

Lakes Highway District Special Meeting Minutes

March 3, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 9:00 a.m. on March 3, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley and Ashley Kelly. Commissioner Fountain and District Clerk Flagg attended by zoom. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no Commissioner Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the March 3, 2022 special meeting agenda as presented with Commissioner Fountain seconded the motion, which carried unanimously.

At this time, Chairman Twete asked if there was any public comment

Item 5 – Consideration of Liquid Asphalt Award. Director Shanley presented the bid results for the liquid asphalt bid. After deliberations, Commissioner Fountain moved to award the 2022 liquid asphalt bid to Idaho Asphalt Supply in the amount of \$712,850.00 with Commissioner Montgomery seconding the motion, which carried unanimously.

Item 6 – NPDES Permit Consultant Contract. Director Shanley presented the agreement submitted by Welch Comer for the Districts NPDES/MS4 permit to the Board for review. After deliberations, Commissioner Montgomery moved to approve the agreement for the NPDES/MS4 permit with Welch Comer and authorized the Chairman or Vice Chairman to sign the agreement. Commissioner Fountain seconded the motion, which carried unanimously.

Item 7 – New Providence Plat Review. Director Shanley presented this four (4) lot minor subdivision located adjacent to Howard 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 8 – Christian Lauer Tracts Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Red Fir Road to the Board for review. After deliberations, Commissioner Fountain moved to approve and accept the dedications that shall be shown on the plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1 - 3 of Director Shanley's review, with the addition of \$7,500 for each additional lot required. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 9 - Authorization to Call for Sweeper Bids. Director Shanley discussed with the Board purchasing a new sweeper. After deliberations, Commissioner Fountain moved to authorize District staff to move forward and advertise for a sweeper with Commissioner Montgomery seconding the motion, which carried unanimously.

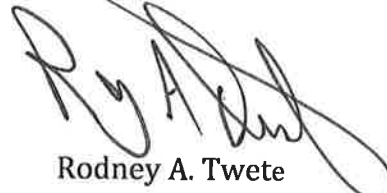
There being no further business, Chairman Twete adjourned the meeting at 9:27 a.m.

Respectfully Submitted:

Approved:



Eric W. Shanley, P.E.
Acting Board Secretary



Rodney A. Twete
Chairman