

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

April 18, 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 April 18, 2017

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

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

Staff: Branden Rose

Visitors present: Jon Baun JUB, Sherri Galdi

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the April 4, 2017, seconded by Director Eifler, minutes passed.

Public comment:

none

New Business:

1. **16-inch waterline east of Hayden Grove 1st Addition:** Board agrees to extend the 16" waterline to the east if it stays under 20,000.00
2. **Carrington Well and Pipe line:** Jon Baun with JUB presented, New well and pipe line design drawings, explained next step, and how far the district is at this point. A copy of the JUB post meeting notes dated April 18, 2017 is included in the minutes' book

Unfinished Business:

1. **New Well Construction:** New pump is in production should ship May 3rd, 2017 a credit for not being certified will be issued to the District
Director Fleming made a motion to for payment #6 Mac's Electric in the amount of \$13,337.15 seconded by Director Eifler, motion passed.
2. **Kerr Connections Resolution:** no change

Staff Reports

Financial Report: There are 18 checks (12160-12177) tonight totaling \$ 57,387.74. An itemized list may be found in the minute book.

Field Report: A copy of the Managers discussion is included in the minutes' book. Board agreed to hire a full-time temporary office personnel until October of 2017. The Board will reassess in October to keep part-time personnel employed or discontinue position depending on accounts Managers return and the need for an additional part-time personnel. Board directed to hire at an increased up to \$15.00 rate, for the lack of benefits/temporary position. Board directed Administrator to contact a Temp service if not getting good results from employment adds.

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 8:36 PM.

Respectfully submitted,

Branden Rose
Administrator