

LAKES HIGHWAY DISTRICT MINUTES

May 18, 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 May 18, 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. Nancy Lowry attended regarding the Hayden Lake Marathon 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.

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

Commissioner Montgomery moved to approve the April 20, 2020 regular 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 37448 through 37515 in the amount of \$123,913.36 and the direct deposit dated May 5, 2020 in the amount of \$39,819.25 for a total of \$163,732.61. 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 Item 8a under current business.

Item 8a was the Hayden Lake Marathon Special Events Application. Director Shanley presented the special events application for the Hayden Lake Marathon to be held on October 17, 2020 to the Board for consideration. Nancy Lowry addressed the Board and gave a brief overview of the event. After deliberations, Commissioner Montgomery moved to approve the Hayden Lake Marathon special events application as presented with Commissioner Twete seconding the motion. Commissioners Twete and Montgomery voted aye with Commissioner Fountain stating she still doesn't like the safety of the route so she will have to say no. Motion carried.

Item 8b was the 2019 Highway District Standards Update. Director Shanley presented the Board with an update to the 2019 Highway District Standards regarding ballast compacting testing. After deliberations, Commissioner Montgomery moved to approve the revision in section 403.01 of the ballast sieve sizes with Commissioner Fountain seconding the motion which carried unanimously.

Item 8c was Everly Estates Plat review. Director Shanley presented this four (4) lot minor subdivision located on the east side of Ramsey Road just north of the intersection of Ramsey Road and Seasons Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment 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 8d was Hoodoo Valley South Second Addition Plat review. Director Shanley presented this four (4) lot minor subdivision located on the west side of Weir Road north of the Weir Road/Seasons Road intersection to the Board for review. After deliberations, Commissioner Fountain moved to authorized District staff to submit a letter of comment to the County outlining item numbers 1-5 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 Hoodoo Valley South Third Addition. Director Shanley presented this four (4) lot minor subdivision located on the east side of Ramsey Road north of the Ramsey Road/Seasons Road intersection. After deliberations, Commissioner Fountain moved to authorize District staff to submit a comment letter to the County outlining item numbers 1-5 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 8f is the Ramsey Road/BNSF CE&I Professional Services Agreement. Director Shanley presented the CE&I Professional Services Agreement to the Board for the Ramsey Road/BNSF Project. After discussion and deliberations, Commissioner Fountain moved to approve the Local Professional Services Agreement with David Evans & Associates not to exceed \$591,947.00 for the Ramsey Road/BNSF Project with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8g was the budget considerations. Director Shanley discussed reduction in the fuel tax revenue. As this was a discussion item only, no motion was made.

Item 8h was the Chip Seal Oil discussion. Director Shanley discussed the piggyback offer from Idaho Asphalt for the 2020 construction season. After deliberations, Commissioner Montgomery moved to authorize District staff to go out to bid for chip seal oil with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 6:00 p.m. under Idaho Code §74-206 (1) (f) to discuss pending litigation. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with voting as follows, Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Upon reconvening to regular session at 6:13 p.m. and there being no further business, Commissioner Montgomery moved to adjourn at 6:13 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