

MEETING MINUTES February 13, 2023 at 9AM

Flood Control District 9 Commissioner Meeting

Old Courthouse upstairs

206 S 1st Ave. Hailey, ID 83333

<https://meet.goto.com/198112373>

United States: +1 (646) 749-3122

Access Code: 198-112-373

Call to Order, establish quorum

Meeting called to order at 9:02am Commissioners Hovencamp, Zellers and Dilworth present

Introduction/Commissioner Assignments Commissioner Zellers moved to approve Commissioner Dilworth Seconded -Passed Unanimously

Dean Hovencamp Chair

Bryan Dilworth Vice-Chair

Elizabeth Zellers Treasurer

Approve minutes from 8-22-22 – ACTION ITEM

Comm. Zellers moved to approve minutes from 11-14-2022 Comm. Dilworth 2nd. Passed unanimously.

Financials – ACTION ITEM(S)

1. Bills- Comm. Dilworth moved to approve bills, Comm. Zellers 2nd. Passed unanimously.

Bills approved since last meeting on 11-14-2022

Becker Chambers & Co - Paid \$55 Check #269 Liberty Mutual

(Deans Bond) - Paid \$100 Check #272 CNA Surety

IDeans Bond) - Paid \$170 Check # 275 Liberty

Mutual (Bryans Bond)-Paid \$100 Check # 275 Becker

Chambers & Co - Paid 260 Check #273

2. Bank updates

Bank balances:

Commissioner Zellers is working on passwords no update

Income since last meeting on 11-14-2022

Commissioner Zellers is working on passwords no update

Zinc Spur Levee Project– ACTION ITEM

Approved by the Army Corps of Engineers to begin work. Should start this week. We will look to Ryan Colyer for an update.

Division 45– FCD 9 not going to fund

Glendale Bridge gravel removal– ACTION ITEM

This is a top priority for FCD9 this spring. Commissioner Dilworth to go chat with Kristine Hilt from the County to see if permits have been secured. If not, we will go ahead and start work as our window is closing. Chris Corwin on board to help fast track through the county.

Next meeting– ACTION ITEM

Adjourn