

Lakes Highway District Special Meeting Minutes

December 19, 2019

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 12:30 p.m. on December 19, 2019 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. Donna Montgomery observed.

Chairman Twete called the meeting to order.

Commissioner Montgomery moved to approve the December 19, 2019 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

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.

At this time, Chairman Twete asked if there was any public comment. As there was none, Chairman Twete moved to the first item.

Item 5 was Capital for a Day. Chairman Twete discussed with the Board the 2020 Day at the Capitol to be held in Boise on February 5-7, 2020. After deliberations, Commissioner Fountain moved to approve Chairman Twete to attend the Capital for a Day to be held February 5-7, 2020 in Boise with Commissioner Montgomery seconding the motion which carried unanimously. Director Shanley clarified that the District would pay for Chairman Twete's travel expense. All commissioner confirmed.

Item 6 was to approve First Interstate Bank check # 37093. Director Shanley explained to the Board check #37093 in the amount of \$26,543.00 was cut after the payments journal was ran for the December 2nd meeting and before the December 16th date. Therefore, it was not included on either payments journal. Commissioner Fountain moved to approve First Interstate Bank check #37093 in the amount of \$26,543.00. Commissioner Montgomery seconded the motion which carried unanimously.

Item 7 was the Bunco Road FLAP Grant MOU. Director Shanley presented the MOU between the District and Western Federal Lands Highway Division, FGWA-WFL for the Bunco Road Project, Nunn to the parking lot. After deliberations, Commissioner Montgomery moved to authorize the Chairman or Vice Chairman to sign the MOU with Commissioner Fountain seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 12:53 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman