

## LAKES HIGHWAY DISTRICT MINUTES

**July 7, 2025**

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 July 7, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry. Sheryl Puckett and Mike Lee attended regarding Item 7a. 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

**Item 3** – Commissioner Montgomery moved to approve the July 7, 2025 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

**Item 4 – Public Comment** – Chairman Twete asked if there was any public comment. There was none.

**Item 5** – Commissioner Adams moved to approve July 7, 2025 Consent Agenda as presented to include the June 16, 2025 Meeting Minutes, VAR25-0005, MIN24-0034, FAM25-0008, MIN24-0036 and CUP25-0001. Commissioner Montgomery seconded the motion, which carried unanimously.

### **Current Business**

**Item 6a – May 20, 2025 Election Results.** Director Shanley reviewed the election results with the Board. Rodney A. Twete ran unopposed in Sub-District 1 therefore no election was held.

**Item 6b – Commissioner Oath of Office – Rodney A. Twete.** Clerk Hendry issued the oath of office to Rodney A. Twete, Commissioner for Sub-District #1 and presented his certificate of election.

**Item 6c – Election of Board Officers.** At this time, Chairman Twete asked for a motion to dissolve the Board to nominate and elect current Board Officers. Commissioner Adams moved to dissolve the Board and turn the meeting over to Director Shanley to accept nominations for Chairman of the Board. Commissioner Montgomery seconded the motion, which carried unanimously.

Director Shanley addressed the Board and asked for nominations for Board Chairmen. Commissioner Montgomery moved to nominate Rodney Twete as Board Chairman. Commissioner Adams seconded the motion, which carried unanimously.

Director Shanley turned the meeting over to Chairman Twete who then asked for nominations for Vice Chairman. Commissioner Twete moved to nominate Commissioner

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Adams as Vice Chairman. Commissioner Montgomery seconded the motion, which carried unanimously.

Chairman Twete asked for nominations for District Secretary. Commissioner Adams moved to nominate Aliesha Hendry as District Secretary. Commissioner Montgomery seconded the motion. The roll was called as follows: Commissioner Adams aye, Commissioner Twete aye and Commissioner Montgomery aye.

**Item 6d – FY2025-26 Budget.** The Commissioners held deliberations with Director Shanley regarding the 2025-2026 Budget. The Director addressed the Board with his draft budget that would include a proposed reduction in the levee rate. The Director also discussed other budget highlights including planned road work, maintenance, equipment, employee benefits, public advertisements and desired workshops prior to the Budget Hearing scheduled for August 25th. The Board desired to schedule a workshop on July 21, 2025 at 7:30 am.

**Item 6e – Employee Hiring.** Director Shanley asked that this be moved to Executive Session.

**Item 6f – Garwood Operations, Well Pump Controls.** Director Shanley presented a quote for well pump & pond level control to the Board for consideration. This pump will provide automated controls to ensure the large pond behind the south pole building remains full. Upon deliberations, Commissioner Montgomery moved to approve as presented. Commissioner Adams seconded the motion, which carried unanimously.

## **Old Business**

### **Item 7a – Reconvene Public Hearing for Vacation & Abandonment of Schaeffer Street.**

Chairman Twete stated this was the time and place set for the public hearing on the Petition for Vacation and Abandonment of Right-of-Way dated February 24, 2025, seeking abandonment and vacation of a portion of Schaeffer Street situated in Section 34, Township 54 North, Range 2 West, Boise Meridian, Kootenai County, Idaho. At this time, Chairman Twete appointed Attorney Susan Weeks as the hearing officer to conduct the public hearing.

Director Shanley presented the staff report to the Board for review and discussion.

Ms. Plotch-Puckett addressed the Board explaining her request for abandonment and vacation.

Attorney Weeks read the public comment forms which were in no particular order and the Board heard public testimony.

Ms. Plotch-Puckett was given the opportunity for rebuttal.

Mr. Lee addressed the Board.

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Following public testimony, Attorney Weeks asked the Board if it had any questions before the public hearing was closed. Following any questions from the Board, Attorney Weeks closed the public hearing and turned the matter over to Chairman Twete to initiate deliberations.

The Board proceeded to deliberations and, upon conclusion, Commissioner Montgomery moved to deny the validation. Commissioner Adams seconded the motion, which carried unanimously.

Commissioner Montgomery then moved to have staff prepared an Order of Decision that would allow for the existing Encroachments to remain at this time until such time as deemed necessary to have them removed and allow Attorney Weeks to prepare this Order for the Boards consideration. Commissioner Adams seconded the motion which carried unanimously.

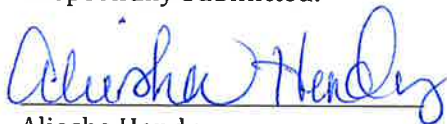
Chairman Twete asked for any further discussion and there being none, stated the motion has passed. District Clerk Hendry called the roll: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Adams aye. Chairman Twete stated the motion had passed.

**Item 8 - Executive Session.** Commissioner Montgomery moved to enter into executive session at 6:53 p.m. under Idaho Code§ 74-206(1) (a), (f), (i). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

Upon reconvening into regular session at 7:52 p.m., Commissioner Adams moved to authorize the Director to proceed with those items discussed in Executive Session. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 7:53 p.m.

Respectfully Submitted:



Aliesha Hendry  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Chairman