

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

February 7, 2017
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 7, 2017

Meeting was called to order at 6:01 PM by Chairman Timmins

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

Staff: Branden Rose, Sherri Galdi

Visitors present: Paul Klatt

Directors were polled for conflict of interest: none declared

Director Eifler made a motion to approve the minutes as presented for the January 17, 2017, seconded by Director Fleming, minutes passed.

Public comment:

none

New Business:

1. **Computer Acceptable & Mobil Device Use Policy Resolution 17-01:** A motion by Director Eifler to accept Resolution 17-01, seconded by Director Fleming, motion passed
2. **New Vehicle Purchase:** A motion by Director Fleming to approve purchase of two new service vehicle trucks from low bidder Parker Ford up to \$65,000.00, seconded by Director Eifler, motion passed
3. **Well 5 Alignment Testing:** received one bid and working on getting a second.

Unfinished Business:

1. **New Well Construction:** distribution pipe is installed. Bench test on panel, VFD was not acceptable, a new VFD needs to be purchased.

A motion by Director Fleming to approve change order #1 to Mac's Electric for an increase to bid in the amount of \$13,320.00, seconded by Director Eifler, motion passed.

A motion by Director Eifler to approve payment #4 to Mac's Electric in the amount of \$55,143.70, seconded by Director Fleming, motion passed.

A motion by Director Eifler to approve payment #5 to Ginno Construction in the amount of \$6,356.68, seconded by Director Fleming, motion passed.

A motion by Director Fleming to approve payment #2 to Air Tech Mechanical in the amount of \$2,246.50, seconded by Director Eifler, motion passed.

2. **Kerr Connections Resolution:** no change

Staff Reports

Financial Report: There was 1 check 12042 signed 1/17/17 in the amount of \$26,140.00 and there are 38 check (12043-12080) tonight totaling \$108,092.67. An itemized list may be found in the minute book.

New quote for employee insurance was discussed and a handout was provided to the board. Board will make decision as next meeting on what plan the District will offer the employees.

A copy of the Managers discussion is included in the minutes' book.

Executive Session: Chairman Timmins made a motion at 7:55 PM to hold an Executive Session under Idaho Code 74-206 (1) (b): to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent; seconded by Director Eifler. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins: Yes

Director Eifler: Yes

Director Fleming: Yes

A motion by Chairman Timmins to end executive session at 8:39 PM and return to the regular board meeting seconded by Director Eifler. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins: Yes

Director Eifler: Yes

Director Fleming: Yes

A motion by Director Eifler to direct District Manager to adjust salary's as discussed, seconded by Director Fleming, motion passed.

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 8:41 PM.

Respectfully submitted,

Sherri Galdi
Accounts Manager