



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

May 2, 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 – ACTION ITEM
 - a. April 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. Barrett's Road Variance, Eric Olson; Olson Engineering **ACTION ITEM**
 - b. Release of Road Developers Agreement, Kira Road **ACTION ITEM**
 - c. Prairie/Chase Roundabout Contract Agreement, **ACTION ITEM**
 - d. Huetter Rehabilitation Project-Phase 2 Contract Agreement, **ACTION ITEM**
 - e. McGuire Park Lease Agreement, **ACTION ITEM**
 - f. Beck Rd, Invoice #4, **ACTION ITEM**
 - g. Riverview Drive Appraisal Invoice, **ACTION ITEM**
6. CORRESPONDENCE
7. LEGAL
8. ROAD SUPERVISOR
 - a. Underground Force Land Trade Update
 - b. Updates/concerns
9. ENGINEER
 - a. Updates/concerns
10. OFFICE
 - a. Updates/concerns
11. COMMISSIONERS
12. EXECUTIVE SESSION

Pursuant to the provisions of Idaho Code 74-206, Subsection 1(f). The purpose of the executive session is to discuss with legal counsel ramifications of pending litigation. Roll vote is required.
ACTION ITEM
13. ADJOURNMENT



POST FALLS HIGHWAY DISTRICT
MEETING AGENDA
5629 E SELTICE WAY
POST FALLS, ID 83854
May 16, 2018

SPECIAL MEETING – 9:00 AM to 11:00 AM

Executive Session

An Executive Session is scheduled pursuant to the provisions of Idaho Code 74-206, Subsection 1(f). The purpose of the executive session is to discuss a litigation matter. **ACTION ITEM**

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 – ACTION ITEM
 - a. April 2018 Treasurer's Report
 - b. May 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. KN 19749, Riverview Dr Guardrail Install Payment #5 **ACTION ITEM**
 - b. Special Event Application, The Big Noise Music & Machines, **ACTION ITEM**
 - c. Barrett Road, Eric Olson; City of Rathdrum **ACTION ITEM**
6. CORRESPONDENCE
 - a. Public Hearing Notice – ZON08-0005, Goetz Condition Modification
 - b. Public Hearing Notice – CUP18-0002, Newton Investments
 - c. ICRMP Renewal, John Goedde
7. *Reserved for Legal*
8. ROAD SUPERVISOR
 - a. Updates/concerns
9. ENGINEER
 - a. Updates/concerns
10. OFFICE
 - a. Updates/concerns
11. COMMISSIONERS
12. ADJOURNMENT

POST FALLS HIGHWAY DISTRICT
AMENDED MAY 2018 MINUTES

Regular Meeting – May 2, 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, and District Attorney Susan Weeks. Guests were Mayor Vic Holmes and engineer Kevin Jump, City of Rathdrum; Eric Olson of Olson Engineering; Carol Helmick, and Sheri Wild.

CONFLICTS OR ADDITIONS

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

CONSENT AGENDA

Commissioner Humphreys **moved** to approve the April 2018 Minutes as presented on the Consent Agenda. Commissioner Tondee seconded. **Motion carried** unanimously. *[5/2/18 Brd Mtg]*

PUBLIC COMMENTS

Chase Road and SH53 – Carol Helmick asked to comment on turn lanes for these two roads in which the Wild Ridge development was to build and/or approve them due to their development. Beginning in 2007, the turn lanes still have not been built on Chase; she is asking if there is a bond and when this will be done. Engineer Darius Ruen was asked by the Board to shed some light on the requirements stating there is a Developers Agreement to build turn lanes on Winch and the developers are working towards meeting the obligations of that agreement. Plans are at ITD for the SH53 turn lane who has indicated a permit will be issued to the developers next week and it should be built in 2018. Mrs. Helmick addressed the Road Supervisor stating she felt the District's trucks on Chase created a danger. Chairman Werner added it is a public road and if our trucks were operating in an unsafe manner, we should be made aware. *[5/2/18 Brd Mtg]*

CURRENT BUSINESS

Barrett Road Variance

The City of Rathdrum is building Barrett Road to access public property for recreational purposes. Eric Olson of Olson Engineering presented to the Board a variance request to District standards for three items. Slopes vary from 7.6% to 16.9%; a creek runs along the roadway, and there are steep banks. The variance requests are 1.) an 85-ft radius, a variance from the 110-ft minimum; 2.) Ballast slopes to be 2:1 rather than 4:1; and 3.) to allow a profile grade of 12% instead of a 10% grade for an 800-ft section and a 1,200-ft section. Mr. Olson's reasoning is that this project is in the public's interest for access to public lands; the City is trying to create safer and better access to two residences on Barrett Road and they are acquiring more right-of-way by means of a land trade to build this road. Many questions were asked by the Board with Mr. Olson responding. After understanding the grade increase proposed, the Board felt they were more responsive to allowing the 12% grade, especially since there are existing mountainous roads in the District with the same grade and that a private developer was given a variance for a subdivision. The Board's biggest concern was the 2:1 slope above the creek and concrete flume. No guardrail is designed for this section and after discussion, the Board asked for further analysis of the ability to add guardrail. Runoff was discussed and how it will be handled. Mr. Olson stated the number of culverts will be increased; rip rap will be installed as will catch basins and curb and gutter which will eliminate maintenance of a lined ditch. Mr. Olson added that the underdrains do a good job to handle the runoff without undercutting the road. A 200-ft retaining wall with a height variance of 0-8 feet is included in the design as will a truck turnaround for District plow trucks. Commissioner Tondee stated he was not ready to approve one variance and have it cause a problem in another area; Commissioner Humphreys still has a concern with 2:1 slope area above the creek and flume and asked for more work to look at this area. Chairman Werner asked that the engineer come up with guardrail to protect the drop off, the Board will be more open to the design. *[5/2/18 Brd Mtg]*

Release of Road Developers Agreement, Kira Road

This agreement was created in 2007 and the fees in lieu of construction have been paid, therefore this agreement needs to be released. Commissioner Humphreys **moved** to release the Road Developers Agreement on Kira Road due to the fact that all requirements have been met. Commissioner Tondee seconded. **Motion carried** unanimously. [5/2/18 Brd Mtg]

Prairie/Chase Roundabout, Contract Agreement

Engineer Darius Ruen reports the documents have been signed; bonds and insurance have been received. He recommends the Board sign the contract so the project can proceed. Commissioner Humphreys moved to allow the Chairman to sign the contract for the Prairie and Chase Roundabout. Commissioner Tondee seconded. **Motion carried** unanimously. Commissioner Tondee asked about an email in which the contractor asked to move up the date and if this affect the project. Mr. Brownsberger gave him a short explanation of the request. [5/2/18 Brd Mtg]

Huetter Rehabilitation Project, Phase 2, Contract Agreement

Engineer Darius Ruen reports the documents have been signed; bonds and insurance have been received. He recommends the Board sign the contract so the project can proceed. Commissioner Tondee **moved** to authorize the Chairman's signature on the contract for the Huetter Road Rehabilitation Project. Commissioner Humphreys seconded. **Motion carried** unanimously. [5/2/18 Brd Mtg]

McGuire Park Lease Agreement

Road Supervisor Brownsberger reported this agreement has been worked out with Kootenai County's attorney and Park and Waterway Department, as well as the District's attorney, Susan Weeks. If the Board agrees to the verbiage, it is ready for their signatures and will then go to the Kootenai County Board of Commissioners for their signature. The lease covers the 20-ft right-of-way section from Breezy Way along the west side of the county park to the water's edge; the term of the lease is for 5-years, renewable at each term date and the cost is one dollar per year. Commissioner Humphreys **moved** that the Chairman sign the McGuire Park lease agreement with Kootenai County. Commissioner Tondee seconded. **Motion carried** unanimously. [5/2/18 Brd Mtg]

Beck Road, Invoice #4

LHTAC submitted Pay Estimate for payment to Ruen Yeager and Associates. Commissioner Humphreys **moved** to pay Invoice #4 in the amount of \$27,563.96 for the Beck Road Project. Commissioner Tondee seconded. **Motion carried** unanimously. [5/2/18 Brd Mtg]

Riverview Drive Appraisal Invoice

An invoice for five parcels was submitted for appraisals on Riverview Drive. Commissioner Humphreys **moved** to pay the invoice to Columbia Valuation Group in the amount of \$8,000 for the Skalan Creek properties. Commissioner Tondee seconded. **Motion carried** unanimously. [5/2/18 Brd Mtg]

LEGAL

Lacrosse Road – Ms. Weeks informed the Board attorney Christopher Meyers his agreement that would let the City of Coeur d'Alene handle the abandonment. Mr. Meyer id a historical overview of the Mullan Trail Road completed since it shows up on the USGS map.

ROAD SUPERVISOR

Ground Force Land Trade Update – Nick Stavros wishes to resurrect the land trade that began several years ago. Mr. Stavros informed Mr. Brownsberger his goal is to complete this transaction this year. The Board stated their concerns of the zoning on the ITD parcel that Ground Force wants to trade. Mr. Brownsberger will do some research on the ITD parcel. [5/2/18 Brd Mtg]

Prairie and Chase Intersection – The contractor asked for an earlier start date to begin work on this project. The intersection will be closed during construction and the June 1 start date was set

so as not to disrupt school. The contractor wants to grub and do some work that will not require a road closure. Avista will move the poles next week; one pole holds the flashing beacon and will be replaced with heavy signage. *[5/2/18 Brd Mtg]*

Appraisal Update – The completed appraisals have gone to the reviewer; Ron Harvey will submit a proposed cost for the acquisitions. He is also interested in doing the Huetter Road acquisition. *[5/2/18 Brd Mtg]*

Issued Permit – Mr. Brownsberger informed the Board of a permit he issued to install a water line and a bond that was requested in the event a sidewalk was adjoining the project. The location is the southwest corner of Prairie and Huetter at the soccer field development. An update followed that was performed after the work was completed. *[5/2/18 Brd Mtg]*

Big Rock Road – Mr. Brownsberger and Mr. Ruen met with neighbors near the top of Big Rock Road. One neighbor reported another for disturbing the right-of-way. The property owner was 'maintaining' the roadway (allowed) and not 'changing' the right-of-way (not allowed). Mr. Brownsberger informed both parties that any other concerns regarding a fence and tree removal was a neighbor issue, not a District issue. They asked if the road could be abandoned and were told yes, if ALL property owners that accessed the road were in agreement. *[5/2/18 Brd Mtg]*

Prairie / Pleasant View Intersection – A completed contract for the design of this intersection may be ready for the next meeting. *[5/2/18 Brd Mtg]*

Huetter and Lancaster – Flashing beacons have been installed by Lakes Highway District's grant. They also added additional signage through an LHSIP grant. *[5/2/18 Brd Mtg]*

Huetter Railroad Crossing – The flashing beacons will be changed out to a different type on the crossing. Trafficom provided those at no cost to the District. *[5/2/18 Brd Mtg]*

Weight Restrictions – All will be removed May 14 with the exception of a small piece on Schilling Loop between Coyote and Millview. *[5/2/18 Brd Mtg]*

Crew – Travis Hall was hired as a full time employee as of May 1; summer helpers are needed. A seal will be done on Winch this summer from Chase to Church; the crew is working to get that prepared. Mr. Brownsberger discussed a section by the Wild Ridge development that the District will pave with the Wild Ridge project; they will include it in their job and we will pay for a 40-ft section that belongs to the District. A 4-6 foot turn out on Freddi Road will also be done so the jersey barriers can be moved on to the pavement. Cleanup will be completed at McGuire Park next week. *[5/2/18 Brd Mtg]*

Mr. Brownsberger notified the Board of dates he will be out of the office.

ENGINEER

Riverview Guardrail Project – A final design review is scheduled Tuesday, May 15 at 10:00 with LHTAC. Bionomics will be on site the following day.

Beck Road – Terracom has asked to do additional testing for material under the road. The District's backhoe is needed. *[5/2/18 Brd Mtg]*

Transportation Plan – The final plan will be presented at the following meeting. *[5/2/18 Brd Mtg]*

OFFICE

District Clerk Shirley Walson reported Highway User funds were received in the amount of \$614K and some change; this is the third payment in this fiscal year. The office position has been advertised and Integrated Personal has begun to send resumes. *[5/2/18 Brd Mtg]*

Commissioner Humphreys asked about the conference phone. Ms. Walson reported calls have been placed with no return calls received. The District's IT person is doing some research. [5/2/18 Brd Mtg]

COMMISSIONERS

Commissioner Tondee asked about the Associated Highway District Meeting stating the Road Supervisor asked Board members to be present as he will be gone. Mr. Brownsberger wanted a representative present as the responsibility to move utilities would be discussed. [5/2/18 Brd Mtg]

Commissioner Humphreys stated his appreciation of the Board regarding his continued family obligations. [5/2/18 Brd Mtg]

EXECUTIVE SESSION – May 16, 2018, 9:00 am, E. 5629 Seltice Way

Commissioner Humphreys moved to enter into Executive Session at 9:03 am pursuant to the provisions of Idaho Code 74-206, Subsection 1(f). The purpose of the executive session is to discuss a litigation matter and asked for a roll call vote. Chairman Werner seconded. **Motion carried** by seconded. Motion carried by majority vote.

Commissioner Humphreys: aye

Chairman Werner: aye

Commissioner Tondee: absent

Commissioner Tondee joined the meeting at 9:30 am. Commissioner Humphreys moved to adjourn the executive session at 10:36 am; Commissioner Tondee seconded. **Motion carried** unanimously. [5/2/18 Special Brd Mtg]

Regular Meeting – May 16, 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, District Clerk Shirley Walson; and District Engineer Darius Ruen. Guests were Mayor Vic Holmes and engineer Kevin Jump, City of Rathdrum; and Justin Veo from Cruisers.

CONFLICTS OR ADDITIONS

Commissioners had no conflicts of interest. Commissioner Humphreys **moved** to add the addition of a four-way stop at Prairie and Chase to mitigate some safety issues that are developing during the construction prior to the closure of the intersection; it will be placed under the Road Supervisor section and as it is just developing, it was not able to be agendized. Commissioner Tondee seconded. **Motion carried** unanimously. [5/16/18 Brd Mtg]

CONSENT AGENDA

Items on the Consent agenda are the April 2018 Treasurer's Report and the May 2018 Vouchers. Commissioner Humphreys **moved** to approve the consent agenda as presented. Commissioner Tondee seconded. **Motion carried** unanimously. [5/16/18 Brd Mtg]

PUBLIC COMMENTS

There were no requests to comment.

CURRENT BUSINESS

KN 19749, Riverview Dr Guardrail Install Payment #5

Commissioner Humphreys **moved** to pay Invoice #5 for the Riverview Drive Guardrail Installation project in the amount of \$46,866.51. Commissioner Tondee seconded. **Motion carried** unanimously. [5/16/18 Brd Mtg]

Special Event Application, The Big Noise Music & Machines

Cruisers submitted a special event application for July 14 in which Ante Road will be closed. Chairman Werner noted the submittal is typical of previous applications from Cruisers; Road

Supervisor Brownsberger stated Mr. Veo will need to submit a certificate of insurance prior to the event. Commissioner Tondee asked if it was the same event with Mr. Veo stating it is the same closure but a different event and added the detour through Nashville North is wider than it was previously as well as additional signage for the detour. Commissioner Humphreys stated he felt they were doing a good job of putting on these events; he added that the no parking signs are being ignored by the patrons and asked that Mr. Veo make announcements before law enforcement gets involved. Mr. Veo added he does state that and has put up caution tape between the signs at times. Commissioner Humphreys **moved** to approve the application for the July 18 event at Cruisers. Commissioner Tondee seconded with a reminder to submit a certificate of insurance. **Motion carried** unanimously. [5/16/18 Brd Mtg]

Barrett Road, Eric Olson; City of Rathdrum

Kevin Jump, City of Rathdrum, gave a short summary of the variances requested at the May 2 Board Meeting. The City and their engineering firm submitted a guardrail revision and will meet with the District's road supervisor and engineer the following day to determine installation locations. Discussion followed of the guardrail design, cross sections, and concerns that can be addressed at the following on-site meeting. Commissioner Humphreys **moved** to approve the variance upon approval of the guardrail placement by the road supervisor and engineer at the May 17 walk-through. Commissioner Tondee seconded. **Motion carried** unanimously. [5/16/18 Brd Mtg]

CORRESPONDENCE

Public Hearing Notice – ZON08-0005, Goetz Condition Modification – The District submitted comment to the County. So noted. [5/16/18 Brd Mtg]

Public Hearing Notice – CUP18-0002, Newton Investments - The District submitted comment to the County. So noted. [5/16/18 Brd Mtg]

ICRMP Renewal, John Goedde – A projected increase of five percent was noted. [5/16/18 Brd Mtg]

ROAD SUPERVISOR

Prairie and Chase Intersection – The contractor is on-site working and people are not paying attention to driving creating some dangerous situations. Road Supervisor Brownsberger is requesting to post this intersection as a four-way stop with additional signage and flags until such time the intersection is closed for construction of the roundabout. Chairman Werner reiterated a potential accident he witnessed recently. Commissioner Humphreys **moved** to place four-way stops at the intersection of Prairie and Chase to mitigate safety concerns. Commissioner Tondee seconded. **Motion carried** unanimously. [5/16/18 Brd Mtg]

Funding request, City of Post Falls – The City has requested funding, received by the District in February of 2006 for the Bluegrass Annexation in the amount of \$87,567.61. The amount was paid by Bluegrass Development in anticipation of the Greenside Vistas development for 'fees in lieu of' construction of Prairie Avenue. At the time, this amount was determined to be the federal portion for a Prairie Avenue project along that section; the funding was deposited into the Paving and ROW account. The City is now looking at rebuilding Prairie from Spokane Street to the west end of the Crown Pointe subdivision and the intersection at Spokane and Prairie. Mr. Brownsberger told the City's Rob Palus the District will need an official request. Also requested was the District's participation for the northeast corner of the intersection but the Board feels the improvement costs there should be on the developer since that is why the realignment is being requested. The Board will wait for a formal response before responding. [5/16/18 Brd Mtg]

Spokane Street Bridge – The City of Post Falls has also requested through acting Community Development Director Warren Wilson, to construct a staircase from the bridge, through the right-of-way and to the marina. Expanding the bridge, annexing, and inviting foot traffic under the bridge were discussed. The Board discussed entering into an agreement if they decide to proceed, and to have the District's attorney review it. Also, in regards to the bridge, design

negotiations are still going on with LHTAC and HDR; an agreement has been reached and a contract should be ready for the next meeting. [5/16/18 Brd Mtg]

McGuire Park – The District has received the lease back from Kootenai County allowing them to lease the 20-foot wide right-of-way. It is signed and complete. [5/16/18 Brd Mtg]

Ground Force Land Exchange Proposal– Luke Stavros, President of Ground Force, contacted Mr. Brownsberger and assured him they would still like to complete the trade by the end of the year and has been in contact with ITD. [5/16/18 Brd Mtg]

Big Horn Inspection – The Road Supervisor and engineer recently conducted an inspection on the subgrade inspection on the Big Horn Phase II project on Grange west of Pleasant View. They are allowed to proceed with a few corrections; the fire hydrants again need to be moved as in the first project. [5/16/18 Brd Mtg]

Cedar Creek Subgrade – Engineer Gordon Dobler asked to substitute ballast to go with 12" of base plus the base course on top and the Road Supervisor approved. Although Chairman Werner found that odd, Mr. Brownsberger stated that as long as they have their 16" of ballast course and compaction, he is fine with their decision. [5/16/18 Brd Mtg]

Huetter Overlay – A preconstruction meeting was held with Poe; they will begin work on May 21 and be done by June 4. Huetter will remain open but with lane closures and pilot cars; the side roads will be shut down at times which will help limit confusion and aid the Huetter traffic as well as create a safer work zone. [5/16/18 Brd Mtg]

New Hire – Mike Ketchum has been moved from a temporary employee to a full time employee on May 16. He has been working through IP for approximately the last two years; he has passed his CDL; and has been doing a good job. [5/16/18 Brd Mtg]

Crew Update – The crew is preparing Schilling Loop for a seal coat from Riverview to Coyote Loop; applying mag stabilization on gravel roads, and painting Prairie Avenue. The striping truck is being worked on and he hopes to have that ready for the following week. [5/16/18 Brd Mtg]

ENGINEER

Prairie and Chase – The contractor is cleaning quadrants however the water line is under the road more than anticipated so they will wait for the closure. [5/16/18 Brd Mtg]

Greensferry Bridge Ordinance – Engineer Laura Winter met with attorney Susan Weeks to work out verbiage for the ordinance that will go the county; Ms. Weeks will have a draft for review. Commissioner Tondee asked if the commissioners are all aware of the District's request prior to the presentation of the request. [5/16/18 Brd Mtg]

Riverview Guardrail – LHTAC wants the right-of-way plans finished prior to the environmental, then purchase right-of-way, then submit the PS&E which will have been completed but put on the shelf. They can't approve right-of-way plans until environmental is approved; they can't approve PS&E before right-of-way is acquired. Environmental is moving forward. [5/16/18 Brd Mtg]

Draft Transportation Plan – A draft copy was submitted to the Board. Mr. Ruen asked it be reviewed and provide comments; he left it up to the Board as to how long they would like to take it to review. Once any changes are made, it will be ready for final adoption. [5/16/18 Brd Mtg]

OFFICE

Board Room Conference Phone – A gentleman is scheduled to look at the conference phone either the following day or on the upcoming Monday. He was recommended by our IT service, 765Tech who also recommended a google app if need be. [5/16/18 Brd Mtg]

Profit and Loss – An updated report was provided. Engineering costs were moved from that line

item to Construction, R/W, and Matching for the federal jobs RYA is providing. Equipment money is spent, but does not show since it hasn't been received. The equipment repair line is running high. Commissioner Humphreys asked how Contract Labor is so far out of line with Ms. Walson explaining we have fewer employees at this time and use Integrated Personnel for a temp-to-hire situation, so crew wages is down but contract labor is high. They both come out of the same fund so it should wash at the end of the fiscal year. [5/16/18 Brd Mtg]

Transportation Plan Funding – A list of expenses was presented showing the remaining balance of the \$50,000 federal funding received for this project. With the submittal of the draft plan at this meeting, it is obviously close to being completed and Mr. Ruen assured her that Ms. Winter is keeping a close eye on the remaining amount of \$5,980. [5/16/18 Brd Mtg]

Budget – The District Clerk is doing preliminary work on the 2018-2019 Budget and asked the Board to begin thinking about needs; a preliminary budget meeting will be set in the near future. [5/16/18 Brd Mtg]

COMMISSIONERS

Commissioner Humphreys and Commissioner Tondee had no comments. Chairman Werner asked several questions: 1.) Regarding the Prairie/Meyer railroad crossing being purchased by the District and asked if anything further has come about. Mr. Brownsberger stated he has an email from ITD asking for obligations from different agencies and as he just received this email, he had not yet responded. 2.) Regarding McGuire Park, Chairman Werner asked if the District was done assisting the County with Mr. Brownsberger stating we will mag the area to stabilize the area that will be used for parking and where trees had been removed, we are then done with the park. 3.) Had either of the other two commissioners attended the meeting for the Association of Kootenai County Highway Districts? Neither had attended, Mr. Brownsberger was absent and stated he will contact the other supervisors to see what had transpired at the meeting. [5/16/18 Brd Mtg]

ADJOURNMENT

With no further business, Chairman Werner adjourned the meeting at 6:49 pm.

MAY Vouchers:

Num	Name	Amount
39452	765TECH INC	838.00
39453	ACE HARDWARE	109.75
39454	AMERICAN ON-SITE SERVICES	80.24
39455	ESRI, INC.	400.00
39456	FRONTIER	250.15
39457	INTEGRATED PERSONNEL, INC	6,842.97
39458	KOOTENAI COUNTY SOLID WASTE	160.80
39459	LHTAC	60.00
39460	STATE INS.	49,097.00
39461	VERIZON WIRELESS	155.54
39462	WILBUR-ELLIS	78.75
39463	BADGER BUILDING CENTER	57.78
39464	CDA PRESS	94.01
39465	BRIAN D CRUMB	1,787.52
39466	CHARLES D YERIAN	1,918.31

39467	DANIEL G PETERSON	1,558.60
39468	EDWARD F. MAEL	1,636.15
39469	ERIC PRESTEGAARD	1,281.03
39470	GLENDA N. JOHNSON	620.10
39471	JAMES B WINES	1,786.50
39472	KELVIN D BROWNSBERGER	1,836.64
39473	LARRY P HOWELL, JR	1,201.54
39474	LESLIE R LIKES	1,766.54
39475	LINDA STINEBAUGH	444.42
39476	LYNN HUMPHREYS	538.91
39477	MARK F ROBERTS	1,349.55
39478	MARY L. SPRAY	1,626.41
39479	RANDY L NEAL	1,644.03
39480	RONALD G HAUCK	1,707.82
39481	SHIRLEY J. WALSON	1,496.97
39482	STEVE D. SHAFFER	1,707.09
39483	TERRY WERNER	664.80
39484	TRAVIS S MITLEY	1,593.54
39485	WILLIAM T TONDEE	559.49
39486	AFLAC	239.46
39487	NYL INS.	20.00
39488	CREDIT UNION	1,498.94
39489	VSP dba VISION SERVICE PLAN	237.19
39490	COLUMBIA VALUATION GROUP	8,000.00
39491	RUEN-YEAGER & ASSOC, INC	27,563.96
39492	CDA GARBAGE	96.00
39493	CITY OF POST FALLS.	191.67
39494	NAPA	912.40
39495	A-L COMPRESSED GASES	506.53
39496	ACCUCON INC	450.00
39497	ADVANCED COMPRESSOR & HOSE, INC.	3,018.32
39498	ADVANCED PEST CONTROL	50.00
39499	ALLSTAR ELECTRIC OF WASHINGTON	189.00
39500	ALSCO	531.36
39501	AMERICAN SEAL COMPANY	17.95
39502	AR TOOLS & MACHINERY	50.00
39503	BERENDSEN FLUID POWER	3,815.14
39504	BLUEJAY INDUSTRIAL INC	11.40
39505	BROWN BEARING	111.74
39506	CDA METALS	323.49
39507	CDA PAVING	221.73
39508	COLEMAN OIL COMPANY	1,141.72
39509	CONSOLIDATED SUPPLY CO.	538.08

39510	CULLIGAN	11.90
39511	DRIVELINES, INC.	27.78
39512	ELJAY OIL COMPANY, INC.	178.92
39513	FASTENAL	178.22
39514	GENERAL FIRE	238.00
39515	GORDON TRUCK CENTERS, INC	1,439.65
39516	GRANNIS	7,285.97
39517	DELTA DENTAL	1,313.95
39518	FIGHTING CREEK MATERIALS	2,973.08
39519	NCPERS	320.00
39520	NORTH 40 OUTFITTERS	198.95
39521	RUEN-YEAGER & ASSOC, INC	31,534.30
39522	HELENA CHEMICAL COMPANY	2,068.20
39523	H & H BUSINESS SYSTEMS INC	104.27
39524	H & H EXPRESS	14.38
39525	INTEGRATED PERSONNEL, INC	6,830.21
39526	J THAYER COMPANY	89.18
39527	LES SCHWAB	105.38
39528	MODERN MACHINERY	191.72
39529	MOTION INDUSTRIES	151.99
39530	NORTHWEST RADIATOR	727.11
39531	PACWEST MACHINERY LLC	1,431.16
39532	PAPE	146.42
39533	PARKER FORD	246.06
39534	PEAK HEALTH & WELLNESS	95.40
39535	ROBBLEES	2,021.33
39536	ROBIDEAUX	60.43
39537	RODDA	2,062.21
39538	ROMAINE ELECTRIC	559.45
39539	SPOKANE HOSE	648.41
39540	SUNBELT RENTALS	2,605.98
39541	TNT TRUCK PARTS	466.25
39542	TRANSPORT EQUIPMENT	122.00
39543	UTILITY TRAILER SALES OF BOISE	19,575.00
39544	WESTERN STATES EQUIPMENT	126.60
39545	WESTERN SYSTEMS	1,438.50
39546	WTB - CREDIT CARD DIV.	3,969.70
39547	written 4/24/18 to Federated Auto Parts	0.00
39548	written 4/24/18 to Pacific Steel	0.00
39549	SPECTRUM BUSINESS	134.99
39550	AVISTA UTILITIES - WWP	2,120.12
39551	CENTERLINE PAVEMENT MARKING	150.00
39552	GREASE MONKEY-ROLLING STOCK	64.60

39553	KEC	653.19
39554	LHTAC	120.00
39555	MARY SPRAY	43.69
39556	BRIAN D CRUMB	1,759.77
39557	CHARLES D YERIAN	1,981.41
39558	DANIEL G PETERSON	1,632.88
39559	EDWARD F. MAEL	1,689.14
39560	ERIC PRESTEGAARD	1,368.46
39561	GLENDA N. JOHNSON	479.47
39562	JAMES B WINES	1,858.78
39563	KELVIN D BROWNSBERGER	1,833.72
39564	LARRY P HOWELL, JR	1,239.55
39565	LESLIE R LIKES	1,810.56
39566	MARK F ROBERTS	1,420.83
39567	MARY L. SPRAY	1,670.43
39568	RANDY L NEAL	1,946.98
39569	RONALD G HAUCK	1,737.98
39570	SHIRLEY J. WALSON	1,593.13
39571	STEVE D. SHAFFER	1,761.09
39572	TRAVIS A HALL	1,604.60
39573	TRAVIS S MITLEY	1,646.53
39574	STATE TAX COMMISSION	2,952.00
39575	CREDIT UNION	1,498.94
39576	GLACIER PARTNERS	10,000.00
39577	HRA VEBA TRUST	2,520.00
39578	REGENCE BLUE SHIELD	17,050.01
39579	RUEN-YEAGER & ASSOC, INC	46,866.51
ACH	PUBLIC EMPLOYEES RETIREMENT SYSTEM	8,103.84
ACH	WASHINGTON TRUST BANK PUBLIC EMPLOYEES RETIREMENT SYSTEM	9,652.32
ACH	WASHINGTON TRUST BANK	8,485.19
ACH	WASHINGTON TRUST BANK	9,720.50
	5/31/2018 TOTAL	377,416.30
39547	Federated Auto 5.11.18	130.83
39548	Pacific Steel 5.11.18	288.80
	6/20/2018 ADJUSTED TOTAL	377,835.93

ORIGINAL SIGNED AND DATED 6/6/2018

Motion to Amend the previously adopted May 2018 Minutes due to the corrected date of Check numbers 39547 and 39548, earlier recorded as April 24, 2018 but approved under May 2018 Vouchers was made by Commissioner Tondee and seconded by Chairman Werner with approval by ~~unanimous~~ majority vote. [6/20/18 Board Mtg; also recorded in June 20 2018 Minutes]

Submitted by:
Shirley Walson, District Clerk