

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

April 3, 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 April 3, 2012.

Meeting was called to order at 6:02 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

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: A motion to accept agenda by Director Kerr, Seconded by Director Eifler, passed.

Director Eifler made a motion to accept minutes for the March 6, 2012 meeting, seconded by Director Kerr, minutes passed.

Public comment:

Bert had a customer inquire about charging for usage instead of fixed rate and allotment.

New Business:

1. **Quote for Audit** – a motion by Director Kerr to move forward with bid from Shirley Bade for completion of the fiscal year 2008- 2011 audits, seconded by Director Eifler, passed.
2. **Quote for Easements** – a motion by Chairman Rohrbach to proceed with bid from North Engineering and Surveying, PLLC for legal description for easement for 30 parcels, seconded by Director Kerr, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project:** bid advertising will be on 4/11/12 and 4/21/12, pre-con meeting on 4/24/12, award bid will be 5/1/12; Discussions will continue.
3. **Investment Policy:** a motion by Chairman Rohrbach to accept Investment Policy provided at meeting, seconded by Director Kerr, passed
4. **Hayden City Encroachment Agreement** – no change, discussion will continue.
5. **Resolution for Fees** – a motion by Chairman Rohrbach to accept Resolution 12-001 for Construction Fee, seconded by Director Kerr, passed. A motion by Chairman Rohrbach to accept Inspection Fee Policy dated 4/3/2012 seconded by Director Eifler, passed.

Staff Reports:

Financial Report: There were 21 checks 9663-9683 dated 3/20/12 signed and mailed for \$14,317.32 and there are 20 checks dated 4/3/12 check 9684-9703 tonight for signature totaling \$14,281.65. An itemized list may be found in the minute book.

Administrator Report: none.

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 7:01 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager