

LAKES HIGHWAY DISTRICT MINUTES

March 16, 2020

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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 March 16, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley attended by phone 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 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 March 16, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 2, 2020 regular meeting minutes as presented 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 37341 through 37375 in the amount of \$93,325.05 and the direct deposit dated March 5, 2020 in the amount of \$37,628.64 for a total of \$130,953.69. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. As there was no public comment, Chairman Twete moved to Current Business.

Item 8a was the 2020 Construction Project Bid Award Consideration. Director Shanley presented the bid tab to the Board for the 2020 construction projects and reviewed the bids received with his recommendation for award. After deliberations, Commissioner Fountain moved to award the 2020 Road Construction Project bid to Interstate Concrete & Asphalt in the amount of \$1,828,777.00 and authorized signature of the Notice of Award and execution of the contract when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was the 2020 Pavement Marking Bid Consideration. Director Shanley presented the results of the 2020 pavement marking bid request to the Board for review with his recommendation. After deliberations, Commissioner Montgomery moved to award the pavement marking bid to Road Products Inc. in the amount of \$133,394.32 and authorized signature of the agreement when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c was the Chip Quote Award Consideration. Director Shanley presented the quotes received for approximately 5,000 tons of 3/8" chips. After review and deliberations, Commissioner Fountain moved to award the 3/8" chip quote to Interstate Concrete & Asphalt at \$15.75 per ton for a total of \$78,750.00 with Commissioner Montgomery seconding the motion. Director Shanley clarified that this was for the purchase of chips. All Commissioners confirmed and the motion carried unanimously.

Item 8d was the Chicken Hill Estates Road Development Agreement Addendum. Director Shanley discussed with the Board the request from the developer for an addendum to the current Road Development Agreement to extend the due date. After deliberations, Commissioner Montgomery moved to extend the due date on the Road Development Agreement to March 3, 2025 and authorized the Chairman or Vice Chairman to sign the addendum. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e was the Winter Station Conditional Use Permit. Director Shanley presented the developer's request for a Conditional Use permit for Winter Station located east of Lawrence Road and north of Bunco Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1 & 2 of Director Shanley's review with Commissioner Fountain seconding the motion which carried unanimously.

Item 8f was Iannotti Estates. Director Shanley presented this three (3) lot minor subdivision located on the northeast corner of Ohio Match Road and Pope Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a comment letter 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 8g was the Engineer of Record Professional Services Agreement for the Ramsey Road/BNSF Project. Director Shanley presented the agreement between David Evans & Associates and the District to the Board for review and consideration. After deliberations, Commissioner Fountain moved to approve the Professional Services Agreement for the BNSF/Ramsey Road projects and authorized the Chairman or Vice Chairman to sign the agreement. Commissioner Montgomery seconded the motion which carried unanimously.

At this time Director Shanley updated the Board on two grant applications the District submitted and also discussed the Corona Virus.

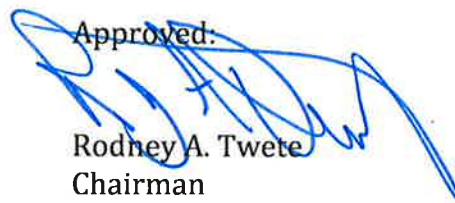
There being no further business, Commissioner Montgomery moved to adjourn at 6:10 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman