

MEETING MINUTES - April 3, 2023 at 9:00 AM

Food Control District 9 Commissioner Meeting

206 S. 1st Ave, Hailey, ID 83333

VIRTUAL ATTENDANCE INFO CONTACT

Please join my meeting from your computer, tablet or smartphone

[HTTPS/MEET.GOTO.COM 727338773](https://meet.goto.com/727338773)

You can also dial in using your phone

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Call to Order, establish quorum:

- Meeting called to order 9:00 am Commissioner Zellers and Hovencamp present, Commissioner Dilworth came later

Approval of Minutes from February 13, 2023 - Zellers moved to approve, Hovencamp seconded, passed unanimously

Financials - ACTION ITEM(S)

1. Bills: Commissioner Dilworth moved to approve bills, Commissioner Zellers seconded, passed unanimously
 - Liberty Mutual - Zellers Bond - \$100
 - Becker Chambers - Accounting - \$260
 - Liberty Mutual - Hovencamp Bond - \$100
 - Liberty Mutual - Dilworth Bond - \$100
 - CNA Surety - Hovencamp New Bond - \$170
 - Biota - Bellevue Side Channel - \$331.
 - Idaho Mountain Express - Notices -\$11.04
2. Commissioner Dilworth moved to approved payment of Audit invoice in the amount of \$3000 Hovencamp seconded motion passed unanimously

Bank Updates - ACTION ITEM(S)

1. Commissioner Dilworth moved to approve bank updated, Commissioner Zellers seconded motion unanimously passed
 - LGIP February Balance - \$764,816.86
 - Tax Revenue March - \$458.82
 - DL Evans Bank March -\$20,000 (Estimate)

Bellevue Side Channel-ACTION ITEM

Amy Trujillo-Wood River Land Trust - Work started on March 13, 2023 Instream work is done the remainder should be done in a couple of weeks.

Glendale Bridge-ACTION ITEM

Blaine County, FCD, IDWR put in a joint application to remove gravel and restore the West bank. The gravel removal has started and finished (see invoice from Sluder) West side bank stabilization will take place in the fall, not enough time prior to spring run off. Bank stabilization could cost between 10/12 thousand dollars. Sluder and Sreve Thompson from the County Road and Bridge to do the gravel removal.

Zinc Spur Levee - ACTION ITEM

This is a point of concern for FCB. The water is undercutting the levee and it has a high potential for failing if spring runoff is severe. We hired Larry Shoen to go walk the levees. At this point we are unable to do any stabilization work on the levee. If this has to happen to protect the residents of Zinc Spur the County will declare an emergency and the Army Corps will come in and do the work.

Other Business and Public Comment -ACTION ITEM

Warm Springs - Ketchum City Council approved Wood River Land Trust to fund restoration design / review. Blaine County approved it.

Areas of Concern from the County During Spring Runoff 2023

- Lake Creek - Utilities (ITD to respond)
- Hospital Bridge
- Gimlet
- Angela Drive
- Little Wood Reservoir
- Warm Springs
- East Fork

Katherine Goldman-Mayor City of Bellevue

Asked about Chantrell levee. Chantrell levee in good shape because of all the work that was done in 2017.

The Cities of Ketchum, Hailey, Bellevue and Carey are planning on hosting flood information meetings for their constituents. The County will also host informational meetings in the next couple of weeks.

Next Meeting - ACTION ITEM

Scheduled for April 24, 2023 9:00 am

Adjourn

Zellers moved to adjourn at 10:08 , Dilworth seconded, meeting adjourned