

## LAKES HIGHWAY DISTRICT MINUTES

April 3, 2023

Page 1

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 April 3, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Twete and Montgomery, Director Shanley and District Clerk Flagg. Commissioner Fountain attended by zoom. Shawn Metts and Nate McKinley of HMH Engineering attended regarding the HMH Contract, David Anderson, Kayla Arnold and Richard Kellogg attended for public comment, Mike Curry, Donna Montgomery and Rhonda Watts 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.

**Item 3** - Commissioner Montgomery moved to approve the April 3, 2023 agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

**Item 4** - Commissioner Montgomery moved to approve the March 20, 2023 regular meeting minutes as presented with Commissioner Twete seconding the motion which carried unanimously.

**Item 5** - Commissioner Montgomery moved to approve the March 22, 2023 special meeting minutes as presented. Commissioner Twete seconded the motion which carried unanimously.

**Item 6 - Public Comment** - Chairman Twete asked if there was any public comment. David Anderson addressed the Board regarding the proposed Subdivision in Bayview. Next, Richard Kellogg addressed the Board regarding the concerns at the Intersection of Scarcello and Highway 41 and Kayla Arnold addressed the Board regarding drainage on Sundown Drive.

### **Old Business**

**Item 7- Variance Request - E. Hayden Lake Road.** Director Shanley presented a revised variance request for Zimmerman's located on E. Hayden Lake Road that the board had previously reviewed. The variance was revised for a fifteen (15) foot variance to the twenty-five (25) foot setback requirements. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County regarding the variance request on E. Hayden Lake Road with Commissioner Fountain seconding the motion which carried unanimously.

## **Current Business**

**Item 8e – HMH 2023 Construction Projects Materials Testing Agreement.** Director Shanley presented the Board with the 2023 Construction Projects Materials Testing Agreement with HMH Engineering for review. Upon deliberations, Commissioner Fountain moved to approve the agreement from HMH Engineering for materials testing for the 2023 Construction Projects in the amount of \$40,143.00. The motion also included authorization for the Chairman or Vice Chairman to sign the agreement. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 8a – Consider Award of Chip Quote.** Director Shanley presented the bid tab to the Board for the 2023 chip quotes. After review and deliberations, Commissioner Fountain moved to award Interstate Asphalt & Concrete in the amount of \$87,500.00 with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 8b – Set Public Hearing - Surplus Grader 14.** Director Shanley discussed with the Board surplus grader 14 as it is no longer useful in the maintenance operations of the District. After deliberations, Commissioner Fountain moved to adopt Resolution 2023-10 declaring grader 14 as surplus equipment with the public hearing to be held on May 15, 2023 at 5:45 p.m. or as soon thereafter as possible. The motion also included authorization for the Chairman or Vice Chairman to sign the resolution. Commissioner Montgomery seconded the motion. District Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. The motion carried unanimously.

**Item 8c - Was the public hearing for surplus equipment.** Chairman Twete stated this is the designated time and place set for the public hearing on surplus equipment to hear testimony why the property may still be useful to the District and the sales should not be made for one (1) 2001 Ford F550 Pickup, VIN#1FDAF57F01EA04074, one (1) 2005 Ford F550 Pickup, VIN#1FDAF57P65EC46821 and one (1) 1992 International Truck, VIN#1HTSDNUN9NH399471 and stated that the public hearing is now open. At this time the Board will take testimony from the public and staff. Please proceed to the podium and state your name and address for the record. Only testimony pertaining to the surplus equipment will be accepted.

Director Shanley stated that he had received a lot of interest from other public agencies and is interested in allowing sealed bids.

**There was no additional public testimony.**

Chairman Twete asked if there was any further testimony. Seeing none, Chairman Twete stated that the public hearing in the matter before the Board was now closed. The Board proceeded to deliberations and upon conclusion, the following motion was made.

Chairman Twete stated, since there were no objections raised in the public testimony of said hearing, I find it is in the public's interest to declare the following equipment as surplus: one (1) 2001 Ford F550 Pickup, VIN#1FDAF57F01EA04074, one (1) 2005 Ford F550 Pickup, VIN#1FDAF57P65EC46821 and one (1) 1992 International Truck, VIN#1HTSDNUN9NH399471 and offer the surplus equipment for sale based on the VIN #'s previously stated at the opening of the public hearing. The motion also included setting the minimum bid at \$7500 and accept sealed bids. Commissioner Montgomery seconded the motion which carried unanimously.

Commissioner Fountain moved to adopt Resolution 2023-02 Surplus Equipment for Exchange or Sale with Commissioner Montgomery seconding the motion. District Clerk Flagg then called the roll as follows: Chairman Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. The motion carried unanimously.

**Item 8d – 2023 Welch Comer MS4 Permit Management Contract.** Director Shanley presented the contract from Welch Comer for the management of the District's MS4 permit to the Board for review. After deliberations, Commissioner Fountain moved to enter into agreement for 2023 MS4 Permit in the amount of \$34,700.00 with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 8f – Consideration to purchase Paint Truck.** Director Shanley provided the Board information regarding a new paint/stripping truck for discussion and possible purchase of the truck. After deliberations, Commissioner Montgomery moved to authorize District Staff to move forward with purchasing a Striping (Paint) Truck and the present price and get it on order. Commissioner Twete seconded the motion. Commissioner Fountain opposed stating she would like more information on the discussions with Post Falls Highway District. Motion passed.

Respectfully Submitted:



Bonny A. Flagg  
Secretary/District Clerk

Approved:



Rod A. Twete  
Chairman