

Hayden Lake Irrigation District
2160 W. Dakota Avenue
Hayden, ID 83835-5122

February 7, 2012
Regular Meeting

The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on February 7, 2012.

Meeting was called to order at 6:00 PM by Director Kerr

Roll call was taken: Present were, Director Kerr and Director Eifler; Chairman Rohrbach will be late; a quorum was declared. Chairman Rohrbach arrived at 6:08 PM.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: Ellery Howard

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: motion to keep agenda as is by Director Eifler, Seconded by Director Kerr, passed.

Director Eifler made a motion to accept minutes for the January 3, 2012 meeting, seconded by Director Kerr, minutes passed.

Public comment:

Delinquent notices arrived in the mail today.

New Business:

1. **Mountain West Bank** – Chairman Rohrbach made a motion to move the funds at Mountain West Bank in the account titled Capital Improvement less any deposits or accruals from fiscal year 2012 into an ICS account at Mountain West Bank to protect the funds under the FDIC insurance, seconded by Director Eifler, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project:** Alan spoke with property owner regarding easement and will get information to him. A motion by Chairman Rohrbach authorizing JUB to go to bid on the Wyoming project with addition of alternates for W. Wyoming and 100 Lacey, seconded by Director Kerr, passed. Discussions will continue.
3. **Investment Policy:** reviewed latest revision, made a few changes; run by the attorney after changes have been made, discussions will continue.
4. **Hayden City Encroachment Agreement** – no change, discussion will continue.
5. **Resolution for Fees** – tabled to next meeting, discussion will continue.

Staff Reports:

Financial Report: There were 5 checks 9582-9586 dated 1/18/12 signed and mailed for \$1,333.13; there was 1 check 9587 dated 1/21/12 signed and mailed totaling \$649.25; there was 20 checks 9588-9607 dated 1/26/12 signed and mailed totaling \$16,606.92 and there are 14 checks dated 2/7/12 check 9608-9621 tonight for signature totaling \$19,463.77. An itemized list may be found in the minute book.

Administrator Report: none

A motion was made by Chairman Rohrbach at 7:15 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B & C, seconded by Director Kerr, passed.

Regular meeting reconvened at 8:45 PM by motion; Chairman Rohrbach, seconded Director Eifler.

A motion by Chairman Rohrbach directing Administrator to proceed as detailed, seconded by Director Kerr, passed

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 8:50 PM.

Respectfully submitted,
Sherri Galdi
Accounts Manager