

CALL BEFORE YOU DIG

Kootenai County Utilities Council

P.O. Box 1031 Hayden, ID 83835

www.kootenaicountyonecall.com

KOOTENAI COUNTY UTILITIES COUNCIL

FEBRUARY MINUTES

February 3, 2021: Meeting was called to order by Kyle Martin with 16 members via Zoom meeting. Introductions were done and a motion was made to approve the minutes with one correction, motion seconded and passed.

Treasurer Report: Income- PassWord: \$2,299.40 Dues: \$20.00, Reimbursed Expenses:\$ 0.00, Interest:\$0.19 Total Income: \$2,29.59 Expenses: \$419.99 Net Income: \$1,879.60 Checking account balance: \$35,935.58 Reserve account balance: \$22,294.07. Motion made, seconded and passed to accept the Treasurer's report.

Speaker: None

OLD BUSINESS:

Damage Prevention Board:

Bob reported that the board had finalized the billboard contract and billboards will be starting in Boise, Challis, Idaho Falls, Pocatello, Cda/Post Falls, Rigby & Lewiston. There we be 2 locations in the Cda area, one on Seltice Way near Huetter Rd which is a digital billboard and it will display 4 different ad designs and will run in March & April. The other location will be on I-90 and will run March-May. There are bonus locations that will be determined when they become available. The DPB will be joining each local UCC and will have someone attend the meetings as often as possible. Bill Hale is the DPB trainer as is available to do safety presentation or answer any questions about the board & dig law. Here is his e-mail address- bill.hale@dbs.idaho.gov

One Call Provider:

The survey monkey will be sent out in mid-February.

New equipment for video conferencing:

The council will look into getting a screen, new laptop and any additional equipment we may need to be able to do quality video conferencing. Due to the current COVID crisis we will probably be doing more video conferences. Additional info once we have more details.

SafetyFest:

They will be having a semi-virtual SafetyFest on February 17th-19th at the NIC Workforce Center in Post Falls and on-line. We will sponsor a break as we have in past years and will be dropping of giveaways that will be placed on a table for attendees. They will not have any manned vendor tables.

NEW BUSINESS:

Home & Garden Show:

The Home & Garden Shows is scheduled for April 23-25, we have reserved the same booth location as last year.

Meetings:

Current plans are to have a zoom meeting in March and then start in person meetings again in April. We will continue to do a zoom meeting along with the in person meeting for those who can't attend.

2021 Project List:

If you have any information on 2021 projects please provide that information to our council e-mail at kootenaicountyutilitycouncil@yahoo.com. This information will be posted on our KCUC website.

Upcoming Projects: See council website: kootenaicountyonecall.com

PassWord Report: Emergency calls were 160 an increase of 116 calls. Normal calls were 2,043 an increase of 422 calls. Year to date totals 2,202 which is an increase of 1,134 calls from last year a 106.1% increase. Kootenai County mapping has been updated.

Contractor Report:

Fatbeam- Small fiber builds in Kootenai County. **Avondale Irrigation District-** Winter maintenance & 16 pending developments. **City of Cda-** New residential & commercial developments & numerous projects for this year..

Drawing for paid lunch: N/A.

Motion was made and seconded to adjourn the meeting, motion passed. Meeting adjourned.

ATTENDING MEMBERS

Bruce Hathaway- Fatbeam
Kyle Marine- City of Cda
Rod Bacon- PassWord
Marie Brown-Password
Bill Hale-DPB
Hailey Gosline-Shoshone UCC
Matt Price-Northern Lights
Heidi Klien-City of Smelterville

Linda Burger- Avista
Bob Chandler-Avondale Irrigation District
Chad Nelson-Central Shoshone County Water Dist.
Patrick Wood
Andrew Hunton-Avista & BBUCC
Thomas Maddalone-KEC
Frank Planton- One Call Concepts
AJ Sims-Intermax

NEXT MEETING:

**March 3rd, 2021
Noon
Zoom Video Conference**

Join Zoom Meeting

Bruce Hathaway is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/89094027001?pwd=MUVZRWhKWUNZV2gyTER1NU1jWmlaUT09>

Meeting ID: 890 9402 7001

Passcode: 136150

One tap mobile

+16699006833,,89094027001#,,,,*136150# US (San Jose)

+12532158782,,89094027001#,,,,*136150# US (Tacoma)

Dial by your location

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Passcode: 136150

Find your local number: <https://us02web.zoom.us/j/89094027001?pwd=MUVZRWhKWUNZV2gyTER1NU1jWmlaUT09>