

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the August 31, 2023 Meeting

Public Agency: Flood Control 17, Kootenai County, Idaho
Governing Body: Board of Commissioners, Flood Control District

Meeting Date, Time and Location:
August 31, 2023
Twinlow Camp and Retreat Center Office
22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was **called to order** at 6:09 pm by Chairman Todd Howe.

Present: Chairman Division 1, Todd Howe
Vice Chairman Division 2, Adam Kremin
Commissioner Division 4, Janet Armstrong

A quorum was established.

Others Attending: Michelle Richman, IDWR, and Renee Miller, Secretary/Treasurer.

Janet Armstrong moved to approve the Minutes of the August 3, 2023 meeting. The motion was seconded and passed unanimously.

The lake level at 7.62.

Payment Authorization

The Commissioners were presented with a list of payables due in September and a folder documenting the various amounts. **Adam Kremin moved to pay the following amounts: Avista, \$27.33 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; an estimate of the Coeur d'Alene Press \$73.00 for the budget legal ad; and one-half the premium for ICRMP insurance, \$999.50, due October 15; and normal payroll of \$898.93 net (\$1,092.50 gross) for August time. The motion was seconded and passed unanimously.** The Commissioners were also presented with a folder containing times sheets and a QuickBooks recap of the August time.

Bank Statements

The Secretary/Treasurer provided the Commissioners with a screen shot from the bank showing August month-to-date activity.

Correspondence Review

The emails received from Kootenai County were the remittance statement showing property tax revenue in the amount of \$1,407.17 in August 2023. Other informational messages were received from Washington Trust Bank, Avista, Rathdrum Chamber of Commerce, Local Government Registry, and the Office of Emergency Management. ICRMP provided information regarding our insurance policy renewing on October 1, including the policy, a Summary of the Policy Changes, and the invoice. Payne West Insurance, which provides the annual bond, announced a name change to Marsh McLennan Agency or MMA. Welch-Comer sent an Invoice related to the estimated valuation of the dam in the amount of \$318.75, for which they provided a Goodwill Credit of the entire amount.

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Old Business

Aquifer Protection Board Grant: Nothing new to report.
Web Site and Domain Name: No action to report.

New Business

The Commissioners conducted a hearing for the Approval of the Budget for FY 2023-2024.

Janet Armstrong moved to accept the Budget Resolution that presents the Budget for the fiscal year October 1, 2023 through September 30, 2024. The motion was accepted and passed unanimously.

A Resolution to Reserve the Forgone Property Tax Increase for the Budget Year October 1, 2023 through September 30, 2024, was presented to the Commissioners. Adam Kremin moved to approve the Resolution to Reserve Forgone Property Tax Increase as presented. The motion was seconded and passed unanimously.

Adam Kremin moved to adjourn at 6:23 pm. The motion was seconded and passed unanimously.

Respectfully submitted,
Renee Miller, Secretary/Treasurer

