

Lakes Highway District Meeting Minutes

March 19, 2018

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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 March 19, 2018, 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. Joy Rogers, Kyle Rutley, Nancy Lowry, Jason Ball, Matt Grogan, Cynthia Rozyla and Cathy Compton attended regarding the Hayden Lake Marathon, Rusty Leahy of David Evans & Associates, Dan Coonce of LHTAC and Russ Rhuman attended regarding the BNSF Railroad Bridge project, Brad Crockett, and Clark Taylor attended regarding the Nelson & Travis public hearing, Donna Montgomery, Ray Craft, Rob Orth, Lila Tatum, George Schaeffer, Karen Hanks and Paul Brown observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

Chairman Twete asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Commissioner Montgomery moved to approve the March 19, 2018 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 5, 2018 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 34689 through 34723 in the amount of \$143,044.24. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

As there were members in the audience regarding the public hearing for Nelson and Travis Roads, Chairman Twete moved to item 8d under Current Business.

At this time Commissioner Fountain stated she had attended a committee meeting at the City of Dalton Gardens and noticed there were some committee members present and wanted to know if they wanted to speak. They declined; however, Commissioner Fountain let the Board know the citizens of Dalton are concerned about all the traffic that comes off the 15th Street Hill and how it impacts the City of Dalton. The traffic from the county roads are impacting the City. Commissioner Fountain indicated that the City may come to the Board asking for assistance and would like to see the District help the cities when we can.

Item 8d was to consider setting a public hearing for the abandonment and vacation of Travis Road #113 and Nelson Road #55 which were created by Viewer Reports and located off of Sturgeon Road. Director Shanley presented the petition received by the District for abandonment and vacation. After deliberations, Commissioner Fountain moved to set May 7, 2018, at 5:45 p.m. or as soon thereafter as possible for the public hearing to consider the abandonment and vacation of Travis Road #113 and Nelson Road #55. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8a was the Ramsey Road BNSF Project update. Rusty Leahy of David Evans and Associates addressed the Board and gave a project update on the status of the bridge project on Ramsey Road at Diagonal Road. Mr. Russ Rhuman inquired about traffic signals at the intersection of Scarcello and

Ramsey Road due to increasing traffic. Director Shanley stated the traffic volumes have been reviewed and that a traffic control device may or may not be too far in the future. Nancy Lowry inquired about the width of the bridge due to bicyclists that share the roads in that direction. Mr. Leahy addressed that the bridge will have adequate shoulders for cyclists. Director Shanley stated the bridge will be forty-two (42) feet in width.

Item 8b was to schedule the 2018-2019 budget hearing. Director Shanley discussed this with the Board and after deliberations, Commissioner Fountain moved to set the 2018-2019 budget hearing for August 27, 2018 at 5:45 p.m. or as soon thereafter as possible. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8c was the 2018 3/8" Chip Quote award. Director Shanley presented the one (1) quote received by the District from Interstate Concrete and Asphalt to the Board for review. After deliberations, Commissioner Montgomery moved to accept the quote from Interstate Concrete and Asphalt in the amount of \$15.50 per ton for approximately 5,000 tons of 3/8" chips. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e was the Special Events Application for the Hayden Lake Marathon. Director Shanley discussed the application and Nancy Lowry addressed the Board with the changes that have been implemented for this year's race. Commissioner Fountain stated that she understands the benefit to the community, however is concerned of the route around Hayden Lake. She is not opposed to the Hayden Lake Marathon, just the marathon route and her safety concerns are why she has voted no in the past. Nancy Lowry stated that if the committee felt there was a true risk, they would not want the race run on that course. After deliberations Commissioner Montgomery moved to approve the marathon application based on the public testimony given tonight, allow the marathon committee to use the reader boards if not in use by the District and cones. The motion also included removing the requirement of flaggers and cones on the back side of Hayden Lake. Commissioner Twete seconded the motion. Commissioners Twete and Montgomery voted aye and Commissioner Fountain voted nay indicating she was not opposed to the race itself, just the marathon route and would like to see that changed. She is definitely not out to shut down the race, that is a totally false statement. It is a safety concern for her. Motion carried.

Item 8f was the Government Way update. Director Shanley brought the Board up to date on the current status of the reconstruction project on Government Way between Hanley Avenue and Prairie Avenue.

Item 8g was an update on grants received by the District. Director Shanley addressed the Board and stated the District was awarded \$750,000 from the 2020 LHSIP Application and \$100,000 from the 2019 LHRIP application for the Ramsey Road BNSF bridge project.


There being no further business, Commissioner Fountain moved to adjourn. At this time, Lila Tatum, who is on the traffic committee from the City of Dalton Gardens, inquired about their tax dollars, where they go and the state of the roads in their city. Commissioner Montgomery seconded the motion to adjourn at 6:53 p.m. which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk, Board Secretary

Approved:


Rodney A. Twete
Chairman