

LAKES HIGHWAY DISTRICT MINUTES

September 9, 2024

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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 September 9, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Donna Montgomery and Michael Jehnichen 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 September 9, 2024 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 September 9, 2024 Consent Agenda as presented to include the August 26, 2024 Regular Meeting Minutes, Garwood Operations Pay Application #12, Garwood Operations Utility Snow Plow Vehicle, MIN24-0021 Rieben Estates Plat Review, MIN24-0022 Mooseport Subdivision Plat Review, MIN24-0023 Rieben Estates 1st Addition Plat Review and MIN24-0027 Sheppard’s Haven Plat Review. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – 2024 IAHD Convention. Director Shanley presented Chairman Twete’s request for a hotel room for November 11th through 15th to attend the IAHD Convention. Upon deliberations, Commissioner Montgomery moved to approve a hotel reservation for Chairman Twete November 11th through 15th. Chairman Twete seconded the motion, which carried unanimously. Chairman Adams voted nay stating that he did not see a need due to the vicinity of the local convention.

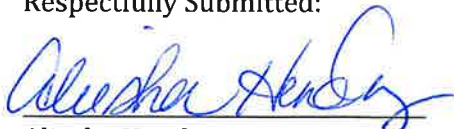
Item 6b – Chip Seal Roller purchase. Director Shanley discussed the purchase of a new Chip Seal Roller. Upon deliberations, Commissioner Montgomery moved to approve the purchase of the chip seal roller purchase as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 6c – Resolution 2024-08 Dependent Health Care Coverage. Director Shanley presented Resolution 2024-08 to adopt and implement a contribution by Lakes Highway District of 80% of the Employee’s Dependent Health Care Coverage Premium. Upon deliberations, Commissioner Adams moved to accept Resolution 2024-08. Commissioner Montgomery seconded the motion, Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye, Commissioner Montgomery aye, the motion carried unanimously.

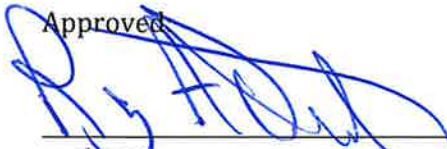
Item 6d – Resolution 2024-09 Access Policy for Family Division Exemption. Director Shanley presented Resolution 2024-09 to adopt and implement a Policy to address Kootenai County Ordinance No. 597, Family Division Exemption. Upon deliberations, Commissioner Adams moved to accept Resolution 2024-09. Commissioner Montgomery seconded the motion, Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye, Commissioner Montgomery aye, the motion carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 5:49 p.m.

Respectfully Submitted:



Aliessa Hendry
District Clerk/Board Secretary

Approved 

Rodney A. Twete
Chairman