

## Lakes Highway District Meeting Minutes

February 13, 2018

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on February 13, 2018, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley District Clerk Flagg and District Attorney Weeks. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

Commissioner Montgomery moved to approve the agenda for the February 13, 2018 special meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete then asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Chairman Twete asked for a motion to adjourn to executive session.

Commissioner Montgomery moved to adjourn to executive session at 3:04 p.m. under Idaho Code §74-206 (1)(d) to discuss personnel records. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with the Commissioners voting as follows: Commissioner Twete, aye, Commissioner Montgomery aye and Commissioner Fountain aye. With all Commissioners voting aye, the motion carried unanimously.

Upon reconvening to regular session and there being no further business, Commissioner Fountain moved to adjourn at 4:26 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk

Approved:

*Rodney A. Twete*

Rodney A. Twete  
Chairman