

**Minutes of Meeting**  
**Quarterly Highway District**  
**July 28, 2014**  
**10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Community Development Director David Callahan, East Side Highway District Board Chairman Terry Sverdsten, Lakes Highway District Commissioners Rod Twete and Dan Malcolm, Post Falls Highway District Road Supervisor Kelly Brownsberger, Kootenai Metropolitan Planning Organization Representative Donna Montgomery and Deputy Clerk Cheryl Baumann. Also in attendance was citizen Jerry Shriner.

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:04 a.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes made to the agenda.

**D. Old Business:** There was no old business discussed.

**E. New Business:**

Post Falls Highway District Road Supervisor Kelly Brownsberger expressed concern to the Board in regard to the excessive trash around the Prairie Avenue Transfer Station and along Pleasant View Road, primarily due to unsecured loads. Mr. Brownsberger requested that the Board enforce the ordinance that mandates that loads must be covered when traveling on County roads. Commissioner Nelson recommended obtaining a report on the times of highest dumping activity from the Solid Waste Department, and then request that the Sheriff's Office assign deputies to conduct a covered loads emphasis patrol. Commissioner Nelson also recommended that an educational flyer be distributed to all customers using the manned rural collection sites and transfer stations.

Worley Highway District Commissioner James Mangan joined the meeting at 10:23.

Lakes Highway District Director of Highways Eric Shanley joined the meeting at 10:24 a.m.

Worley Highway District Commissioner Tom Feely joined the meeting at 10:25.

Worley Highway District Supervisor Kevin Howard joined the meeting at 10:26.

Mr. Brownsberger reported that a one (1) mile section of Prairie Avenue, from Huetter Road to Meyer Road, will be closed until October 1, 2014, for reconstruction.

East Side Highway District Board Chairman Terry Sverdsten informed the Board that Frontier Communications submitted a bill in the amount of \$185,000 to East Side Highway District for relocating utilities on Burma Road. Mr. Sverdsten stated that normally this cost would be absorbed by the communications utility, but since the Burma Road Project is aided by a federal grant, Frontier has the right to submit the charges. East Side Highway District is responsible for meeting the grant match requirements. Mr. Sverdsten reported that cost overruns on Burma Road are significant and that the district's work schedule is running behind.

Mr. Sverdsten also informed the Board about upcoming litigation regarding Boothe Park, which is scheduled for October 20, 2014.

Lakes Highway District Commissioner Dan Malcolm reported on the following road improvement projects in his district:

- Repaving of Ramsey Road from Scarcello Road to Seasons Road has been completed.
- Repaving has been completed on a portion of Highway 41 near Twin Lakes Village.
- Road Improvements are pending for Strahorn Road in Hayden, south of Miles Road.

Mr. Mangan stated that his district needs the total number of taxed parcels within the Worley Highway District boundaries to assist with the district's Fiscal Year 2015 (FY15) Budget Planning. The Board advised that the Worley Highway District can contact Assessor Mike McDowell to obtain this information.

**F. Staff Reports:** There were no staff reports.

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_

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Cheryl Baumann, Deputy Clerk