



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

BOARD MEETING - 6:00 PM

1. CALL TO ORDER
2. CONFLICTS OR CHANGES – ACTION ITEM
3. CONSENT AGENDA – ACTION ITEM
 - a. October 2018 Treasurer's Report
 - b. November 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. CURRENT BUSINESS
 - a. Mellick Road Discussion, Brian Crumb
 - b. KN 21991 Prairie and Idaho Int State/Local Agreement – **ACTION ITEM**
 - c. KN 13874, W Riverview (Skalan Creek), Progress Rpt #29 – **ACTION ITEM**
 - d. Year end bonus – **ACTION ITEM**
 - e. Certificate of Deposit Renewals – **ACTION ITEM**
 - f. Barrett Road Agreements – **ACTION ITEM**
 - g. Kootenai County Termination of Roadside Spray Program – **ACTION ITEM**
 - h. KN 19288, Beck Rd, Progress Rpt 11 – **ACTION ITEM**
6. CORRESPONDENCE
 - a. Prairie Chase Roundabout Closeout
7. LEGAL-Reserved
8. ROAD SUPERVISOR
 - a. Roundabout Art – **ACTION ITEM**
 - b. CityLink Bus Stop Shelter, Seltice & Huetter – **ACTION ITEM**
 - c. Updates/concerns
9. ENGINEER
 - a. Updates/concerns
10. OFFICE
 - a. Janitorial Service
11. COMMISSIONERS
12. ADJOURNMENT