

Lakes Highway District Special Meeting Minutes

June 29, 2021

Page 1

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on June 29, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley, Deputy Director Dylan Jensen and District Clerk Flagg. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no and Commissioner Montgomery no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no and Commissioner Montgomery no.

Commissioner Montgomery moved to approve the June 29, 2021 special meeting agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. Seeing no public comment, Chairman Twete moved to item 5a.

5a - Chip Quotes. Director Shanley discussed with the Board quality control and quality assurance testing of the chips being supplied to the District. After deliberations, Commissioner Twete moved to authorize staff to proceed with the purchase of chips provided by Coeur d'Alene Paving through the chip quote previously awarded with Commissioner Montgomery seconding the motion which carried unanimously.


There being no further business, Commissioner Montgomery moved to adjourn at 3:42 p.m. with Commissioner Twete seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman