Street River Bridge in the amount of \$6,746.37. Commissioner Humphreys seconded. **Motion carried** unanimously. *[4/4/18 Brd Mtg]*

IUPC Agreement, ITD

Idaho Transportation Department (ITD) operates the Federal DBE Program for its USDOT-funded contracts. The purpose of the Federal DBE Program is to increase opportunities for minority and woman-owned small businesses to participate in federally-funded transportation-related contracts and to address any potential discrimination against DBEs in the awards of those contracts. As

ITD is the only agency in Idaho who certifies businesses as being “disadvantaged business enterprises”, the Unified Certification Program agreement keeps individual agencies under ITD’s program so they handle the DEB certifications and maintain a DEB business directory. Commissioner Humphreys **moved** for the Chairman to sign the IUPC Agreement with ITD so we can be qualified to receive federal dollars. Commissioner Tondee seconded. **Motion carried** unanimously. [4/4/18 Brd Mtg]

#### Riverview Dr Guardrail Installation

A Professional Services Agreement for Bionomics Environmental Inc. can do ecological work to ensure nothing with historical significance is located in the project perimeters. This was an add-on in the amount of \$9,700; however it is under the federal split of with the District owing 7.34% of that amount. Commissioner Tondee questioned verbiage that once the contract is awarded, the awardee can give employees raises which he did not feel was appropriate. Road Supervisor Brownsberger stated he thought this was normal language but will ask LHTAC about the Board’s concern. Commissioner Humphreys **moved** to authorize the Chairman to sign the Local Professional Services Agreement for the Riverview Drive Guardrail Installation, number 94822, on behalf of the District so we can make this happen to ensure there are no historical significant artifacts in the area where we wish to put our guardrail. Commissioner Tondee seconded. **Motion carried** unanimously. [4/4/18 Brd Mtg]

#### Permit to use ROW, Thomas & Heidi Osborn

Mr. Brownsberger explained the Thomas and Heidi Osborn have submitted a permit request to install fencing on their property. This fence is intended to enter the right-of-way at the road’s edge and will exceed the 3-foot height that is allowed as per the road standards for site distance. Discussed were tapers, the design on top of the fence causing the 4-foot fence height; the road volumes, and site distance for vehicles backing out of adjoining properties. Commissioner Tondee **moved** to allow the permit to proceed with the following conditions: that the front 8-feet of the fence is no higher than 3-feet to the top of the solid fence, or pickets; the rise of the fence beginning no sooner than 8-feet from the front fence edge at the curb; that a drawing or a picture of the fence is included with the amended permit application; that once these items are complete, the Road Supervisor is authorized to sign off on the permit. Commissioner Humphreys seconded. **Motion carried** unanimously. The Board thanked the applicants for correctly going through the process. [4/4/18 Brd Mtg]

#### Prairie Ave/Chase Rd Roundabout Bid Award

Engineer Darius Ruen stated very competitive bids were received; all were good bids with correct math. He asked to discuss an item where the low bidder submitted the Subcontractor’s License Numbers with the names of the subs, and later submitted the fully executed from with their address. Commissioner Humphreys did not see this as material; Chairman Werner did not and explained how the City of Post Falls does the same; Commissioner Tondee did not like it stating the verbiage of “after the opening of the proposals no changes or substitutions will be allowed without written approval by the District”. Attorney Susan Weeks explained the sentence was added specifically to allow flexibility without violating Idaho bid laws. Commissioner Humphreys felt it would not make any difference. As the District and East Greenacres Irrigation District bids were included in this packet, the following bid amounts show first the District’s amount, second is for EGID, and third is total bid amount: T. Lariviere Equipment and Excavation at \$794,973.50/\$136,297.00/\$931,270.50; MDM Construction Inc. at \$814,768.25/\$118,163,000/\$932,931.25; and NNAC Construction at \$880,838.15/\$144,52000/\$1,025,358.15. Commissioner Tondee **moved** to authorize the bid for the Prairie/Chase Roundabout to be awarded to T. Lariviere Equipment and Excavation, Inc. and to give them written permission allowing them to submit the sub-contractor’s license numbers. Commissioner Humphreys seconded. **Motion carried** unanimously. [4/4/18 Brd Mtg]

#### Beck Rd, Seltice to Prairie Invoice #3

LHTAC has provided Invoice #3 from Ruen Yeager and Associates in the amount of \$7,883.74 for approval. Commissioner Humphreys **moved** to approve the Invoice #3 for Beck Road, Seltice to Prairie, in the amount of \$7,883.74. Commissioner Tondee seconded. **Motion carried**

unanimously. [4/4/18 Brd Mtg]

### CORRESPONDENCE

Hauser Public Hearing for Annexation – This annexation request is at the southwest corner Cloverleaf and Kathleen for high-density housing. Mr. Brownsberger added he reviewed this request, sent a letter asking them to require additional right-of-way and to build both roads to current standards; and he plans to attend the public hearing. Chairman Werner asked this item to be put on the Board's calendar. [4/4/18 Brd Mtg]

### ROAD SUPERVISOR

Updates/concerns

Upcoming retirement – Steve Shaffer will work until May 15, then use vacation until that runs out; he will have a final date after his next Persi appointment. [4/4/18 Brd Mtg]

Weight Restrictions – Many restrictions have been moved back; Upriver, Highland and smaller roads in the canyon remain restricted; Three Forks and a few others north of SH53 will remain on for a bit. [4/4/18 Brd Mtg]

W. Riverview (Skalan Creek) – Appraisals are moving ahead; now that Lawrence Estates has been recorded, a change in the take on Parcel 5 will need to be redone. [4/4/18 Brd Mtg]

Huetter Appraisal – The Armstrong appraisals are complete, Mr. Brownsberger provided a copy to the Board. A contract from Epic Designs has been received for which the Board authorized; LHTAC has approved the contract. [4/4/18 Brd Mtg]

Release of Paychecks Form – Mr. Brownsberger provided a form to the Board to appoint or deny issuance of a paycheck to another person. He explained this came about as a recommendation from legal staff after a question had been posed about the legalities. [4/4/18 Brd Mtg]

### Prairie/Chase Roundabout Temporary Construction Easement

Added as an addition to the agenda, attorney Susan Weeks obtained the signed easement from Liesenfeld's attorney earlier in the week. The project has been awarded and this is needed to proceed with construction allowing the construction of Liesenfeld's driveway as settled in mediation. Commissioner Tondee **moved** that the Chairman sign the construction easement with the Liesenfelds to construct their driveway as part of the Prairie/Chase Roundabout. Commissioner Humphreys seconded. **Motion carried** unanimously. [4/4/18 Brd Mtg]

### ENGINEER

Barrett Road Construction Plan Review – Engineer Darius Ruen and Road Supervisor Brownsberger continue to meet with the City of Rathdrum and their engineer Eric Olson in order to get plans that can be presented to the Board. Plans now have better detail and the City continues to obtain right-of-way and easements. Once that has been completed, they should be ready to present the final draft to the Board. They have prepared a variance request for the radius at Reservoir Road to meet the intersection angle as well as 2:1 ballast slopes instead of 4:1 which is typical for a mountainous terrain, and a 12% grade rather than a 10% grade for 800-foot out of 2,000-feet. Chairman Werner asked if they cannot make the 10% adding the District was explicit of 10%; Commissioner Tondee added his hesitation to give a variance. [4/4/18 Brd Mtg]

Updates and Concerns

Huetter Road Project – A pre-bid meeting is the following day with bid opening held April 10. [4/4/18 Brd Mtg]

Riverview Guardrail Project – Mr. Ruen reports it is complete and will be submitted to LHTAC this week. [4/4/18 Brd Mtg]

Greensferry Bridge Design – Laura Winter of RYA provided an update since her last presentation on February 21, 2018. Leaving off from that meeting, Ms. Winter was working to obtain a hydraulic HEC-2 model from FEMA dated 1978. A second model dated 2010 was also obtained.

FEMA gives the county the authority to establish the rise distance which in Kootenai County is infinite zero and the District needs to obtain a no-rise certification from the County (from adding pilings to the river). Once Ms. Winter received the information, the tables were, for the most part, illegible however she was able to obtain some information from other studies. After review of the information obtained, Ms. Winter had many concerns of the age of the information and the accuracy; discussion followed. District options were discussed including to request a variance from the County on the no-rise certificate; request other agencies/businesses to cost share a new study; wait for another party to do a study; do the study alone; or postpone or scrap the proposed bridge project. The Board requested the engineer and a District representative meet with a County Commissioner informally to make them aware of our options and asked Ms. Winter to review the county ordinance. [4/4/18 Brd Mtg]

#### OFFICE

Updates/concerns

District Clerk Shirley Walson provided a profit/loss statement, informed the Board quarterly reports have been completed, and cleaned out some old office equipment. [4/4/18 Brd Mtg]

#### COMMISSIONERS

No comment.

#### ADJOURNMENT

With no further business, Chairman Werner adjourned the meeting at 7:30 PM.

#### Regular Meeting – April 18, 2018, 6:00 pm, E. 5629 Seltice Way

Chairman Werner called the meeting to order at 6:00 P.M. Present were Commissioners Terry Werner, Todd Tondee, and Lynn Humphreys; Road Supervisor Kelly Brownsberger, Glenda Johnson sat in for the District Clerk; and District Engineer Darius Ruen.

#### CONFLICTS OR ADDITIONS

Commissioners had no conflicts of interest. No additions to the agenda were requested.

#### CONSENT AGENDA

Commissioner Tondee **moved** to approve the March 2018 Treasurer's Report and the April 2018 Vouchers as presented on the Consent Agenda. Commissioner Humphreys seconded. **Motion carried** unanimously. [4/18/18 Brd Mtg]

#### PUBLIC COMMENTS

No guests were present.

#### OLD BUSINESS

Road Supervisor Kelly Brownsberger reported this was an update only; that Osborns submitted their drawing and the updated permit as requested. Since Mr. Brownsberger was given permission to sign the permit once those items were received, he could sign the permit which he has done and Osborn's have picked up their permit. [4/18/18 Brd Mtg]

#### CURRENT BUSINESS

##### Huetter Road Project, Award Bid

Engineer Darius Ruen stated three bids were received; low bidder was Poe Asphalt and he recommend the Board accept the bid from Poe Asphalt in the amount of \$544,404.30. The engineer's estimate was \$617,179.50. The bids came as follows: Poe Asphalt at \$544,404.30; Interstate Concrete and Asphalt at \$656,122.90; and Coeur d'Alene Paving at \$734,052.50. Commissioner Tondee **moved** that the Chairman sign the Notice of Award to Poe Asphalt for the Huetter Road Rehabilitation Phase 2 in the amount of \$544,404.30. Commissioner Humphreys seconded. **Motion carried** unanimously. [4/18/18 Brd Mtg]

##### Spokane Street River Bridge, Invoice #8

LHTAC has provided Invoice #8 from HDR Engineers in the amount of \$1,246.98 for approval.

Commissioner Humphreys **moved** to approve the Invoice #8 for the Spokane Street River Bridge in the amount of \$1,246.98. Commissioner Tondee seconded. **Motion carried** unanimously. [4/18/18 Brd Mtg]

LGIP Additional Funds Account, Pleasant View Bridge Rd

Lawrence Subdivision was approved with the addition of two lots, therefore they were required to pay \$7,000 for 'fee in lieu of' road improvements. The funds have been submitted and are waited to be placed in a dedicated account for Pleasant View Bridge Road. Commissioner Humphreys **moved** to approve the Chairman to sign the Additional Funds Application for Pleasant View Bridge Road and to deposit the funds in that account. Commissioner Tondee seconded. **Motion carried** unanimously. [4/18/18 Brd Mtg]

Brautigam Addition Review Letter

The engineer has reviewed this proposed application and has submitted his comments for the Board. The District is requesting a joint approach for two lots onto Riverview Drive; roadway drainage/utility easement must be dedicated along Riverview Drive; wording that right-of-way is being dedicated on Harbor Drive; clarify 10-ft roadway drainage/utility easement along Harbor Drive, and stated an approach permit is required. So noted. [4/18/18 Brd Mtg]

Fouche Addition Review Letter

The engineer has reviewed this proposed application and has submitted his comments for the Board. The District is requesting five (5) feet along the plat boundary and state the rights to the center of the road be dedicated to clean up any prescriptive right-of-way issues. Also roadway drainage/utility easement must be dedicated along Schilling Loop. Rather than rebuilding the road, it is recommended that \$3,500 per additional lot be paid for the one additional lot. So noted. [4/18/18 Brd Mtg]

Hauser Water Assc. Installation Request, Burdett Right-of-Way

Road Supervisor Brownsberger referred to an aerial print showing an unopened right-of-way that runs between Rice Avenue and Kathleen. The water association is requesting to run a line down the unopened right-of-way and asked if the Board had any concerns. Commissioner Humphreys asked if they were going to use an existing 9-foot water line easement. Mr. Brownsberger stated that easement belongs to a private individual therefore the water association is asking to go down the unopened right-of-way leaving the line under the road if it is ever opened as a roadway. Commissioner Tondee, asking if it is likely the road will open at some point, was told it is a possibility. Chairman Werner asked to see the design with some discussion following. So noted. [4/18/18 Brd Mtg]

CORRESPONDENCE

Kootenai County Hearing Examiner, Riverview Heights CDS-This proposed project is set to be heard by the Hearing Examiner on May 3, 2018 at 6:00 pm; comments were sent previously. So noted.

Kootenai County Hearing Examiner, Goetz Conditional Zoning Agreement-This proposed project is set to be heard by the Hearing Examiner on May 17, 2018 at 6:00 pm. The Board was okay with the 10-year extension request however, they may have more requirements when improvements are requested. [4/18/18 Brd Mtg]

ROAD SUPERVISOR

Quarterly Subdivision Reviews – Mr. Brownsberger provided a list of minor subdivision reviews he has responded to from January through March of 2018. So noted. [4/18/18 Brd Mtg]

Freddi Subdivision; Fee in Lieu of Construction – Twenty five acres is proposed to add three additional lots. There is an existing approach; two lots access a road that is built to standards and one lot is on an unimproved roadway. Mr. Brownsberger is asking if the Board wishes to require three fees or one fee for the lot is on the unimproved right-of-way. The Board asked for two fees. [4/18/18 Brd Mtg]



Monument Heights – The owners of the old Monument Heights Subdivision on Mellick Road have withdrawn their subdivision from the county and are looking to put in a common driveway to access the existing parcels. The fire district has no problem with their request and there is about 500 to 600-feet to the maintained road portion from their intersection. *[4/18/18 Brd Mtg]*

SH53 and SH41 Improvements – ITD sent a letter requested access to our Pleasant View parcel should they need it during construction on SH53. Also, Mr. Brownsberger has been in talks with ITD regarding access to the Hayden pit due to SH41 improvements. As an overpass will be over the current access, ITD asked to put it at an unsignalized crossing on Wyoming which Mr. Brownsberger denied. They are now looking at putting access from Meyer Road. The model airplane people have been asked to vacate the property. *[4/18/18 Brd Mtg]*

The Shaw Creek Permit on the north end of Hauser Lake approximately one-half mile from Matheson Road has been received from the Department of Water Resources but we are still waiting for the Corp of Engineers permit. If the crew has time this fall, we will replace that pipe. *[4/18/18 Brd Mtg]*

Pleasant View Property Winter Maintenance Yard - The site disturbance permit has been applied for with the City of Hauser. We can get started on building the maintenance yard when approved. *[4/18/18 Brd Mtg]*

Riverview Guardrail Project – Mr. Brownsberger spoke with LHTAC regarding this project stating acquisition of right-of-way and the environmental concerns has delayed the project. LHTAC has asked for a letter from the District requesting a one year delay. *[4/18/18 Brd Mtg]*

McGuire Park – The tree removal is complete and some dirt work has begun. The lease agreement draft was received from attorney Susan Weeks which would provide Kootenai County to lease the District's right-of-way to the lake. *[4/18/18 Brd Mtg]*

Barrett Road – Two easements, drafted by attorney Susan Weeks, are being looked at between the City of Rathdrum and property owners on Barrett Road allowing grades to be met. A property exchange is also being looked at. *[4/18/18 Brd Mtg]*

Wellesley and Seltice Intersection – Spokane County is looking at funding to build a roundabout at this intersection. As 25% of the intersection is in Idaho, Washington funds cannot be spent in Idaho and has contact the District to see if we want to partner; urban funding cannot be used. Chairman Werner questioned if this portion is in the City of State Line Village and wonders if they can't pay that portion. Commissioner Humphreys stated he is opposed to a roundabout. Mr. Brownsberger has asked to review a design. *[4/18/18 Brd Mtg]*

Signal Technician School is June 12-14. Ed Mael and Dan Peterson will attend in Bellingham. *[4/18/18 Brd Mtg]*

Crew/Staff Update – Travis Hall will be put on as a full time employee as of May 1. The office position will be hired in the near future. No changes in weight restrictions from the last meeting. Sweeping continues. *[4/18/18 Brd Mtg]*

## ENGINEER

Riverview Guardrail Plans – The final design submittal has been submitted to LHTAC. *[4/18/18 Brd Mtg]*

Draft Transportation Plan Discussion – Laura Winter stated she does not yet have the draft completed for the Board's review, however she does have the draft Capital Improvement Plan and would like to receive the Board's input. Funding confirmation is already pending on a couple of projects. The Riverview project at St. Dominic's was discussed adding it has not been designed or designated with a project year however dedicated funding for this project. Ms. Winter added the intent of the plan is for it to be reviewed and updated annually. The Board will review and add input prior to the plan being finalized. *[4/18/18 Brd Mtg]*

## OFFICE

IAHD Meetings – Mrs. Johnson stated the District Clerk asked her to remind the Board of the upcoming IAHD Regional meeting May 31<sup>st</sup> at the CdA Inn and the IAHD annual convention date is Nov 12-16 at the CdA Resort. *[4/18/18 Brd Mtg]*

## COMMISSIONERS

Commissioner Humphreys will be at Priest Lake the week of the regional meeting. He also stated a better plan is needed to review for Spokane's Wellesley/Appleway roundabout. *[4/18/18 Brd Mtg]*

Commissioner Tondee reported he met with Kootenai County Commissioner Chris Fillios to discuss the planning obstacles for Greensferry Bridge. Mr. Fillios was very interested in receiving the information of what the District is trying to do. An ordinance is being written for review. *[4/18/18 Brd Mtg]*

Chairman Werner stated IAHD has their new website up and an interactive map of the State should be ready in about a week. He added a Doodle poll was sent out to set a date for a meeting with the Magnusons. *[4/18/18 Brd Mtg]*

With no further business, Chairman Werner adjourned the meeting at 6:50 PM.

ORIGINAL SIGNED AND DATED 5/2/2018

Submitted by:  
Shirley Walson, District Clerk