

Lakes Highway District Meeting Minutes

June 1, 2020

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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 June 1, 2020 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. Laura Winter of Ruen Yeager & Associates attended regarding the NPDES Joint Permit and Donna Montgomery observed.

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

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.

Commissioner Montgomery moved to approve the June 1, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the May 18, 2020 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 37516 through 37531 in the amount of \$106,531.56 and the direct deposit dated May 20, 2020 in the amount of \$36,330.81 for a total of \$142,862.37. Commissioner Montgomery seconded the motion which carried unanimously.

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

Item 8a was the NPDES Joint Permit. Director Shanley presented the Joint NPDES Permit with Post Falls and East Side Highway Districts to the Board. Laura Winter of Ruen Yeager & Associates addressed the Board and outlined the highlights of the joint permit. After review and deliberations, Commissioner Fountain moved to accept the North Idaho Highway District's MS4 permit effective October 1, 2020 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8b was the Hayden Canyon Charter School Intersection Agreement. Director Shanley presented the Intersection Agreement for the Hayden Canyon Charter School to the Board for review. After deliberations, Commissioner Montgomery moved to approve the approach permit agreement with Hayden Canyon Charter School as presented upon Director Shanley's review and acceptance of plans with a 45-mph design speed to accommodate the turn lanes. Acceptance of the agreement and signature is also contingent upon legal counsel's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c was Interstate Concrete & Asphalt Pay Request #1. Director Shanley presented Interstate Concrete & Asphalts first pay request in the amount of \$925,412.39 to the Board for the 2020 Construction Projects. After review and deliberations, Commissioner Fountain moved to approve Pay Request #1 for Interstate Concrete & Asphalt in the amount of \$925,412.39 for the 2020 Construction Projects and authorized the Chairman or Vice Chairman to sign the request. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was Hoodoo Valley Fifth Addition plat review. Director Shanley presented this four (4) lot minor subdivision located on Ramsey Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a comment letter to the County outlining item numbers 1-4 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the final plat when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e was Tranquility Grove Estates plat review. Director Shanley presented this two (2) lot minor subdivision located on Estates Drive off of Old Hwy 95 to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a comment letter to the County outlining item number 1 of Director Shanley's review and authorized the Chairman or Vice Chairman to sign the final plat when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 8f was the Meyer Subdivision Exemption Review. Director Shanley presented this subdivision exemption to the Board for a parcel located on E. Hayden Lake Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining/stating the District was opposed to the subdivision exemption with Commissioner Fountain seconding the motion.

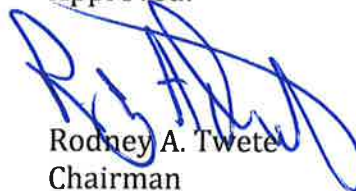
There being no further business, Commissioner Fountain moved to adjourn at 6:16 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman