

Lakes Highway District Special Meeting Minutes

October 18, 2018

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 2:30 p.m. on October 18, 2018, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Fountain, Director Shanley and District Clerk Flagg. Tim Wilkerson of the City of Spirit Lake attended regarding the surplus truck.

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

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

Commissioner Fountain moved to approve the agenda for the October 18, 2018 special meeting as presented with Commissioner Twete seconding the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

As Tim Wilkerson of the City of Spirit Lake was here regarding item 3, Chairman Twete moved to Surplus Truck 123.

Item 3 under Regular Session is Surplus Truck TR123. Director Shanley discussed with the Board the interest of the City of Spirit Lake in TR123. After deliberations, Commissioner Fountain moved to set a public hearing date for donation of Truck 123 to the City of Spirit Lake for November 19, 2018 at 5:45 p.m. or as soon thereafter as possible with Commissioner Twete seconding the motion which carried unanimously.

Item 1 under Regular Session is the Bunco Road Materials Testing. Director Shanley presented a quote materials testing for the Bunco Road Project between Pope Road and Nunn Road at a cost of \$5,174.00 from AllWest Testing. After review and deliberations, Commissioner Fountain moved to approve the estimate for AllWest Testing in the amount of \$5,174.00 for the Bunco Road Project with Commissioner Twete seconding the motion which carried unanimously.

Item 2 under Regular Session is to Consider Purchasing a Pressure Washer. Director Shanley presented a quote to the Board in the amount of \$6,045.00 for a new pressure washer for the shop. After discussion and deliberations, Commissioner Fountain moved to accept the proposal for a new pressure washer for the shop in the amount of \$6,045.00 and allow staff to proceed with that purchase. Commissioner Twete seconded the motion which carried unanimously.

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

Commissioner Fountain moved to adjourn to executive session at 2:44 p.m. under Idaho Code §74-206 (1)(a) to discuss hiring public employees. Commissioner Twete seconded the motion. Clerk Flagg called the roll with the Commissioners voting as follows: Commissioner Twete, aye, and Commissioner Fountain aye.

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Upon reconvening to regular session at 2:48 p.m. Commissioner Fountain moved to proceed with what was discussed in executive session with Commissioner Twete seconding the motion which carried unanimously.

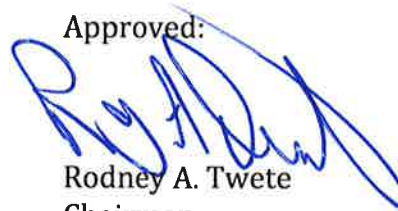
There being no further business, Commissioner Twete moved to adjourn at 2:48 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman