

LAKES HIGHWAY DISTRICT MINUTES

October 7, 2024

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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 October 7, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Dick Colburn attended regarding the Garwood Operations Facility. 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the October 7, 2024 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment. There was none.

Item 5 – Commissioner Adams moved to approve October 7, 2024 Consent Agenda as presented to include the September 23, 2024 Regular Meeting Minutes, Garwood Operations Pay Application #13, Revised Chilco Turn Lane Plans for Review, 2024-2025 Salt Quote from Compass Materials and 2024-2025 Sand Quote from Interstate Concrete & Asphalt. Commissioner Montgomery seconded the motion, which carried unanimously.

Old Business

Item 6a – Reconvene Public Hearing – Pinehurst Street Validation, Vacation & Abandonment Petition. Mrs. Miguel submitted to the Board a written request to postpone the public hearing until a later date to allow for further discussion with all parties and to determine affordability to purchase. Commissioner Montgomery made a motion to postpone the public hearing until May 19, 2024 with Commissioner Adams seconding the motion, which carried unanimously.

Current Business

Item 7a – Fuel Control System. Director Shanley discussed the purchase of a PV100 Fuel Controller for monitoring fuel dispensing at the Garwood Operations Facility. Upon deliberations, Commissioner Montgomery moved to authorize staff to have the PV100 Fuel Controller installed as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 7b – Old HWY 95/UPRR Reimbursement Agreement. Director Shanley presented the agreement for Engineering Services to the Board for review. Upon deliberations, Commissioner Adams moved to accept the UPRR Reimbursement Agreement as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7c – Garwood Operations Facility, Change Order for Additional Time. Director Shanley and Dick Colburn presented to the Board a Change Order for additional time. This being a result of review time extension claim from the transformer failing and multiple scope items added throughout the course of construction. Upon deliberations, Commissioner Adams moved to approve and authorize the director to sign the change order as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 5:57 p.m.

Respectfully Submitted:


Alisha Hendry
District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman