

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 February 6, 2017 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and Deputy Clerk Howell. Mike Curry of Big Sky Capital attended regarding Moose Haven Estates, North McKenzie Ridge and Keva Lane. Donna Montgomery, Doug Wall, Nate McKinley, Shawn Metts, Susan Moss, Colleen Alton and Jon Cerissen were in attendance to observe.

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

Chairman Twete 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.

Commissioner Montgomery moved to approve the agenda for the February 6, 2017 meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the January 16, 2017 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 33436 through 33489 in the amount of \$137,664.81, the direct deposit dated January 20, 2017 in the amount of \$30,154.97 and the direct deposit dated February 6, 2017 in the amount of \$30,235.75 for a total of \$198,055.53. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. Seeing none, Chairman Twete moved to the first item under Current Business.

Item 8a was the 2016 NPDES Annual Report. Director Shanley addressed the Board and explained the 2016 NPDES Annual Report that was prepared by Laura Winter of Ruen-Yeager & Associates. After deliberations, Commissioner Montgomery moved to accept and approve the 2016 NPDES Annual Report as presented and authorized the Chairman or Vice Chairman to sign the report. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b was consideration of the contract renewal with Ruen-Yeager & Associates to assist the District with its EPA-NPDES Permitting requirements. Director Shanley discussed the contract renewal with the Board including the proposed \$8,000 maximum not to exceed fee. After deliberations, Commissioner Fountain moved to approve the renewal of the contract with Ruen-Yeager & Associates to assist the District with its EPA-NPDES permitting requirements noting the date changes on pages one and three of the letter dated January 18, 2017. The motion also included authorization for the Chairman or Vice Chairman to sign the agreement. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8c was consideration of the contract with Ruen-Yeager & Associates to assist the District with its EPA-NPDES Joint Permit with Post Falls Highway District and Eastside Highway District. Director Shanley discussed the contract renewal with the Board including the Districts \$6,500 proportionate share. After deliberations, Commissioner Montgomery moved to approve the renewal of the EPA-NPDES Joint agreement with Ruen-Yeager & Associates. The motion also included authorization for the Chairman or Vice Chairman to

sign the agreement. Commissioner Fountain seconded the motion which carried unanimously.

Item 8d was the Call for Bids for a man lift truck. Director Shanley discussed with the Board placing a call for bids for a man lift truck to assist the District in maintenance operations. After discussion and deliberations, Commissioner Fountain moved to authorize District staff to place a Call for Bids for the man lift truck and to accept bids until March 2, 2017. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e was the revised set of plans for Moose Haven Estates located on Chilco Road. Director Shanley reviewed the revised set of plans with the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining items numbers 1 thru 3 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f was North McKenzie Ridge 1st Addition which is a major subdivision located at the West end of McKenzie Drive. The proposed subdivision consists of five (5) lots on approximately 25.913 acres. Director Shanley presented his review to the Board and after deliberations, Commissioner Montgomery, at the request of the applicant, moved to table North McKenzie Ridge 1st Addition due to the need for additional information until the February 20, 2017 meeting. Commissioner Fountain seconded the motion which carried unanimously.

Item 8g was Resolution 2017-02 accepting Keva Lane into the District's maintenance jurisdiction. Director Shanley advised the Board the developer has completed all District requirements and is requesting Keva Lane be accepted into the District's maintenance jurisdiction. The Director stated the asphalt paving had one air void test that was slightly out of specification, which would be addressed by the Road Development Agreement and associated developer contribution for chip sealing the road. After deliberations, Commissioner Fountain moved to adopt Resolution 2017-02 accepting Keva Lane into the District's maintenance jurisdiction. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8h was the Cape Horn & Perimeter Road intersection discussion. Director Shanley provided the board with a memorandum analyzing proposed improvements to the intersection of Cape Horn and Perimeter Roads as it relates to the received development contribution funds. After deliberations, Commissioner Fountain moved to postpone the Perimeter and Cape Horn Roads intersection proposed improvements until such time that the work is justified based on traffic volumes, accidents and/or a larger safety project on Cape Horn Road. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8i was the Call for Bids for the District's 2017 Rehabilitation projects. Director Shanley reviewed the current year's projects with the Board and discussed putting out the Call for Bids. After deliberations, Commissioner Montgomery moved to approve the design plans and authorize District staff to place the Call for Bids for the District's 2017 Rehabilitation Projects. Commissioner Fountain seconded the motion which carried unanimously.

Item 8j was the HJ Grathol Annexation request. Director Shanley reviewed the proposed annexation with the Board regarding the proposed annexed area that encompasses Roberts Road and Howard Road. After deliberations and review of the annexation request Commissioner

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Fountain moved to authorized District staff to submit a letter of comment to the City of Athol regarding the proposed annexation. Commissioner Montgomery seconded the motion.

There being no further business, Commissioner Montgomery moved to adjourn at 6:20 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Karen M. Howell
Deputy Clerk/
District Treasurer

Approved:



Rodney A. Twete
Chairman