

added to the existing contract for a total of \$169,413. Commissioner Humphreys made a **motion** to accept the supplemental agreement with HDR as presented this evening. The motion was seconded by Commissioner Russell. **Motion carried.** [11/02/2022 Board Mtg]

d) Employee Year End items: District Clerk Rheinschmidt explained that staff are making plans for a staff lunch on December 9th for the annual holiday party which Commissioners attended last year. She described the small gift that staff will each receive at that lunch and asked that the board approve the bonus for staff as budgeted as well as the date of the party. Commissioner Russell made a motion to approve the holiday lunch, bonus as budgeted and gift. Second by Commissioner Humphreys, **motion carried.** [11/02/2022 Board Mtg]

9. CORRESPONDENCE: none

10. LEGAL: (removed from agenda)

11. ENGINEERING: Laura Winter (Ruen-Yeager Engineering) said that she wanted to bring up a minor subdivision for which we are to submit our review. Her intention is to make the board aware as she will draw up a letter of comment within the next couple of weeks. The subdivision is at the SW corner of Bedrock and Beck Roads. Beck Road is paved and is scheduled to be reconstructed while Bedrock is partially paved but not up to Highway District standards. CDA paving owns a parcel. We have a road development agreement (currently not completed) with Bedrock Industrial Park (major subdivision) and in that agreement they are responsible for paving Bedrock Road from Beck to the end of their frontage on Bedrock. Commissioner Humphreys owns property along Bedrock and explained at length what "he knew and had also heard around" regarding the property in question as well as what was going on as far as development and who the owners are on adjacent and nearby parcels. Ms. Winter stated that there was no right of way showing on the maps in some areas and asked about a possible abandonment. Commissioner Humphreys gave additional historical background for the vicinity. Ms. Winter said that there are apparently 3 approaches in the current agreement for the parcel in question, agreed upon when a right of way was established for Bedrock Road years ago, but that is not wide enough so it's needed to dedicate 15'+10'= 25' additional right of way for Bedrock Road. It is zoned for light industrial. Ms. Winter said a secondary issue is that currently it appears that Bedrock Industrial Park is solely responsible for the paving and upgrade of Bedrock Road, is that going to happen and should the other properties have to contribute to that? Commissioner Humphreys said that yes, the parcel she is being asked to develop a comment on for us should include a road development agreement clause. It was mentioned that we cannot require the same of the Stateline Racetrack as we were not invited to comment years ago when it was built and they have no current obligation for Bedrock Road. Ms. Winter said she will investigate whether the right of way on the west side of the parcel was surrendered. Commissioner Humphreys said that there was supposed to be a meeting about 6 weeks ago with CDA Paving, Bedrock Industrial Park developers and PFHD which has not happened yet. Ms. Winter will prepare comments for the parcel and the board can review them at the next meeting.

12. DIRECTOR: (removed from agenda)

13. OFFICE: District Clerk Beth Rheinschmidt reported that our new backhoe had a chip go out in the ECU unit and a replacement should be here Monday, it's under warranty. On loader 2, another ECU chip is inoperable and there is a problem with availability of a replacement. We have a work around in the meantime. We will be renting a loader for the winter from Pape instead of Western States who did not have one available. It

worked out to be a better deal anyway. The roof on our building needs maintenance repairs and we are trying to get estimates from busy roofers which we hope can be obtained in time for the next meeting. Regarding the furnace/AC issue, we asked the firms whom we got the bids from to come out again and elaborate on the repairs/replacements and now we are getting conflicting reports from the original bids we received. We are trying to get them all back out but are hearing that they are all busy now. We did install a carbon monoxide detector downstairs. The crews have been working on finishing up ditch cleaning/maintenance and some pothole repairs and lots of winter preparations. Chairman Tyler mentioned the need for tree maintenance which Ms. Rheinschmidt said they do regularly perform and she will pass along his concern. District Clerk then reminded them that the annual convention (IAHD) starts the 15th and the Chairman Tyler was registered to attend the kickoff on Tuesday. We will switch to winter hours on the 14th and be closed on the 10th for Veteran's Day on the 11th. Our new copier arrived and is working great. It was also noted by Chairman Tyler that we received a check for \$26,000+ as a URD in Coeur d'Alene closed.

14. COMMISSIONERS: Chairman Tyler gave a summary of his attendance at the ITD I-90 public open house held recently. He was impressed with the presentation and encourages everyone to review the plan and comment on it.
15. EXECUTIVE SESSION: As regular meeting business was concluded (7:14pm) Commissioner Russell **moved** that they go into Executive session (per statute) for the purpose of communicating among the Commissioners on a personnel matter. All 3 commissioners voted aye, **motion carried** and executive session began at 7:15pm. [11/02/2022 Board Mtg]
Commissioner Tyler **motioned** the Executive session end, **motion carried** and Executive session ended at 7:22pm. [11/02/2022 Board Mtg]
16. ADJOURNMENT
With no further business, the meeting was adjourned at 7:23 P.M.

Regular Meeting – November 16, 2022 6:00 P.M., 5629 E. Seltice Way, Post Falls, ID 83854 - CANCELED

Due to the Commissioners, Director, Deputy Director and District Clerk attending the 2022 IAHD Conference, the Board meeting was canceled.

NOVEMBER VOUCHERS:

Nov 1 - 30, 2022	Num	Name	Amount
	46407	VOID – REPLACED BY CK #46429	0.00
	46408	DARREL L HUMPHREYS	-640.03
	46409	DARREL STEVENS	-2,070.94
	46410	DAVID RUSSELL	-501.52
	46411	EDWARD F. MAEL	-1,990.40
	46412	ERIC PRESTEGAARD	-1,977.51
	46413	HELEN A FURBEE	-1,279.32
	46414	JAMES B WINES	-2,066.36
	46415	JASON B COFFMAN	-2,211.40
	46416	JEFFREY E BRATON	-1,168.39
	46417	JEFFREY TYLER	-677.03
	46418	JONIE ANDERSON	-1,515.04
	46419	LARRY P HOWELL, JR	-1,456.08
	46420	LESLIE R LIKES	-2,113.24
	46421	MICHAEL C LENZ	-2,962.17
	46422	MICHAEL J KETCHUM	-2,008.51
	46423	RANDY L NEAL	-2,036.03
	46424	TAYLOR WOOD	-1,941.50
	46425	TRAVIS A HALL	-2,111.14
	46426	TRAVIS S MITLEY	-1,813.00
	46427	TUEKOTA TATE-VANDEVER	-2,044.52
	46428	ZANE A. KLEIN	-2,045.21
	46429	BETH L RHEINSCHMIDT	-2,239.07
	46430	INSIDE OUT CONSTRUCTION LLC	-625.00
	46431	NEW YORK LIFE	-20.00
	46432	765TECH INC	-334.00
	46433	ABOVE AND BEYOND JANITORIAL INC	-650.00
	46434	ADVANCED COMPRESSOR & HOSE, INC.	-192.77
	46435	ALSCO	-370.64
	46436	VOID – WRONG AMOUNT – PD BY CK46476	0.00
	46437	COLEMAN OIL COMPANY	-2,105.87
	46438	COUNTRY CLEANERS	-165.25
	46439	CULLIGAN	-34.75
	46440	D. LYNN HUMPHREYS	-162.50
	46441	DELTA DENTAL	-1,469.31
	46442	H & H INC DOCUMENT MANAGEMENT SOLUTIONS	-5,065.99
	46443	INTERMOUNTAIN SIGN & SAFETY	-1,280.50
	46444	JMT PETROLEUM	-10,166.71
	46445	KOOTENAI COUNTY SOLID WASTE	-156.00
	46446	LAWSON PRODUCTS	-302.47
	46447	LHTAC	-120.00

46448	MOTION AUTO SUPPLY	-153.96
46449	NCPERS	-320.00
46450	NORTHSTAR CLEAN CONCEPTS	-53.39
46451	NOVUS GLASS	-49.95
46452	PLATT ELECTRIC SUPPLY	-29.97
46453	SOLID ROCK GATE SUPPLY INC.	-185.00
46454	SPECTRUM BUSINESS	-139.99
46455	THORCO INC.	-4,076.94
46456	TRAFFICALM	-873.60
46457	UTILITY TRAILER SALES OF BOISE	-315.68
46458	VERIZON WIRELESS	-388.27
46459	VSP dba VISION SERVICE PLAN	-286.60
46460	WELCH COMER & ASSOCIATES	-2,352.50
46461	WESTERN STATES EQUIPMENT - CAT	-588.89
46462	ZIPLY FIBER	-293.25
46463	LES SCHWAB	-221.39
46464	BETH RHEINSCHMIDT	-95.71
46465	MIKE WHITE FORD OF CDA	-46,970.99
46466	WALKINSHAW ESTATES 1ST ADDITION	-125.00
46467	BETH L RHEINSCHMIDT	-2,136.74
46468	DARREL STEVENS	-2,164.00
46469	EDWARD F. MAEL	-1,934.26
46470	ERIC PRESTEGAARD	-1,901.43
46471	HELEN A FURBEE	-1,228.75
46472	JAMES B WINES	-2,208.64
46473	JASON B COFFMAN	-2,436.94
46474	JEFFREY E BRATON	-2,109.57
46475	CREDIT UNION	-725.00
46476	ARROW CONSTRUCTION SUPPLY	-494.49
46477	JONIE ANDERSON	-1,447.89
46478	LARRY P HOWELL, JR	-1,314.16
46479	LESLIE R LIKES	-2,037.16
46480	MICHAEL C LENZ	-2,924.93
46481	MICHAEL J KETCHUM	-2,425.90
46482	RANDY L NEAL	-2,100.97
46483	TAYLOR WOOD	-1,954.22
46484	TRAVIS A HALL	-2,025.05
46485	VOID – REPLACED BY CK #46491	0.00
46486	TUEKOTA TATE-VANDEVER	-2,074.80
46487	ZANE A. KLEIN	-1,818.35
46488	CREDIT UNION	-725.00
46489	AFLAC	-226.22
46490	HRA VEBA TRUST	-12,000.00
46491	TRAVIS S MITLEY	-2,354.16

46492	ADVANCED COMPRESSOR & HOSE, INC.	-175.40
46493	AMERICAN MOBILE DRUG TESTING	-50.00
46494	AMERICAN ON-SITE SERVICES	-116.60
46495	APPLIED INDUSTRIAL TECHNOLOGIES	-152.40
46496	ARIXIO	-65.00
46497	AVISTA UTILITIES - WWP	-2,685.93
46498	CDA GARBAGE	-161.75
46499	CITY OF POST FALLS.	-221.33
46500	FASTENAL	-348.62
46501	GOODYEAR	-148.46
46502	GORDON TRUCK CENTERS, INC	-95.49
46503	GRAINGER	-62.73
46504	INTERMOUNTAIN SIGN & SAFETY	-22.00
46505	JMT PETROLEUM	-9,549.95
46506	ENVIROTECH SERVICES, INC	-16,650.94
46507	LHTAC	-260.00
46508	PLATT ELECTRIC SUPPLY	-69.30
46509	RUEN-YEAGER & ASSOC, INC	-3,300.00
46510	SPRAY CENTER	-297.07
46511	UTILITY TRAILER SALES OF SPOKANE	-561.20
46512	GMCO CORPORATION	-32,327.54
46513	WTB - CREDIT CARD DIV.	-497.84
46514	REGENCE BLUE SHIELD	-19,124.48
46515	DARREL STEVENS - REIMB	-16.00
46516	BETH RHEINSCHMIDT PUBLIC EMPLOYEES RETIREMENT	-886.00
ACH	SYSTEM	-12,845.61
ACH	WASHINGTON TRUST BANK	-13,250.32
ACH	WASHINGTON TRUST BANK	-13,503.58
ACH	STATE TAX COMMISSION PUBLIC EMPLOYEES RETIREMENT	-3,666.00
ACH	SYSTEM	-2,091.81

Nov 1 - 30, 2022

305,583.23

APPROVED _____

ATTEST _____

DATE 12-7-22