

## LAKES HIGHWAY DISTRICT MINUTES

June 15, 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 15, 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. Frank Heiberger was under public comment 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 15, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

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

Commissioner Montgomery moved to approve the June 8, 2020 special meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 37532 through 37581 in the amount of \$1,027,456.64 and the direct deposit dated June 5, 2020 in the amount of \$36,864.18 for a total of \$1,064,320.82 and noted that this amount includes the first pay request for the District's 2020 construction projects. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. Mr. Frank Heiberger addressed the Board regarding a minor subdivision he is doing at the end of Estates Drive.

**Item 9a was the Yount Addition Plat Review.** Director Shanley presented this two (2) lot minor subdivision located on the northwest corner of Rimrock Road and Garwood Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-6 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 9b was the Eiter Addition Plat Review.** Director Shanley presented this two (2) lot minor subdivision located on Dodd Road to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-6 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the final plat when presented. Commissioner Fountain seconded the motion which carried unanimously.

**Item 9c is the Athol Daze Parade Special Events Application.** Director Shanley presented the special events application for the Athol Daze Parade to be held on August 8, 2020 to the Board for review. After deliberations, Commissioner Fountain moved authorize the special events application for the Athol Daze Parade to be held on August 8, 2020 with Commissioner Montgomery seconding the motion which carried unanimously.

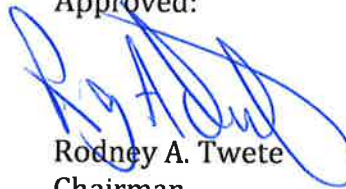
There being no further business, Commissioner Montgomery moved to adjourn at 5:43 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Chairman