

OFFICIAL MINUTES
Emergency Special MEETING
HAYDEN AREA REGIONAL SEWER BOARD
December 27, 2023

The Emergency Special meeting of the Hayden Area Regional Sewer Board (HARSB) was held on December 27, 2023, in the Hayden Area Regional Sewer Board Administration Building at 10789 N. Atlas Road, Hayden, Idaho.

The meeting was called to order by Leslie Duncan, Chairman at 1:31 p.m...

Roll Call was then taken:

City of Hayden- Matt Roetter- yes via telephone
Hayden Lake Sewer District- Jim Coleman- yes via telephone
Kootenai County- Commissioner Leslie Duncan- yes via telephone

Executive Session 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

It was moved by Matt Roetter, and seconded by Jim Coleman, to go into executive session 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent.

Roll Call was then taken:

City of Hayden- Matt Roetter- yes via telephone
Hayden Lake Sewer District- Jim Coleman- yes via telephone
Kootenai County- Commissioner Leslie Duncan- yes via telephone

Motion Carried.

It was moved by Jim Coleman, and seconded by Matt Roetter, to leave executive session at 2:00 p.m....

Roll Call was then taken:

City of Hayden- Matt Roetter- yes via telephone
Hayden Lake Sewer District- Jim Coleman- yes via telephone
Kootenai County- Commissioner Leslie Duncan- yes via telephone

Motion Carried.

It was moved by Jim Coleman, and Seconded by Matt Roetter, that Chairman Leslie Duncan, meet and speak with staff regarding issues that have been brought forward.

Roll Call was then taken:

City of Hayden- Matt Roetter- yes via telephone
Hayden Lake Sewer District- Jim Coleman- yes via telephone
Kootenai County- Commissioner Leslie Duncan- yes via telephone

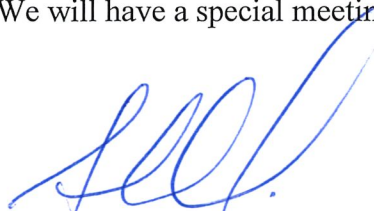
Motion Carried.

Benjamin Allen informed the Board that a special meeting needs to be held with proper notification to ratify the decision from this emergency special meeting. We will have a special meeting Friday, December 29, 2023 at 10:45 a.m...

Meeting Adjourned at 2:04 p.m...



Leslie Duncan, Chairman



Stephanie Oliver, Secretary in person