

**North Kootenai Water District  
Board Meeting Minutes  
November 6, 2014**

**A. Call to Order/Roll Call:**

Meeting called to order at 12:35 p.m. by President Crimmins.

Present:

Tom Crimmins, Director/President  
Shirley Stoller, Director/Vice President  
Alanna Brooks, Director/Secretary  
Jack Hern, Director/Treasurer arrived at 12:53 p.m.  
Curt Carney, Director

Staff Present:

Mike Galante, District Manager  
Necia Maiani, PE, District Engineer  
Brian Werst, District Attorney

**B. Consent Agenda:**

1. Minutes of 09/18/14 Board Meeting
2. Minutes of 10/16/14 Board Meeting

The motion was made to accept consent agenda correcting one typographical error Item I3.

Director Stoller – motion. Director Brooks– second.  
Motion approved.

**C. Employee Matters:**

President Crimmins read aloud a letter to the Board from District employees regarding Healthcare package renewal. Discussed under Agenda Item H2. Letter on file.

**D. Oral Communications:**

None

**E. Written Communication:**

Discussed under Agenda Item F2 and H1

**F. District Attorney: Brian Werst**

1. Executive Session- The motion was made to go into Executive Session under Idaho Code 67-2345(1)(f)

Director Stoller – motion. Director Carney – second.

Ayes – Directors Brooks, Crimmins, Carney, Hern and Stoller

Nays – None.

The Board entered into Executive Session at 12:42 p.m. and came out at 1:06 p.m.

2. De-annexation request- Candace Johnston: Director Carney made the motion to direct District Manager to respond and state the need for a \$1,200 retainer to begin process of de-annexation. Director Hern – second. Motion passed.

**G. District Engineer – Necia Maiani, PE**

1. Project Status Report: Lancaster 5 Well Building – Walls are up, roof scheduled for next week. Director Stoller made the motion to approve Pay Request #1 to TML Construction in the amount of \$27,061.23 representing 19% of the contract. Director Carney - second. Motion passed.

2. Water Rights – RAFN: District application will be reviewed by Chris Meyer prior to being submitted. See 11/05/14 Welch Comer memorandum on file.

**H. District Manager – Mike Galante:**

1. Annexation Request – Jim Taigen: Director Hern made the motion to set a public hearing for 12/4/14 for annexation request for Mr. Taigen’s property within the Twin Lakes Service Area. Director Stoller – second. Motion passed.

2. Employee Medical Insurance Renewal: Director Hern made the motion to select Blue Cross ACA Metallic Gold choice \$1,000 without provisions. Director Stoller – second. Motion passed.

3. Cliff Mort – CUP & Subdivision Update: All 3 proposals submitted before the KC Hearing Examiner were recommended to be approved by the BOCC.

**I. Board Members:**

District Holiday Party is scheduled for 1/10/15 at Avondale Country Club.  
K&L Holiday Party scheduled 12/5/14 at Davenport.

**J. Adjournment:**

Director Hern motioned to adjourn. Director Stoller second. Motion passed. Meeting adjourned at 3:07 p.m.

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Alanna Brooks  
Director/Secretary