

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 October 17, 2016, 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. Susan Weeks, District Attorney attended regarding the executive session, Robert Tate of Tate Engineering attended regarding Fox Hollow, Donna Montgomery, Susan Moss, Colleen Alton, Scott Jordan, M. Stark, S. Brooks and Emily Kucherry 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 October 17, 2016 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the October 3, 2016 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 33094 through 33153 in the amount of \$250,403.85 and the direct deposit dated October 5, 2016 in the amount of \$23,391.90 for a total of \$273,795.75. 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. Colleen Alton addressed the Board with questions regarding the LHSIP grant that was discussed at the previous meeting. Mrs. Alton wanted to clarify that flashing beacons would be placed at identified intersections and wondered how the intersections were chosen. Director Shanley stated that selection was based on accident reports received by the District. Mrs. Alton asked if there was communication with law enforcement agencies regarding areas of concern and also who could report incidents that were observed. Director Shanley stated there is dialogue with agencies and anyone can report directly to the sheriff's office or to the District if they have a concern regarding safety. Mrs. Alton thanked the Board for discussing her concerns.

Chairman Twete now moved to item 8d as Rob Tate of Tate Engineering was in the audience regarding Fox Hollow. Mr. Tate addressed the Board with his proposal of a slope variance for the approach road to Fox Hollow which would decrease the amount of cut and corresponding disturbance to the land adjacent to the access road. Mr. Tate then proposed relocating the main Fox Hollow entrance to Wildflower Lane for safety reasons and in addition, the residents of Snowberry subdivision would benefit from the turn lanes which would be located on Rimrock Road. Commissioner Montgomery clarified that the main entrance to Fox Hollow would then be off of Wildflower. Mr. Tate said that was the intention and that the original entrance would still be kept in terms of the subdivision process at the County as they do not want the original entrance to be changed. Director Shanley stated he would prefer to see the original entrance be removed as Wildflower Lane is built to standards and would be able to support the additional traffic and stated it would be a benefit to combine two subdivision approaches and construct turn lanes that would facilitate both subdivisions. Commissioner Fountain asked if the District would maintain the interior roads and Chairman Twete stated that the District would maintain them and that the sight distance would be better with the approach and turn lanes located at Wildflower Lane. After deliberations,

Commissioner Fountain moved to approve the variance request of Fox Hollow Subdivision with Commissioner Montgomery seconding the motion. Director Shanley asked for clarification to allow the shifting of the turn lanes to Wildflower Lane. Commissioner Fountain made that clarification with Commissioner Montgomery seconding the clarification. All Commissioners voted aye and the motion carried unanimously.

Chairman Twete moved back to item 8a, which was the 2016-2017 sanding material quotes. Director Shanley presented the only quote received by the District from Interstate Concrete & Asphalt for approximately 4,000 tons of sanding material quoted at \$3.25 per ton. Director Shanley stated Interstate was the lowest responsive bidder and would recommend awarding the sand quote to them. After deliberations, Commissioner Fountain moved to award the 2016-2017 sanding material quote to Interstate Concrete and Asphalt at \$3.25 per ton for approximately 4,000 tons of sanding material. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was to consider award of the 2016-2017 ¾" rock crushing bid. Director Shanley presented the bid tab to the Board for discussion and stated that after reviewing all bids submitted, he would recommend awarding the bid to the lowest bidder, Peak Sand & Gravel, Inc. in the amount of \$192,600.00 for crushing 30,000 tons of ¾" rock crushed at the Garwood Pit and 30,000 tons of ¾" crushed at the Navy Pit. After deliberations, Commissioner Montgomery moved to award the 2016-2017 ¾" crushing bid to Peak Sand and Gravel, Inc. in the amount of \$192,600.00 for 30,000 tons of ¾" crushed at the Navy Pit and 30,000 tons of ¾" crushed at the Garwood Pit contingent upon all required documents being submitted to the District. Commissioner Fountain seconded the motion. All Commissioners voted aye and the motion carried unanimously.

Item 8c was the award of the Plow Truck Bid. Director Shanley presented the bids to the Board for three (3) plow trucks. Director Shanley discussed the bids received and reviewed the submittals with the Board. After discussion, Director Shanley recommended awarding the plow truck bid to Kenworth Truck Sales as the lowest bidder. After deliberations, Commissioner Montgomery moved to award the truck bid to Kenworth Sales for three (3) trucks at a per each price of \$239,986 for a total of \$719,958 with Commissioner Fountain seconding the motion which carried unanimously.

Item 8e was Lone Mountain Estates subdivision which is a four (4) four lot subdivision of an estimated thirty-three (33) acres located on the west side of Diagonal Road approximately 1.2 miles north of the Diagonal Road/Ramsey Road intersection. Director Shanley presented his review to the Board for discussion and after deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f was a Special Notice Permit located on Government Way. Director Shanley presented his review to the Board and discussed the applicants request to construct a storage shop and associated construction yard in addition to remodeling an existing office building. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1 and 2 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

At this time, a short discussion followed regarding the pickup transfer to the City of Dalton Gardens. As this was a discussion only, no motions were made.

At this time, Commissioner Fountain moved to adjourn to executive session at 6:04 p.m. under Idaho Code §74-206 (1) (b) to hear complaints or charges brought against a public officer, employee or staff member and to discuss wages. Commissioner Montgomery seconded the motion. District Clerk Flagg now called the roll with the Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. With all Commissioners voting aye, the motion carried unanimously.


Upon reconvening to regular session and there being no further business, Commissioner Montgomery moved to adjourn at 7:32 p.m. with Commissioner Fountain seconding the motion.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk

Approved:



Rodney A. Twete  
Chairman