

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 20, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain attending by telephone and Director Shanley and District Clerk Flagg attending at the District Office.

Chairman Twete called the meeting to order.

Commissioner Montgomery moved to approve the April 20, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 16, 2020 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 23, 2020 special meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 26, 2020 emergency 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 37376 through 37447 in the amount of \$214,177.95, the direct deposit dated March 20, 2020 in the amount of \$39,043.54, the direct deposit dated April 6, 2020 in the amount of \$43,509.18 and the direct deposit dated April 20, 2020 in the amount of \$39,026.78 for a total of \$335,757.45. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There being none, Chairman Twete moved to the first item under current business.

Item 10a was the ZON20-0002 zone change request. Director Shanley addressed the Board regarding a zone change on Sylvan Road from rural to commercial. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item number 1 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 10b was COT20-0011 cottage industry request. Director Shanley addressed the Board regarding a cottage industry located on Ramsey Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the District had no objections to the request. Commissioner Montgomery seconded the motion which carried unanimously.

Item 10c was SPN19-0011 special permit notice request. Director Shanley addressed the Board regarding a special permit notice located on Vernon J. Baker Blvd. for an asphalt batch plant. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-2 of Director Shanley's review. Commissioner Twete seconded the motion. Commissioner Montgomery recused himself as he occasionally works for Poe Asphalt. Motion carried.

Item 10d was CUP20-0004 conditional use permit request. Director Shanley addressed the Board regarding a conditional use permit request located on Roberts Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County with Commissioner Montgomery seconding the motion which carried unanimously.

Item 10e was the plat review for Sadie Homes. Director Shanley presented this four (4) lot minor subdivision located on Perimeter 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 1-5 of Director Shanley's review. Motion also included authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 10f was the plat review for Terry's Acres. Director Shanley presented this two (2) lot minor subdivision located on Snowy Lane 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 1-3 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 10g was the plat review for Murphree Estates. Director Shanley presented this three (3) lot minor subdivision located on Nash 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 1-5 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 10h was the plat review for Demers Estates. Director Shanley presented this three (3) lot minor subdivision located on Nash 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 1-5 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 10i is the plat review for Pelican Estates. Director Shanley presented this two (2) lot minor subdivision located on Parks 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 1-5 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 10j is the plat review for Rice Estates. Director Shanley presented this two (2) lot minor subdivision located on Weir 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 1-5 of Director Shanley's review and authorized the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 10k was the special events application for Thunder in the Bay. Director Shanley presented the special events application to the Board for Thunder in the Bay to be held in Bayview on July 17 & 18, 2020. After deliberations, Commissioner Fountain moved to approve the special events application for Thunder in the Bay to be held in Bayview on July 17 & 18, 2020 contingent upon receipt of the current certificate of liability insurance. The motion also included authorization for the Chairman or Vice Chairman to sign the application. Commissioner Montgomery seconded the motion which carried unanimously.

Item 10l was the special events application for Bayview Daze. Director Shanley presented the special events application to the Board for Bayview Daze to be held July 3 through July 6, 2020. After deliberations, Commissioner Montgomery moved to approve the special events application for Bayview Daze to be held July 3 through July 6, 2020 contingent upon receipt of the current certificate of liability insurance. The motion also included authorization for the Chairman or Vice Chairman to sign the application. Commissioner Fountain seconded the motion which carried unanimously.

Item 10m was the special events application for the Bayview Daze Parade. Director Shanley presented the special events application to the Board for the Bayview Daze Parade to be held July 4, 2020. After deliberations, Commissioner Fountain moved to approve the special events application for the Bayview Daze Parade to be held on July 4, 2020 contingent upon receipt of the current certificate of liability insurance. The motion also included authorization for the Chairman or Vice Chairman to sign the application. Commissioner Montgomery seconded the motion which carried unanimously.

Item 10n was the E. Hayden Lake Road Slide Repair. Director Shanley discussed with the Board an area located on E. Hayden Lake Road and the possibility of a potential slide and presented AllWest's proposed estimate for testing. After deliberations, Commissioner Montgomery moved to approve the AllWest contract for the E. Hayden Lake Road wall repair with Commissioner Fountain seconding the motion which carried unanimously.

Item 10o is the Ramsey Road/BNSF Board Orders of Utility Providers. Director Shanley addressed the Board regarding utility relocation for the Ramsey Road/BNSF Project. After discussion and deliberation, Commissioner Fountain moved to authorize District staff to submit a letter ordering all utilities be moved per the approved construction plans on the Ramsey Road/BNSF Project. Commissioner Montgomery seconded the motion which carried unanimously. Director Shanley clarified that the motion also included authorization for the Chairman or Vice Chairman to sign the letter. All commissioners confirmed.

Item 10p was the Covid19 discussion. Director Shanley discussed with the Board the current status of the Covid19 virus. As this was a discussion item only, no motion was made.

Item 10q is Resolutions 2020-02 and 2020-03. Director Shanley discussed with the Board the need for updated resolutions for the Build Grant applications for the Old Hwy 95 UP Railroad bridge and the Brunner Road BNSF Railroad bridge. After deliberations, Commissioner Montgomery moved to approve Resolution 2020-02 for the Brunner Road BNSF Railroad bridge replacement project and authorized the Chairman or Vice Chairman to sign the resolution. The motion also included approval of Resolution 2020-03 for the Old Hwy 95 UP Railroad bridge replacement project and authorized the Chairman or Vice Chairman to sign the resolution. Commissioner Fountain seconded the motion which carried unanimously.


There being no further business, Commissioner Fountain moved to adjourn at 6:34 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman