

SHOSHONE – BENEWAH ONE CALL

PO Box 783 Osburn, Idaho 83849

-Telephone (208) 753-8041

The Minutes of the regular meeting of the Shoshone-Benewah One Call on 11/20/2024 at City Limits Pub.

The meeting was called to order.

Present were:

Board Members:

Haley Gosline
Pete Stayton
Jeff Frank
Lindsay Stores
Edward Krause
Steve Allen

Curtis Reno
Glen Poelstra
Ben Little
Jessica Barker
Fred Nowack
Tyler Eddy

VIA Teams:

Julie Kienzle
Jon Nystrom

MINUTES OF THE PREVIOUS MEETING:

Minutes of the previous meeting held, May 15, 2024, were approved. (Approved Pete Stayton/Ben Little)

CORRESPONDENCE:

- Locate Reports:

OLD BUSINESS:

- Pelican Corp.: Positive Response Pricing. Julie Kienzle presented the attached power point. Next Steps; Set up a meeting with Bonner/Boundary council.

NEW BUSINESS:

- Contractor's breakfast Wednesday January 15th at Centerplace at 7:00am
- Safety Fest Feb. 19-21, 2025
- Update members & bank signatories in January (President, Vice President, Secretary/Treasurer, 2 members)
- Customer Annual Billing in January 2025 (\$70 membership fee)

ANNOUNCEMENTS: 2025 Calendars available

FINANCE REPORT:

- Account balanced through May 31, 2024
- Account balanced through June 30, 2024
- Account balanced through July 31, 2024
- Account balanced through August 31, 2024
- Account balanced through September 30, 2024
- Account balanced through October 31, 2024

(All approved: Pete Stayton/Curtis Reno)

ADJOURNMENT: (Approved Pete Stayton/Curtis Reno)

Next Meeting: January 15th at SFSD Office at 1pm._HGG: