



POST FALLS HIGHWAY DISTRICT
MEETING AGENDA
5629 E SELTICE WAY
POST FALLS, ID 83854
February 6, 2019

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. PLEDGE OF ALLEGIANCE
3. CONFLICTS OR CHANGES – ACTION ITEM
4. APPROVAL OF AGENDA – ACTION ITEM
5. CONSENT AGENDA – ACTION ITEM
 - a. January 2020 Minutes
 - b. KN 19288, Beck RD Progress Report 13, \$567.99 to RYA
 - c. KN 13874, Skalan Crk Progress Report 31, \$3,350.44 to Welch Comer
 - d. KN 20402, Pleasant View Rd & Prairie Ave, \$8,002.13 to JUB
6. 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.
7. OLD BUSINESS
 - a. Huetter Overlay Final Payment – **ACTION ITEM**
 - b. Roundabout Art – **ACTION ITEM**
 - c. CityLink Bus Stop Shelter, Seltice & Huetter, Matt Gillis, Welch Comer – **ACTION ITEM**
 - d. Post Falls Highway District Policy and Procedures Acceptance – **DISCUSSION**
 - e. CIP Approval – **ACTION ITEM**
8. CURRENT BUSINESS
 - a. Transfer Agreement, 1997 Ford Dump Truck – **ACTION ITEM**
 - b. New LGIP Account, Prairie/Greensferry – **ACTION ITEM**
 - c. Road Easement, Lost Creek Estates – **ACTION ITEM**
 - d. Parkwood Property, Approach to Prairie Ave – **ACTION ITEM**
 - e. Fuel Bid – Change Order – **ACTION ITEM**
9. CORRESPONDENCE
10. Reserved for Legal
11. ROAD SUPERVISOR
 - a. Updates/concerns
12. ENGINEER
 - a. Millview Lane costs
 - b. Updates/concerns
13. OFFICE
 - a. Retirement Notices

b. Updates/concerns

14. COMMISSIONERS

15. ADJOURNMENT