

Lakes Highway District Meeting Minutes

April 2, 2018

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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 April 2, 2018, 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. KayDee Steele, Jeneen and Kelly Espe and Steve Syrcle of Tri State Engineering attended regarding public comment relating to English Point Heights, Nancy Lowry, Donna Montgomery and Doug Wall observed.

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

Chairman Twete asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Commissioner Montgomery moved to add an executive session under Idaho Code §74-206 (1) (c) to discuss property acquisition on Parks Road. This item was added due to time constraints. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Montgomery moved to approve the April 2, 2018 agenda as amended with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 19, 2018 meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 34724 through 34753 in the amount of \$44,628.36, the direct deposit dated March 20, 2018 in the amount of \$33,424.46 and for a total of \$78,052.82. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. Steve Syrcle, who represents the Steele Sisters and English Point Heights, addressed the Board and thanked the District for working with him and the Steele Sisters on English Point Heights. He explained the property has been in the Steele Family for decades and the Agri-Hood development concept the Steele Sisters wish to establish. Mr. Syrcle also extended an invitation to the District to the neighborhood open house that is to be held on April 11th, 2018 in Coeur d'Alene outlining the development.

Chairman Twete now moved to item 8a, Hunting Tracts. This is a two (2) lot minor subdivision located on Ramsey Road at the intersection of Remington Road. Director Shanley presented his review to the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was to set a public hearing date for the Validation and or Abandonment and Vacation request of John Beutler for an easement located in Lot 7, Block 9 Forest Ridge Estates. After deliberations, Commissioner Montgomery moved to set July 16, 2018 at 5:45 p.m. or as soon thereafter as possible for the public hearing on the Validation and or Abandonment and

Vacation of an easement located in Lot 7 Block 9 Forest Ridge Estates. Commissioner Fountain seconded the motion which carried unanimously.

At this time Chairman Twete asked for a motion to enter into executive session. Commissioner Montgomery moved to enter into executive session at 5:40 p.m. under Idaho Code §74-206 (1) (c) to discuss property acquisition on Parks Road. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Upon reconvening to regular session at 6:00 p.m. Commissioner Montgomery moved to authorize District staff to pursue the property located on the corner of Lewellen Creek Road and Parks Road as discussed in executive session with Commissioner Fountain seconding the motion which carried unanimously.

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

Respectfully Submitted:

Bonny A. Flagg
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District Clerk/Board Secretary

Approved:

Rodney A. Twete
Board Chairman