

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

August 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 August 7, 2012.

Meeting was called to order at 5:55 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, Vern Fitzgerald

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: Director Kerr made a motion to accept the agenda as is, seconded by Director Eifler, passed.

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

Public comment:

None

New Business:

1. **Personnel Policy**– it was decided to discuss the personnel policy at the next workshop to be held on August 16, 2012 at 3 PM.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Wyoming Project:** a motion by Director Eifler to approve initial substantial completion payment as presented in the amount of \$73,022.22, seconded by Director Kerr, passed.
3. **Hayden City Encroachment Agreement** – no change, discussion will continue.
4. **Budget** – it was decided to discuss the budget at the next workshop held on August 16, 2012 at 3PM.

Staff Reports:

Financial Report: There were 2 checks 9823-9824 dated 7/16/12 signed and mailed for \$194.13; there were 26 checks dated 7/31/12 check 9825-9850 signed and mailed for \$ 27,046.28 and there are 15 checks 9851-9865 tonight for signature totaling \$97,911.25. An itemized list may be found in the minute book.

Administrator Report: no report

A motion was made by Chairman Rohrbach at 6:43 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section A & C, seconded by Director Kerr, passed.

Regular meeting reconvened at 7:02 PM by motion; Chairman Rohrbach, seconded Director Eifler, passed.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:23 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager