

LAKES HIGHWAY DISTRICT MINUTES

July 20, 2020

Page 1

The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 5:30 p.m. on July 20, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Steve Cordes attended for public comment and Donna Montgomery observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the July 20, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the July 6, 2020 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the July 9, 2020 special meeting minutes including corrections discussed with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 37623 through 37657 in the amount of \$330,858.47 and the direct deposit dated July 20, 2020 in the amount of \$40,237.28 for a total of \$371,095.75. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. Steve Cordes addressed the Board in regard to his request for abandonment and vacation of a portion of right-of-way known as Wildflower Lane.

Item 9a was the Hoodoo Valley Sixth Addition Plat Review. Director Shanley presented this four (4) lot minor subdivision located on Remington Road to the Board for review. After deliberations, Commissioner Fountain moved to table this item until additional information is presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 9b was Resolution 2020-04 for Walking Horse Estates Road Acceptance. Director Shanley presented resolution 2020-04 to the Board for acceptance of the road located in Walking Horse Estates. After deliberations, Commissioner Fountain moved to adopt Resolution 2020-04 accepting the road located in Walking Horse Estates into the District's maintenance jurisdiction and authorized the Chairman to sign the resolution. Commissioner Montgomery seconded the motion which carried unanimously.

Item 9c was the Corona Virus Prevention Plan. Director Shanley presented a Corona Virus prevention plan to the Commissioners for review. After discussion and deliberations, Commissioner Montgomery moved to accept the corona virus prevention plan as presented and re-visit the situation again in six (6) months. Commissioner Fountain seconded the motion which carried unanimously.

Item 9d was the Pocono Estates Plat Review. Director Shanley presented this four (4) lot minor subdivision located on Remington Road to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-6 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the final plat when presented. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 6:00 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman