

Lakes Highway District Special Meeting

April 1, 2025

Page 1

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 10:00 a.m. on April 1, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley, District Clerk Hendry and Attorney Weeks attended by Zoom. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no, Commissioner Montgomery no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no.

Commissioner Montgomery moved to approve the April 1, 2025 special meeting agenda as presented with Commissioner Twete seconding the motion, which carried unanimously.

At this time, Chairman Twete asked if there was any public comment, there was none.

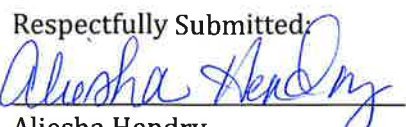
Current Business

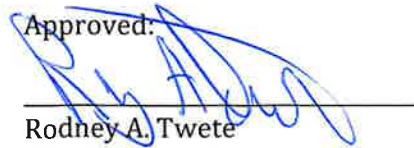
Item 5a – LHD Public Boat Launch Sites. Director Shanley discussed with the Board the County's request for the District to sign a joint application for an encroachment permit in order to reinstall the boat docks. This item was moved to Executive Session.

Upon reconvening into regular session, Chairman Twete stated that we've already given the County permission to reinstall the dock, but serving as the Permit Applicant is unfortunately something that I'm not willing to do because it now makes the Highway District the owner, responsible for its maintenance. Further, this would likely lead to the Highway District having to spend public tax dollars that are outside of our purview defined by Idaho Law (Idaho Statute 40-801) which I'm not in favor of doing. Therefore, I move to reject what the County has sent us. Commissioner Montgomery seconded the motion, which carried unanimously.

Commissioner Montgomery moved to enter into executive session at 10:02 a.m. under Idaho Code §74-206 (1) (f). Commissioner Twete seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye.

There being no further business, Chairman Twete adjourned the meeting at 10:18 a.m.

Respectfully Submitted:

Aliesha Hendry
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman