



POST FALLS HIGHWAY DISTRICT  
MEETING AGENDA  
5629 E SELTICE WAY  
POST FALLS, ID 83854  
**September 5, 2018**

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.

**OPEN HOUSE – 4:00 – 5:45 PM**  
Millview Lane – Future Improvement Considerations

**BOARD MEETING - 6:00 PM**

1. CALL TO ORDER
2. CONFLICTS OR CHANGES – ACTION ITEM
3. CONSENT AGENDA – ACTION ITEM
  - a. August 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. OLD BUSINESS
  - a. Big Horn Industrial Park Phase 2, Road Acceptance – **ACTION ITEM**
6. CURRENT BUSINESS
  - a. Regence/Blue Shield Insurance Renewal – **ACTION ITEM**
  - b. Road Validation application, Viewer's Report #299 – **ACTION ITEM**
  - c. Beck Road, Seltice to Prairie, Progress Report #7 – **ACTION ITEM**
  - d. Prairie and Pleasant View, Progress Report #1 – **ACTION ITEM**
  - e. 2018-2019ICRMP Renewal & Terrorism Coverage – **ACTION ITEM**
  - f. Lost Creek 2<sup>nd</sup> Addn, Preliminary Approval – **ACTION ITEM**
7. CORRESPONDENCE
  - a. Post Falls Urban Renewal Rebate
8. LEGAL
9. ROAD SUPERVISOR
  - a. Updates/concerns
10. ENGINEER
  - a. District Transportation Master Plan, Final Draft Acceptance – **ACTION ITEM**
  - b. Updates/concerns
11. OFFICE
  - a. Updates/concerns

12. COMMISSIONERS

13. EXECUTIVE SESSION

An Executive Session is requested pursuant to the provisions of Idaho Code 74-206, Subsection (1) (c), The purpose of the executive session is to discuss an acquisition in real property which is not owned by a public agency. A roll call vote is required.

14. ADJOURNMENT



POST FALLS HIGHWAY DISTRICT  
MEETING AGENDA  
5629 E SELTICE WAY  
POST FALLS, ID 83854  
**September 19, 2018**

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.

**WORKSHOP –5:00 PM**

1. Parkwood Properties, Prairie & Huetter
2. Proposed Urban Renewal District, Diane Fountain, Executive Director

**BOARD MEETING - 6:00 PM**

1. CALL TO ORDER
2. CONFLICTS OR CHANGES – ACTION ITEM
3. CONSENT AGENDA – ACTION ITEM
  - a. August 2018 Treasurer's Report
  - b. September 2018 Vouchers
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. CURRENT BUSINESS
  - a. Release of Lien, Freddie Subdivision – **ACTION ITEM**
  - b. Additional Funds Application, Freddi Road – **ACTION ITEM**
  - c. W Riverview (Skalan Crk) Project, Lawrence Contract and Easement – **ACTION ITEM**
  - d. W Riverview Dr Approach, Variance Request –**ACTION ITEM**
  - e. Prairie and Chase Roundabout Payment – **ACTION ITEM**
  - f. Huetter Overlay, Final Payment - **ACTION ITEM**
6. CORRESPONDENCE
7. *This spot reserved for Legal*
8. ROAD SUPERVISOR
  - a. Pay raises
  - b. Updates/concerns
9. ENGINEER
  - a. Updates/concerns
10. OFFICE
  - a. Updates/concerns
11. COMMISSIONERS

12. EXECUTIVE SESSION

An Executive Session is requested pursuant to the provisions of Idaho Code 74-206, Subsection 1(b). The purpose of the executive session is to discuss a personnel matter. A roll call vote is required.

13. ADJOURNMENT

POST FALLS HIGHWAY DISTRICT  
SEPTEMBER 2018 MINUTES

Regular Meeting – September 5, 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 and Todd Tondee, Road Supervisor Kelly Brownsberger, District Clerk Shirley Walson; attorney Susan Weeks, District Engineer Darius Ruen along with his staff member, Laura Winter. Guests were Richard Abbey, Brian Crumb, Doug Berkenhauer, Steve Syrcle, and Doug Jaworski. Lynn Humphreys was absent.

CONFLICTS OR CHANGES TO THE AGENDA

No conflicts declared; no changes requested.

CONSENT AGENDA

The only item on the Consent Agenda is the August 2018 Minutes. Commissioner Tondee **moved** to approve the August 2018 Minutes as presented. Chairman Werner seconded. **Motion carried** by majority vote. [9/5/2018 Brd Mtg]

PUBLIC COMMENTS

No guests requested to speak.

OLD BUSINESS

Big Horn Industrial Park Phase 2 Road Acceptance

Engineer Darius Ruen has completed the review and recommends accepting the road into the District's system. Road Supervisor Kelly Brownsberger asked that if approved, he recommends making it conditional based on two minor outstanding items. One is required work on the fore slopes and for an outstanding bill to be paid. Commissioner Tondee **moved** to accept Big Horn Industrial Park Phase 2 into our system based on the two conditions set forth by the Road Supervisor. Chairman Werner seconded. **Motion carried** by majority vote. [9/5/2018 Brd Mtg]

CURRENT BUSINESS

Regence/Blue Shield Insurance Renewal

This year's increase is 3.7%, considered very small in comparison to Regence increases to other entities. The maximum out of pocket has increased \$500. Once again the incentive plan is available which will be a 4% savings on each person who participates saving the District approximately \$6,000-\$7,000 annually. Commissioner Tondee **moved** to authorize the Chairman's signature the 2018-2019 Regence Blue Shield Insurance Renewal and to proceed with the incentive program. Chairman Werner seconded. **Motion carried** by majority vote. Doug Jaworski of Gallagher arrived after the motion, however he did explain the time of low deductibles will probably go away after this year. [9/5/2018 Brd Mtg]

Road Validation Application

Frank Hill of Palouse Organics LLC applied for validation of Plat of Survey #299, Change in Mellick Road, located in the northwest quarter of Section 15, Township 50 North, Range 5 West of the Boise Meridian, Kootenai County Idaho. A public hearing is required by Idaho Code. There was some discussion on the planned public hearing date due as one board member will not be present. Commissioner Tondee **moved** to set a public hearing for November 7, 2018 at 6:00 pm. Chairman Werner seconded. **Motion carried** by majority vote. [9/5/2018 Brd Mtg]

Beck Road, Seltice to Prairie

Progress Report #7 has been received from LHTAC for payment in the amount of \$10,043.94 payable to Ruen-Yeager and Associates. Commissioner Tondee **moved** to approve payment for Beck Road, Seltice to Prairie, Progress Report #7 in the amount of \$10,043.94. Chairman Werner seconded. **Motion carried** by majority vote. [9/5/2018 Brd Mtg]

#### Prairie and Pleasant View Roundabout

Progress Report #1 has been received from LHTAC for payment in the amount of \$7,653.92 payable to JUB Engineers. Commissioner Tondee **moved** to approve payment for the Prairie and Pleasant View project, Progress Report #1 in the amount of \$7,653.92 to JUB Engineers. Chairman Werner seconded. **Motion carried** by majority vote. [9/5/2018 Brd Mtg]

#### 2018-2019 ICRMP Renewal & Terrorism Coverage

Commissioner Tondee **moved** to renew coverage with ICRMP but deny the terrorism coverage. Chairman Werner seconded. **Motion carried** by majority vote. [9/5/2018 Brd Mtg]

#### Lost Creek 2<sup>nd</sup> Addition

Preliminary approval to the plat has been requested from Lost Creek Developers and requested the District send a letter to the County stating that the District accepts this project proceeding and proceed to final plat. The Road Supervisor presented a draft letter stating the District either would not sign the final plat until all required improvements are completed or the applicant must submit a surety in the amount of 150% of the remaining improvements based on the engineer's estimate. Commissioner Tondee **moved** to authorize the letter be sent to Kootenai County on Lost Creek 2<sup>nd</sup> Addition. Chairman Werner seconded. **Motion carried** by majority vote. [9/5/2018 Brd Mtg]

#### CORRESPONDENCE

Post Falls Urban Renewal Rebate in the amount of \$17,160.91 was received from the closure of an urban renewal district. So noted. [9/5/2018 Brd Mtg]

