

# Flood Control District #9 Commissioner Meeting Minutes

April 25, 2021 9AM

Old Courthouse upstairs

206 S 1st Ave. Hailey, ID 83333

Virtual attendance info contact:

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~ Approved 8-22-22 ~

**Virtual Go To Meeting info** for Flood Control Dist. 9 Mon, Apr 25, 2022 9:00 AM - 10:30 AM (MDT)

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## Call to Order

Commissioner Bell called meeting to order at 9:06 am.

## Establish Quorum

Commissioners Bell and Zellers present. Commissioner Dilworth wasn't present.

## Approve minutes from 2-14-22 – ACTION ITEM

Commissioner Bell motioned to approve the February 14, 2022 Meeting Minutes. Motion seconded by Commissioner Zellers. Vote. Motion Carried unanimously.

## Financials – ACTION ITEM(S)

1. Bills paid

## Bills to approve since last meeting on 2-14-22

Bend of the River Ranch/Enviro Progress, Inc 2-14-22	\$9,000.00
Idaho Mountain Express 2-16-22 legal notice	\$11.04
Sunny Healey 3-23-22 minutes inv. 107	\$67.50
Liberty Mutual 4-04-22 E. Zellers bond 32S604577	\$100.00
SIF (Idaho Workers Comp & Liability Ins.) 4-20-22	\$206.00

Commissioner Zellers read and approved, seconded by Commissioner Bell.

2. Bank updates

## Flood Control Dist. 9 finances as of 04-25-22

### Bank balances:

D.L. Evans Bank \$ 6,019.35 on 4-22-22

LGIP (Local Government Investment Pool) \$747,410.44 on 4-22-22  
\$ 753,429.79

Income since last meeting on 2-14-22

BC Property Taxes 2-08-22	\$1,620.40
BC Property Taxes 3-10-22	\$672.89
BC Property Taxes 4-11-22	\$318.44
LGIP interest 2-28-22	\$113.01
LGIP interest 3-31-22	\$143.51
	\$2,868.25

3. 2023 Budget hearing date (usually mid-August)  
Scheduled to be August 22, 2022 at 9:00am.

**Star Bridge Levee/Bend of the River Ranch update– ACTION ITEM**

Eighteen Thousand (\$18,000) paid by Bend of the River.  
Commissioner Zellers approved a motion to pay \$9,000 of Bend of the River invoice.  
Seconded by Commissioner Bell.

**Zinc Spur Levee– ACTION ITEM**

Cory McCaffrey (WRLT) didn't have an update.  
Waiting on meeting with homeowners of Star Weather for more information.

**Bellevue Side Channel project– ACTION ITEM**

Ryan Santo (WRLT) said they didn't get the permit in time to start in March. Scheduled a meeting for May 19, 2022 at 2:00pm at the Wood River Land Trust Office to further the discussion. Hopefully getting started in the December time frame.

**NRCS Watershed Sponsor update– ACTION ITEM**

Get the letter of intent finished and signed by the end of the week. Ryan Santo has created a letter of intent for the Flood Control District to sign. This LOI contains all of the grant criteria necessary for the NRCE grant.

**Other Business and Public Comment– ACTION ITEM**

Pete Bloomfield had brought up that he has free wood chips, and to contact him if anyone would like any.

**Next meeting– ACTION ITEM**

Discussed to be August 22, 2022 at 9:00am.

**Adjourn**

Commissioner Zellers and Commissioner Bell motioned for the meeting to be adjourned at 9:28am.