

North Kootenai Water and Sewer District
Board Meeting Minutes
February 5, 2026 – 12:30 p.m.

A. Call to Order/Roll Call

There being a quorum, Chairman Crimmins called the meeting to order at 12:30 p.m.

Directors Present: Tom Crimmins/President
Jack Hern, Director, Vice-President
Curt Carney, Director/Secretary
Scott Shellman, Director

Directors Excused: Thomas Gwin, Director/Treasurer

Staff Present: Paul Tucker, District Manager
Suzanne Scheidt, Chief Operating Officer

B. Agenda Changes and/or Board Member Conflicts

C. Consent Agenda

1. Minutes of January 15, 2026

The motion was brought forward to approve Consent Agenda Item 1.

Motion – Director Carney. Second – Director Shellman.
Motion approved.

D. Public Hearing

Kootenai Properties Annexation

Time Open: 12:35 pm
Time Closed: 12:40 pm

E. Oral Communication

None

F. Written Communication

None

G. District Manager – Paul Tucker

1. System Operation Update (Discussion)
2. District Manager Paul Tucker presented the III-A Medical and Dental, Joint Power of Agreement. (Action Item)

The motion was brought forward to approve the JPA.

Motion – Director Hern. Second – Director Carney.
Directors Crimmins, Hern and Carney voted in favor of signing the Joint Power of Agreement,
Director Shellman abstained from the vote.

3. District Manager Paul Tucker presented Resolution 2026-03 Kootenai Properties Annexation (Discussion/Action Item)

The motion was brought forward to accept Resolution 2026-03.

Motion – Director Shellman. Second – Director Hern.
Directors Crimmins, Shellman and Hern voted in favor of Resolution 2026-03. Director Carney abstained from voting.

4. District Manager Paul Tucker presented the Poplar Estates, Construction Bond (Discussion/Action Item)

The motion was brought forward to accept the Poplar Estates Construction Bond.

Motion – Director Hern. Second – Director Shellman.
All Directors voted in favor of the bond.

H. Executive Session Pursuant to Idaho Code Title 74, Chapter 2.

An executive session was not required.

I. Board Members

2026 Slate of Officers

The motion was brought forward to appoint the 2026 Slate of Officers as follows:

Thomas Crimmins – Chairman
John Hern III – Vice Chair
Scott Shellman – Treasurer
Curt Carney – Secretary
Thomas Gwin – Director

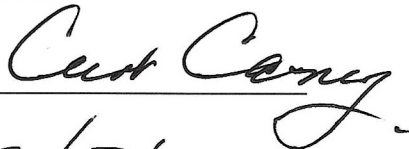
Motion – Director Hern. Second – Director Shellman.
All Directors voted in favor of the slate of officers.

J. Adjournment

There being no further business, the motion was made to adjourn at 1:59 p.m.

Motion – Director Hern. Second – Director Shellman.
Motion approved.

Approved on



2/19/26
Curt Carney, Director/Secretary