

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

October 2, 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 October 2, 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: Vern Fitzgerald, Ellery Howard

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: Chairman Rohrbach amended agenda to add under New Business, Canvas of Election and Qualification of Director. Director Kerr made a motion to accept the amended agenda, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the September 18, 2012 meeting, seconded by Director Kerr, minutes passed.

Public comment:

none

Convene to Board of Corrections

Chairman Rohrbach moved to suspend regular meeting and convene as Board of Corrections at 6:28 PM, seconded by Director Kerr. No petitions or oral comment to correct were presented by the patrons. Chairman Rohrbach moved to adjourn and reconvene regular meeting 6:30 PM, seconded by Director Eifler, passed

New Business:

1. **Audit** – tabled to next meeting.
2. **Canvas of Election & Qualification of Director** – there was only one Declaration of Candidacy from BiJay Adams. Pursuant to the provision of I.C. 43-201 and 43-201A along with 43-208 a motion by Chairman Rohrbach for a resolution naming BiJay Adams as new Director effective the first meeting in January 2013. Seconded by Director Kerr, passed.

A Certificate of Election will be completed and signed by BiJay Adams and attest by Director Kerr along with the seal.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.
3. **Personal Policy** – a motion by Director Eifler to accept personnel policy as revised and completed, seconded by Director Kerr, passed.

Staff Reports:

Financial Report: There are 28 checks 9914-9941 tonight for signature totaling \$37,934.39. An itemized list may be found in the minute book.

Administrator Report: no report

A motion was made by Chairman Rohrbach at 7:13 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section B & C, seconded by Director Eifler, passed.

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

A motion by Director Kerr directing Administrator to as directed, seconded by Director Eifler, passed.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 7:58 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager