

Lakes Highway District Special Meeting Minutes

March 23, 2020

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on March 23, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Director Shanley, Deputy Director Jensen and District Clerk Flagg. Those in attendance via telecommunication were Commissioners Twete, Montgomery, Fountain and District Attorney Weeks.

Chairman Twete called the meeting to order and led the pledge of allegiance.

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

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.

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

Item 5 is Covid-19 Considerations. Director Shanley presented information and scenarios to the Board for discussion in regard to the current Covid-19 pandemic. After deliberations, Commissioner Montgomery moved to enter into executive session at 3:16 p.m. with Commissioner Fountain seconding the motion. Director Shanley clarified the Board was entering into executive session under Idaho Code §74-206 (1) (f). District Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

After coming out of executive session at 3:39 p.m. Commissioner Fountain moved to allow Director Shanley to administer the policy addressing phase one of his recommendation as discussed in executive session. Commissioner Montgomery seconded the motion which carried unanimously.

Item 6 was the Infectious Disease Emergency Leave Policy. Director Shanley presented this draft policy to the Board for review and consideration. After deliberations, Commissioner Fountain moved to table this item for further clarification is obtained from legal counsel. Commissioner Montgomery seconded the motion which carried unanimously.

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Item 7 was to schedule the 2020-2021 Budget Hearing. Director Shanley discussed with the Board the upcoming budget hearing. After deliberations, Commissioner Fountain moved to schedule the 2020-2021 budget hearing for August 31, 2020 at 5:45 p.m. or as soon thereafter as possible and submit the hearing notification form to the county. Commissioner Montgomery seconding the motion which carried unanimously.

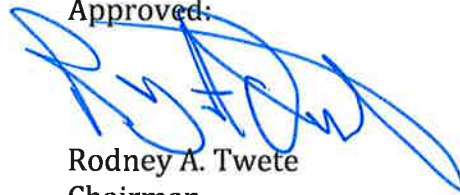
There being no further business, Commissioner Montgomery moved to adjourn at 3:50 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman