

# MEETING MINUTES -June 14, 2023 at 9:00 AM

## Food Control District 9 Commissioner Meeting 206 S. 1st Ave, Hailey, ID 83333

### Call to Order, establish quorum:

- Meeting called to order at 9:05 am Commissioner Zellers, Hovencamp and Dilworth present.

Approval of Minutes from April 24, 2023 Zellers moved to approve, Hovencamp seconded, passed unanimously

### Financials - ACTION ITEM(S)

1. Bills: Paid In Full Commissioner Dilworth moved to approve bills, Commissioner Zellers seconded, passed unanimously

- Annual PO Box Fee \$188
- Idaho Mountain Express \$31.28
- US Post Stamps \$12.60
- Sluder Construction \$8270
- Lawrence Shoen \$600
- Sluder Construction \$44100  
(Blaine County to pay for 1/2 of the above invoice, Commissioner Dilworth)

2. Bills to be Paid:

- ICRMP Insurance \$1947
- Sluder Construction \$17200
- Sluder Construction \$12700 (Emergency Work)

### Bank Updates - ACTION ITEM(S)

3. Bank Updates: Commissioner Hovencamp moved to approve bank updates, Commissioner Zellers seconded, passed unanimously

- LGIP June Balance - \$731907.87
- Tax Revenue
- DL Evans Bank March - \$27,887.14

ACTION ITEM: New Minute Taker - Milly Linnett

**ACTION ITEM: Streamline OnLine Service- website management agreement.**  
Commissioner Dilworth moved to table until we can get our priorities down,  
Zellers seconded passed unanimously

**Heagle Park Restoration Project/ WRLT :** WRLT asking for matching funds for IDWR Grant for bank stabilization to protect the City of Hailey Sewer Lift Station. Total grant 296k. WRLT asking for support from FCD9.

**Broadford Levee:** Still has problems that need to be addressed. Trees need to be removed and work needs to be done once water has receded.

**Hospital Bridge:** Log jam a problem. Larry to monitor potential south bridge abutment damage.

**Bellevue Side Channel Invoicing:** FCD9 invoiced WRLT 94870.50 we sent Biota 115,349.75. WRLT will send us the 94870.50.

**Zinc Spur:** Needs work. Need to work with the Starweather landowners, Biota and WRLT to have access and fix the levee.

**Glendale Bridge:** Repair work and gravel removal done. County and FCD 9 did the work.

**Commissioner Zellers:** Resigned. Trying to fill the vacancy but maybe just Commissioner Hovencamp and Dilworth will make up the Commission.

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

**Next Meeting - ACTION ITEM**

July 17, 2023 9:00 am

**Adjourn**

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