

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

**October 15, 2013**  
**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 15, 2013.*

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

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

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present, Ellery Howard, Jerry Tipke, LaVern & Ella Walters

Directors were polled for conflict of interest: none

Deletions or additions to agenda: staff requested to add under New Business - Live Stock Exemption. A motion to accept the amended agenda by Chairman Rohrbach, seconded by Director Eifler, passed.

Chairman Rohrbach requested we remove "for a resolution" under Canvas of Election & Qualification of Director and remove "thought the year" under Convene to Board of Corrections. Director Eifler made a motion to approve the minutes as revised for the October 1, 2013 meeting, seconded by Chairman Rohrbach, minutes passed.

**Public comment:**

Mr. & Mrs. Walters are concerned about their birch tree being damaged during our 2013 Construction Project. They are looking for assurance no damage will be done. Chairman Rohrbach suggested we wait and see if the roots have grown into the right of way and if this is even an issue. The Board has approved to have Grace Tree Service do an assessment on the tree.

**New Business:**

1. **Livestock Exemption** - Mr. Tipke requested a renewal on his livestock exemption for his property. Chairman Rohrbach made a motion in conjunction with Resolution 09-01 to allow a 1-year exception for the required acreage of 2 ½ acres be reduced to 1 acre for the property located at 8675 Ramsey Rd. and to approve the Live Stock renewal, seconded by Director Eifler, passed.

**Unfinished Business:**

1. **2013 Construction Projects** - A motion by Chairman Rohrbach to approve pay request #2 in the amount of \$47,528.79, seconded by Director Eifler, passed. Discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.

**Staff Reports:**

**Financial Report:** There are 20 checks 10408-10427 tonight for \$55,515.81. An itemized list may be found in the minute book.

**Administrator Report** - none.

A motion was made by Chairman Rohrbach at 7:28 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section C & F, seconded by Director Eifler, passed.

Regular meeting reconvened at 8:25 PM by motion; Chairman Rohrbach seconded Director Eifler.

With no further business motion to adjourn made by Director Eifler, seconded by Chairman Rohrbach, meeting adjourned at 8:26 PM.

**Respectfully submitted,**

**Sherri Galdi**  
**Accounts Manager**