#### LEGAL

Attorney Susan Weeks was present to provide updates to the Board. [9/5/2018 Brd Mtg]

Barrett Road – She has completed her portion of legal work to date and received the exhibits she needed. [9/5/2018 Brd Mtg]

Railroad Crossing - on hold. [9/5/2018 Brd Mtg]

Millview Lane – This is on hold currently. [9/5/2018 Brd Mtg]

Flood Ordinance – Kootenai County now has the proposed ordinance; she spoke with Community Development Director, Dave Callahan who informed her it is moving forward. She was asked from engineer staff, Laura Winter regarding her suggested wording. Ms. Weeks stated the county is not willing to call it a floodway; only the model FEMA ordinance will be allowed. [9/5/2018 Brd Mtg]

Weed Control Cost Share Contract – Kootenai County cannot find their contract and neither can the highway districts although documentation of there being a contract has been produced. Ms. Weeks feels it may have been a 'handshake' agreement. [9/5/2018 Brd Mtg]

Mellick Road – Noticed a request for validation was received and stated she is available for any help needed with this project. [9/5/2018 Brd Mtg]

Broom Patent – Ms. Weeks has engaged a Spokane attorney and he would like to schedule a meeting during the following week to review the design. [9/5/2018 Brd Mtg]

#### ROAD SUPERVISOR

Water Truck – Kootenai County Parks and Waterways has stated their interest in purchasing the District's water truck. Mr. Brownsberger stated our surplused equipment has been going to Ritchie Brothers Auctions. He averaged values of the same model truck determining the value to be \$11,525. The County would like the truck soon, but the District's two new trucks on order are taking much longer to be manufactured than anticipated; even the wings and plows are undetermined for a delivery date at this time so the payment will not come out of the current

budget. After being asked, Ms. Weeks will double check if a public hearing is needed for an exchange agreement based on the cost. *[9/5/2018 Brd Mtg]*

Spokane Street Bridge Inspection – Mr. Brownsberger approved Corrosion Solutions to perform the annual inspection on the bridge and the cathodic protection. That has been completed and we can expect the report in 2-3 weeks. *[9/5/2018 Brd Mtg]*

UPRR Spur on Prairie – Mr. Brownsberger met with ITD, the City of Post Falls and the developer. If the spur is not purchased, as ITD and the District hoped, then ITD is looking at guarding the crossing on SH41, leaving the tracks, or they will work with UP to close the crossings and buy out Amerigas so there is no reason for the tracks. ITD cannot use federal funds to purchase property off the project. Chairman Werner asked if anyone has approached the developer to purchase the portion on his property with Mr. Brownsberger stating so far it has only been with public agencies. The City of Post Falls is still looking at ways to purchase the track because they are very interested in continuation of the trail system. Diane Fountain, Executive Director of the Post Falls URD was present but she is not sure if it's possible if a proposed district to purchase if one is approved in that area. *[9/5/2018 Brd Mtg]*

Pleasant View and Prairie Intersection – The Chairman had asked for an update of the scheduling for this project. A preliminary design meeting is scheduled for September 13 and a public informational meeting moved to October 24, 5 to 7 pm. Mr. Brownsberger added that to date, a traffic analysis has been performed to show what we already knew as to how long a roundabout will work. *[9/5/2018 Brd Mtg]*

#### Federal Project Updates:

W Riverview (Skalan Creek) – Right-of-Way purchase offers have been mailed and received; one has been received for an easement. Ron Harvey, the acquisitions contact, stated he will sit on them for a few days, then begin making contact. It is scheduled for construction next year. *[9/5/2018 Brd Mtg]*

Huetter Acquisition (non-federal) – Mr. Harvey has also sent the offer to the land owner for the District's offer; it has been received, and he will make contact with the owner in a few days. *[9/5/2018 Brd Mtg]*

Beck Road – The draft concept report is out for review and is on schedule. *[9/5/2018 Brd Mtg]*

Riverview Guardrail Project – Final right-of-way plans are in progress; LHTAC's comments are being addressed. *[9/5/2018 Brd Mtg]*

Spokane Street Bridge – The design of the deck and the cathodic protection update is waiting for funding from LHTAC. *[9/5/2018 Brd Mtg]*

#### Highway District Project Updates:

Prairie Chase Roundabout – a final walk-through was done; our crew did some cleanup and rock removal with seeding to be applied when weather allows which will complete this project. *[9/5/2018 Brd Mtg]*

Chip seals are being completed; the crew is doing overlays, patching, and striping. Regarding the convention, Mr. Brownsberger plans to take Assistant Road Supervisor, Dave Yerian, and has also asked Ed Mael to attend. He also informed the Board he may need to go out of state sometime soon for family. *[9/5/2018 Brd Mtg]*

Seltice Update – Commissioner Tondee asked how close this project is to being completed? Mr. Brownsberger stated he knows they are doing landscaping but is not sure of an end date. To answer Commissioner Tondee's next question regarding the speed, the District is to understand it will be set at 35 MPH, not 25 MPH as is currently posted for the construction job. *[9/5/2018 Brd Mtg]*

## ENGINEER

District Transportation Master Plan – Engineer Laura Winter stated she drafted the final comments from the Board and provided inserts for their plan. The scope outlined the final draft, once approved by the Board, it would be submitted to the Transportation Advisory Committee (TAC) with a two week review window. Commissioner Tondee **moved** to adopt the Post Falls Highway District's Transportation Master Plan and accept it as the final draft; to send it to the committee and provide two weeks for them to respond; then bring it back to the Board. Chairman Werner seconded. **Motion carried** by unanimous vote. [9/5/2018 Brd Mtg]

Prairie Chase Roundabout – A pay request will be presented at the following meeting. [9/5/2018 Brd Mtg]

Huetter Overlay – A pay request will be presented at the following meeting. [9/5/2018 Brd Mtg]

## OFFICE

District Clerk Walson provided a profit and loss statement noting it is near the end of the fiscal year. She pointed out a change as discussed with the Board and moved funding from wages and into Contract Labor, both of which come out of the same fund but this tracks it more clearly but did not change the overall budget amount. [9/5/2018 Brd Mtg]

## COMMISSIONERS

No items for discussion.

## EXECUTIVE SESSION

Commissioner Tondee **moved** to enter into Executive Session at 6:47 pm pursuant to the provisions of Idaho Code 74-206, Subsection 1(c). The purpose of the executive session is to discuss an acquisition in real property which is not owned by a public agency and requested a roll call vote. Chairman Werner seconded with a request for a roll call vote.

Commissioner Humphreys: absent

Chairman Werner: aye

Commissioner Tondee: aye

The Board entered executive session. The executive session adjourned at 7:13 pm and with no further general business, Commissioner Werner adjourned the meeting at 7:13 pm.

## Regular Meeting – September 19, 2018, 6:00 pm, E. 5629 Seltice Way

Chairman Werner called the meeting to order at 6:05 P.M. Present were Commissioners Terry Werner and Todd Tondee, Road Supervisor Kelly Brownsberger, District Clerk Shirley Walson; and District Engineer Darius Ruen. Guests were Diane Fountain and Brad Marshall; Commissioner Humphreys was absent.

## CALL TO ORDER

## CONFLICTS OR CHANGES

No conflicts were declared. A change was requested to add Change Request #8 for Beck Road to the agenda. Commissioner Tondee **moved** to add that item to the agenda so the vendor can be paid in a timely manner. Chairman Werner seconded. **Motion carried** by majority vote. [9/19/18 Brd Mtg]

## CONSENT AGENDA

August 2018 Treasurer's Report and the September 2018 Vouchers Report are on the consent agenda, both Board members stated they had reviewed them and found them to be in order. Commissioner Tondee **moved** to approve the consent agenda as presented. Chairman Werner seconded. Motion carried by majority vote. [9/19/18 Brd Mtg]

## PUBLIC COMMENTS

There were no public comment requests.



## CURRENT BUSINESS

### Release of Lien, Freddie Subdivision

Pioneer Title submitted the total due for 'Fees In Lieu Of' for Freddi Subdivision. The release for the Road Development Agreement and Notice of Lien in the amount of \$7,000 was presented. Commissioner Tondee **moved** release the Road Development Agreement and the Notice of Lien for Freddi Subdivision. Chairman Werner seconded. **Motion carried** by majority vote. [9/19/18 Brd Mtg]

### Additional Funds Application, Freddi Road

District Clerk Walson added that since the funding has been collected, a dedicated account with Idaho's LGIP investments should be opened to secure the funding for Freddi Road. Commissioner Tondee moved to authorize the Chairman to sign the additional fund application for Freddi Road. Chairman Werner seconded. **Motion carried** by majority vote. [9/19/18 Brd Mtg]

### W Riverview (Skalan Crk) Project, Lawrence Contract and Easement

RAH Consulting Inc. was able to negotiate the first parcel for this project. Mr. Brownsberger explained a problem that became known referring to Item #7 stating the District is acquiring .010 acre of land in fee at a cost of \$450 along with .070 acre temporary easement for construction at a cost of \$315. Once this error was found, Mr. Brownsberger contacted Dan Coonce of LHTAC who checked with ITD. Mr. Coonce informed the District that as long as we're paying over the value of the easement as shown on the approved right of way plans we're ok; if we were to lower the price then we would have to start over with the negotiations. Mr. Brownsberger added that the additional \$450 is a bargain rather than having to reappraise the parcels. Commissioner Tondee questioned if we need to change the acreage that is called out in the document and there may be questions years later. Commissioner Tondee **moved** to approve the right-of-way contract with the Lawrences, Parcel #5 in the amount of \$765 for the W Riverview (Skalan Creek) project. Chairman Werner seconded. **Motion carried** by majority vote. [9/19/18 Brd Mtg]

### W Riverview Dr Approach, Variance Request

Kootenai County Parks and Waterways' Nick Snyder has asked if the District would be in favor of allowing an approach, located in the Greensferry boat launch ramp, to be moved out onto Riverview Drive. Mr. Brownsberger explained it does not meet spacing requirements as other approaches do not either. Commissioner Tondee asked who the owner to the east is and would they be asking for an access at some point. He added that he would rather see joint access for the two parcels. Ownership will be determined for this parcel and reviewed at the next meeting. Mr. Snyder will approach the neighbor once he receives direction from the District. [9/19/18 Brd Mtg]

### Prairie and Chase Roundabout Payment

Engineer Darius Ruen stated he will need two actions for this payment, one to approve the change order and one for the payment itself. He then explained the reasons of the change order, most were for water service at the northwest quadrant of the project but also landscaping to the property owner's satisfaction and strongly recommended the Board approve this change order. Commissioner Tondee **moved** to approve Change Order #1 for the Prairie and Chase Roundabout in the amount of \$8,617.51. To continue the pay request, Mr. Ruen explained changes made to the partial pay estimate due to the sidewalk, pedestrian ramps, cold milling which reduced the original pay estimate. He reminded the Board this won't be the final pay estimate and also that East Green Acres Water District is okay with the quantities as shown on the pay request. Chairman Werner added that he thinks they have done an excellent job on the roundabout particularly due to some problems on the northwest corner. Mr. Ruen added he has a meeting scheduled the upcoming week to complete all the owner's issues. Commissioner Tondee **moved** to authorize Partial Pay Estimate #2 in the amount of \$773,681.18 and allow the Chairman to sign the documents. Chairman Werner seconded. **Motion carried** by majority vote. [9/19/18 Brd Mtg]

#### Huetter Overlay, Final Payment

Engineer Darius Ruen asked to table this item as the contractor has not signed the pay request. Commissioner Tondee **moved** to table the Huetter Overlay payment until such time it is ready to be brought back to the Board. Chairman Werner seconded. **Motion carried** by majority vote.

*[9/19/18 Brd Mtg]*

#### Beck Road, Seltice to Prairie

This item was added to the agenda. Commissioner Tondee **moved** to authorize payment for Beck Road, Seltice to Prairie Road #8 in the amount of \$10,922.26. Chairman Werner seconded. **Motion carried** by majority vote. *[9/19/18 Brd Mtg]*

#### ROAD SUPERVISOR

Pay raises – Road Supervisor Brownsberger reminded the Board a three percent raise averaged across employee wages was approved in the budget. He asked if the Board wished to discuss in a meeting or go with what was approved in the budget process. The Board did not feel they needed to discuss it further providing direction to proceed as approved in the budget. *[9/19/18 Brd Mtg]*

Pleasant View and Prairie Roundabout Design – A very preliminary design was provided to the Board as prepared by JUB Engineers. The design is projected to last to 2040 with the only failure predicted at Prairie westbound to Pleasant View northbound which could be corrected by a bypass lane missing the roundabout, then merging back in. This design is for single lanes with the potential to go to two lanes. The Board asked why the two lane plan can't be built now rather than having to tear it up and rebuild it in twenty years. Mr. Brownsberger explained the federal funding came from safety funds which limit what can be built. Other issues in the area are fiber optic vaults, private easements for utilities, railroad opposition, additional right-of-way needed, and limited distances to SH53 and the railroad. The design engineers will be requested to talk to the Board due to their number of questions. Mr. Brownsberger stated a public open house is scheduled for October 24 from 5 to 7 pm for a very preliminary review. *[9/19/18 Brd Mtg]*

District Transportation Master Plan – The District requested an extension from LHTAC to complete the plan; we were granted a one year extension. *[9/19/18 Brd Mtg]*

Spokane Street Bridge – The Notice To Proceed was given to HDR who is ready to start. Although the report has not been received, Mr. Brownsberger stated the inspector informed him there are bearing failures at a cost of \$10-20K per bearing. *[9/19/18 Brd Mtg]*

Touch A Truck Day – The District will provide our new plow truck to this event on the upcoming weekend at Q'emlin Park; Larry Howell will spend his day assisting. *[9/19/18 Brd Mtg]*

Riverview Guardrail – A few corrections will be done on the right-of-way plans, then acquisitions can begin. *[9/19/18 Brd Mtg]*

Crew – Overlays and patching is being completed in Hauser and the east end of Prairie; next week they will be on Mellick Road at the easement with Department of Lands. *[9/19/18 Brd Mtg]*

#### ENGINEER

Millview Lane Open House Results – Mr. Ruen's staff put together information gathered from attendees at the open house. Forty-six people signed in and twenty-one people completed comment sheets. For Mellick Road, six want changes; two are against changes, and others didn't directly relate to Mellick. Concerns mentioned in the comments were cost, the US95 intersection which is under the jurisdiction of ITD, limiting traffic that uses the road, and slope stability. Mr. Ruen asked the Board to think how they would like to distribute this information. *[9/19/18 Brd Mtg]*

Beck Road Open House – LHTAC asked for an open house for the Beck project. October 25 was set and Mr. Ruen reminded them this will only be a concept report, no design will be available. *[9/19/18 Brd Mtg]*

Updates – The turn lane at SH53 and Chase Road will be paved and also on Winch and Freddi.

Barrett Road – The surveyor from the City of Rathdrum provided an exhibit and Mr. Ruen was able to review the legal description and design. Mr. Ruen recommended to the Road Supervisor that the City can proceed with acquiring the land the surveyor had submitted to our attorney.

[9/19/18 Brd Mtg]

OFFICE

No comments.

COMMISSIONERS

No comments.

EXECUTIVE SESSION

Commissioner Tondee moved to enter into Executive Session pursuant to the provisions of Idaho Code 74-206, Subsection 1(b). The purpose of the executive session is to discuss a personnel matter. A roll call vote is requested. Chairman Werner seconded.

Commissioner Humphreys – Absent

Chairman Werner – Aye

Commissioner Tondee – Aye

The Board entered executive session. The executive session adjourned at 7:35 pm and with no further general business, Commissioner Werner adjourned the meeting at 7:35 pm.

SPECIAL MEETING: September 19, 2018 – Workshop. 5:00 PM. Attended by Chairman Werner, Commissioner Tondee; Road Supervisor Kelly Brownsberger, District Clerk Shirley Walson, and Engineer Darius Ruen. Guests were Diane Fountain and Brad Marshall; Commissioner Humphreys was absent.

The proposed Post Falls Technology District Urban Renewal Plan was brought to the Board for an informative review by Brad Marshall of JUB Engineers and Diane Fountain, Executive Director of the Falls Urban Renewal. Ms. Fountain provided a comprehensive plan of the proposed district reaching from Hayden to 22<sup>nd</sup> north to south, and Ray Avenue to Meyer Road, west to east, concentrated along SH41 containing 831 acres. The majority of the area east of SH41 is between Poleline and Prairie; then from Prairie up to Hayden on either side of SH41, most on the west side. The plan's goals are to develop a high tech industrial park; provide the potential for commercial development, public infrastructure, public facilities, and improve transportation routes for future developments. Board members had a few questions and asked when this will be presented to the Post Falls City Council, currently scheduled for October 16.

The Workshop dismissed at 6:05 pm.

SEPTEMBER Vouchers:

	<u>Num</u>	<u>Name</u>	<u>Amount</u>
<b>Sep 1 - 28, 18</b>			
	39984	ACE HARDWARE	66.56
	39985	INTEGRATED PERSONNEL, INC	3,371.64
	39986	KEC	647.05
	39987	KOOTENAI COUNTY SOLID WASTE	140.70
	39988	MURL HUFFMAN	125.00
	39989	NCPERS	304.00
	39990	PEAK SAND & GRAVEL	2,195.71

39991	VSP dba VISION SERVICE PLAN	237.19
39992	DELTA DENTAL	1,484.05
39993	FRONTIER	251.37
39994	BRIAN D CRUMB	1,773.92
39995	CHARLES D YERIAN	2,048.76
39996	DANIEL G PETERSON	1,591.59
39997	EDWARD F. MAEL	1,689.13
39998	ERIC PRESTEGAARD	1,374.76
39999	GLENDA N. JOHNSON	487.95
40000	JAMES B WINES	2,079.43
40001	KELVIN D BROWNSBERGER	1,836.04
40002	KORREI M KRUGER	1,344.73
40003	LARRY P HOWELL, JR	1,404.60
40004	LESLIE R LIKES	1,856.28
40005	LINDA STINEBAUGH	435.71
40006	LYNN HUMPHREYS	553.90
40007	MARK F ROBERTS	1,379.54
40008	MARY L. SPRAY	1,670.44
40009	MICHAEL J KETCHUM	1,250.65
40010	RANDY L NEAL	1,753.62
40011	RONALD G HAUCK	1,846.14
40012	SHIRLEY J. WALSON	1,549.98
40013	TERRY WERNER	689.80
40014	TRAVIS A HALL	1,584.61
40015	TRAVIS S MITLEY	1,646.53
40016	WILLIAM T TONDEE	559.49
40017	AFLAC	149.80
40018	NYL INS.	20.00
40019	CREDIT UNION	1,523.94
40020	RAH-CONSULTING LLC	6,000.00
40021	RUEN-YEAGER & ASSOC, INC	34,789.65
40022	CITY OF POST FALLS.	247.23
40023	JUB	7,653.92
40024	RUEN-YEAGER & ASSOC, INC	10,043.94
40025	SPECTRUM BUSINESS	119.99
40026	VERIZON WIRELESS	155.42
40027	ICRMP	19,728.50
40028	ADS DIESEL PRODUCTS	122.76
40029	ADVANCED COMPRESSOR & HOSE, INC.	463.23
40030	ADVANCED PEST CONTROL	50.00
40031	ALSCO	478.03
40032	AUTOSPORT NORTH WEST	139.59
40033	CDA GARBAGE	80.25

40034	CDA METALS	98.37
40035	CDA PAVING	16,741.12
40036	CDA PRESS	379.72
40037	COLEMAN OIL COMPANY	1,319.48
40038	CULLIGAN	11.90
40039	ELJAY OIL COMPANY, INC.	879.45
40040	EMERALD PETROLEUM SERVICES, IN.C	83.00
40041	FIRST AMERICAN TITLE	300.00
40042	FORCE AMERICA DISTRIBUTING	1,885.42
40043	GOODYEAR	561.17
40044	GORDON TRUCK CENTERS, INC	7,979.96
40045	GRANNIS	9,507.30
40046	H & H BUSINESS SYSTEMS INC	10.29
40047	INDUSTRIAL COMMUNICATIONS	481.50
40048	INTEGRATED PERSONNEL, INC	6,913.74
40049	J THAYER COMPANY	112.99
40050	KEC	687.60
40051	KELLY BROWNSBERGER	113.79
40052	KMPO	2,147.12
40053	KXLY	2,960.00
40054	LES SCHWAB	369.49
40055	MODERN MACHINERY	75.62
40056	NORCO	93.75
40057	NORTHSTAR CLEAN CONCEPTS	88.00
40058	NORTHWEST RADIATOR	1,228.50
40059	PACWEST MACHINERY LLC	11,974.52
40060	PARAMOUNT SUPPLY COMPANY	139.91
40061	PEAK HEALTH & WELLNESS	143.10
40062	ROBBLEES	1,422.85
40063	ROMAINE ELECTRIC	205.40
40064	RUSH DELIVERY	15.00
40065	SHENANGO SCREENPRINTING	364.00
40066	SPECTRUM BUSINESS	119.99
40067	TITAN TRUCK EQUIPMENT	983.53
40068	TRAFFIC SAFETY SUPPLY COMPANY	1,346.22
40069	WESTERN STATES EQUIPMENT	155.63
40070	FEDERATED AUTO PARTS	97.29
40071	PLATT ELECTRIC SUPPLY	46.67
40072	AVISTA UTILITIES - WWP	2,066.32
40073	CUMMINS	127.54
40074	INTEGRATED PERSONNEL, INC	3.01
40075	AMERICAN ON-SITE SERVICES	360.48
40076	WTB - CREDIT CARD DIV.	993.22

40077	NAPA	695.33
40078	DAVE YERIAN	135.00
40079	KELLY BROWNSBERGER	135.00
40080	BRIAN D CRUMB	1,576.17
40081	CHARLES D YERIAN	1,780.55
40082	DANIEL G PETERSON	1,428.98
40083	EDWARD F. MAEL	1,507.54
40084	ERIC PRESTEGAARD	1,159.41
40085	GLENDA N. JOHNSON	369.71
40086	JAMES B WINES	1,624.88
40087	KELVIN D BROWNSBERGER	1,849.40
40088	KORREI M KRUGER	1,204.15
40089	LARRY P HOWELL, JR	1,082.93
40090	LESLIE R LIKES	1,611.94
40091	MARK F ROBERTS	1,200.94
40092	MARY L. SPRAY	1,505.70
40093	MICHAEL J KETCHUM	1,209.99
40094	RANDY L NEAL	1,482.84
40095	RONALD G HAUCK	1,532.53
40096	SHIRLEY J. WALSON	1,637.31
40097	TRAVIS A HALL	1,405.26
40098	TRAVIS S MITLEY	1,505.35
40099	STATE TAX COMMISSION	2,158.00
40100	CREDIT UNION	1,523.94
40101	VOID	0.00
40102	HRA VEBA TRUST	2,520.00
40103	VOID	0.00
40104	REGENCE BLUE SHIELD	19,902.48
40105	IDAHO ASPHALT	107,527.09
40106	WESTERN PETERBILT	110.43
40107	RUEN-YEAGER & ASSOC, INC	10,922.26
40108	T LARIVIERE EQUIPMENT INC	773,681.18
40109	RAH-CONSULTING LLC	1,000.00
40110	MITCHELL G LAWRENCE	765.00
40111	REGENCE BLUE SHIELD PUBLIC EMPLOYEES RETIREMENT SYSTEM	18,649.45
ACH	WASHINGTON TRUST BANK PUBLIC EMPLOYEES RETIREMENT SYSTEM	8,999.48
ACH	WASHINGTON TRUST BANK PUBLIC EMPLOYEES RETIREMENT SYSTEM	10,629.50
ACH	WASHINGTON TRUST BANK	7,945.00
ACH	WASHINGTON TRUST BANK	8,655.70
		<hr/>
		<b>1,201,221.50</b>
		<hr/> <hr/>

Sep 1 - 28,  
18

September 2018 minutes signature page:

ORIGINAL SIGNED AND DATED 10/3/2018

Submitted by:  
Shirley Walson, District Clerk