

LAKES HIGHWAY DISTRICT MINUTES

April 4, 2022

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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 4, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Eric Shanley and District Clerk Flagg. John Beutler, Gordon Dobler, and Mike Paul attended for Humbird Acres. Scott McArthur and Austin Hern attended regarding The Estates at Farragut 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.

Item 3 – Commissioner Montgomery moved to approve the April 4, 2022 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the March 21, 2022 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 5 - After reviewing the payments journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 39293 through 39316 in the amount of \$107,774.97. Commissioner Montgomery seconded the motion which carried unanimously.

Item 6 – Public Comment – Chairman Twete asked if there was any public comment. Seeing none and as there were audience members attending regarding Humbird Estates, Chairman Twete moved to item 8b.

Item 8b – Humbird Acres Interior Road. Director Shanley discussed with the Board the developer's request to eliminate the interior right-of-way extension to the southern boundary of the plat. Mike Paul of Verdis then addressed the Board along with Gordon Dobler of Dobler Engineering and John Beutler, the developer of Humbird Estates. Discussion followed and as this was a discussion item only, no motion was made.

Item 8a -The Estates at Farragut Road Construction Plans. Director Shanley discussed the revised road construction plans for The Estates at Farragut located adjacent to Howard Road with the Board. Scott McArthur of McArthur Engineering also addressed the Board. After deliberations Commissioner Montgomery moved to approve the revised constructions plans contingent upon Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c – Hindman Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located adjacent to Hindman Street which is off of Remington Road to the Board for review. 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. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d – Grateful Subdivision Plat Review. Director Shanley presented this two (2) lot minor subdivision located adjacent to East Hayden Lake Road to the Board for review. After deliberations, Commissioner Fountain moved to approve and accept the dedications that will be shown on the final plat and authorize District staff to submit a letter of comment to the County outlining numbers 1-5 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e – Round Mountain Plat Review. Director Shanley presented this thirteen (13) lot major subdivision located adjacent to Diagonal Road to the Board for review. After deliberations, Commissioner Fountain moved to approve and accept the dedications that will be shown on the final plat and authorize District staff to submit a letter of comment to the County outlining numbers 1-9 of Director Shanley's review with the addition that lots 11 through 13 must access through an internal subdivision roadway. Commissioner Montgomery seconded the motion which carried unanimously.

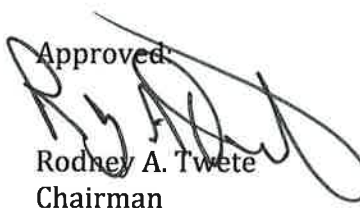
Item 8f – Sweeper Bid Consideration of Award. Director Shanley presented the only bid received by the District for a new sweeper to the Board for review. After deliberations, Commissioner Montgomery moved to accept the bid from PacWest for a new sweeper. Commissioner Fountain seconded the motion which carried unanimously.

At this time, Chairman Twete discussed with the Board attending the LHTAC meeting in June held in Boise, which coincides with the Association's board meeting. Chairman Twete stated he would like to express his concerns to the LHTAC Board concerning the hesitation to mix state funds allocated for bridge replacement/repair with any federal funds that have been awarded for these projects. Chairman Twete stated he would get back to the Board with exact dates for the meetings.

There being no further business, Chairman Twete adjourned the meeting at 6:25 p.m.

Respectfully Submitted:

Bonny A. Flagg
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District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman