

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

February 5, 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 February 5, 2013.

Meeting was called to order at 5:56 PM by Chairman Rohrbach

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

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present, Jerry Tipke

Directors were polled for conflict of interest: none.

Deletions or additions to agenda: Add Livestock application under New Business; a motion to accept the revised agenda by Director Adams, seconded by Director Eifler, passed.

Chairman Rohrbach requested we add under staff reports a comment about job overview provided from Ellery Howard, Susan Weeks and Sherri Galdi. Director Eifler made a motion to accept the revised minutes for the January 15, 2013 meeting, seconded by Director Adams, minutes passed.

Public comment:

none

New Business:

1. **Livestock Application for Account 2671200-** 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 Application , seconded by Director Eifler, passed.

Unfinished Business:

1. **2009 Project: Ramsey Road Main Line Replacement:** we are going to change the title of this item to 2013 Construction Projects, discussion will continue.
2. **Hayden City Encroachment Agreement** – no change, discussion will continue.
3. **FY 2012 Audit** - a motion by Director Adams to accept the audit as presented, seconded by Director Eifler, passed
4. **Postage Meter Lease** - a motion by Director Eifler to proceed with the postage meter lease not to exceed \$110.00 per month, seconded by Director Adams, passed.

Staff Reports:

Financial Report: There were 22 checks (10068-10089) dated 1/29/13 totaling \$12,680.40 signed and mailed and there are 11 checks (10090-10100) dated 2/05/13 totaling \$11,332.58. An itemized list may be found in the minute book.

Administrator Report: a review of meeting with JUB regarding project costs.

With no further business motion to adjourn made by Director Adams, seconded by Director Eifler, meeting adjourned at 7:25 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager