

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

March 6, 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 March 6, 2012.

Meeting was called to order at 6:00 PM by Chairman Rohrbach

Roll call was taken: Present were, Chairman Rohrbach, Director Kerr and Director Eifler; a quorum was declared.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: Ellery Howard, Kristine Thompsen

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: Director Kerr noted the agenda had the wrong date for approval of the minutes; it should have read February 7, 2012 not January 3, 2012, revise agenda accordingly. A motion to accept revised agenda by Director Eifler, Seconded by Director Kerr, passed.

Director Eifler made a motion to accept minutes for the February 7, 2012 meeting, seconded by Director Kerr, minutes passed.

Public comment:

New Business:

1. **Live stock Resolution Acct 2755200** – Chairman Rohrbach made a motion in conjunction with Resolution 09-01 to allow a 2-year exception for the required acreage of 2 ½ acres be reduced to 1 acre for the property located at 3344 Bean. Seconded by Director Kerr, passed.

A motion by Director Kerr to accept the Live Stock Application for property at 3344 Bean, seconded by Director Eifler, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project:** no change, Discussions will continue.
3. **Investment Policy:** no change, 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 15 checks 9622-9636 dated 2/22/12 signed and mailed for \$5,838.52 and there are 26 checks dated 3/6/12 check 9637-9662 tonight for signature totaling \$12,350.34. An itemized list may be found in the minute book.

Administrator Report: provided quote for work station in work area for staff, board approved as this is within our fiscal year budget; provided a quote for window in front office, board approved expense. GIS maps were looked at to see how the District is coming along with the GPS system. Updated the Board on where staff is in the process of locating all assets in the District.

A motion was made by Chairman Rohrbach at 7:30 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B, seconded by Director Kerr, passed.

Regular meeting reconvened at 7:53 PM by motion; Chairman Rohrbach, seconded Director Kerr.

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

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:54 PM.

Respectfully submitted,
Sherri Galdi
Accounts Manager