

**Minutes of Meeting
Quarterly Highway District
July 27, 2015
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Community Development Director David Callahan, Lakes Highway District Commissioners Monty Montgomery and Diane Fountain, and volunteer Donna Montgomery; Worley Highway District Commissioner James Mangan and Supervisor Kevin Howard; Post Falls Highway District Road Supervisor Kelly Brownsberger, and Deputy Clerk Meshell Missler. Chairman David Stewart was excused.

- A. Call to Order:** Chairman Pro Tem Dan Green called the meeting to order at 10:31 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Rose Lake Junction Dumpsters Discussion

An Eastside Highway District representative was not available to present or discuss this item.

Worley Highway District Commissioner James Mangan requested the Board's approval for each highway district in attendance to be allowed to present information and update the group. Chairman Pro Tem Dan Green said a motion was necessary to add items to the agenda, and because the group meets only every quarter he said a motion was relevant. Mr. Mangan said he would like each meeting agenda to automatically include a comment section for each highway district. The Board agreed to add a comment section for future meetings.

Commissioner Eberlein moved to change the agenda to include comments by each highway districts' representatives. Chairman Pro Tem Green seconded the motion. There being no further discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Excused

The motion carried.

Mr. Mangan said he is watching for the results from a US Senate transportation bill as it directly affects his funding on a road project in Kidd Island Bay. He said the results should be available within a few days.

Post Falls Highway District Road Supervisor Kelly Brownsberger said upgrades to Prairie Avenue and Lancaster Avenue are being completed. He said in both cases the roads cannot handle the weight of large trucks, and that such industrial trucks were restricted from using these routes.

Mr. Brownsberger said the current improvements are enhancing the seals so the roads can handle the weight of large trucks. He said there was an issue with a Union Pacific Railroad crossing that serves only one customer, and may cost approximately \$1,000,000 to update. He said the City of Post Falls and Union Pacific are considering moving a propane tank so they could close the crossing.

- F. Staff Reports:** There were no staff reports in this meeting.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. 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.

Community Development Director David Callahan updated the attendees on the new interim Land Use Codes.

Chairman Stewart adjourned the meeting at 10:22 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAN GREEN, CHAIRMAN PRO TEM

BY: _____
Meshell Missler, Deputy Clerk
