

LAKES HIGHWAY DISTRICT MINUTES

November 2, 2020

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 November 2, 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. 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 November 2, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the October 19, 2020 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the October 22, 2020 special meeting minutes with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 37878 through 37904 in the amount of \$157,403.09 and the direct deposit dated October 20, 2020 in the amount of \$39,678.48 for a total of \$197,081.57. 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 the first item under new business.

Item 9a is Henry's Hollow Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Twin Lakes 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 mylars. Commissioner Montgomery seconded the motion which carried unanimously.

Item 9b is Twin Lakes Farm & Ranch Conditional Use Permit. Director Shanley presented a request for an agricultural product sales store and boarding stables located on Diagonal 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 1-3 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 9c is the District's Health Insurance. Director Shanley discussed with the Board the current health care plan in place for District employees. As this was a discussion item only, there was no motion.

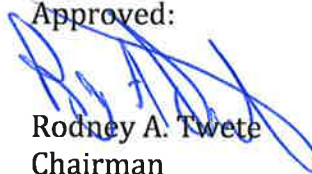
As there was no further business, Commissioner Fountain moved to adjourn at 5:49 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman