

Lakes Highway District Special Meeting

February 10, 2025

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Adams at 10:00 a.m. on February 10, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Adams and Montgomery, Director Shanley, District Clerk Hendry and Attorney Weeks. Commissioner Twete attended by zoom. Donna Montgomery observed.

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

Vice Chairman Adams asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no.

Commissioner Montgomery moved to approve the February 10, 2025 special meeting agenda as presented with Commissioner Twete seconding the motion, which carried unanimously.

At this time, Vice Chairman Adams asked if there was any public comment, there was none.

Current Business

Item 5a – LHD Public Boat Launch Sites. Director Shanley recommended the Board move this item into Executive Session. Commissioner Twete moved to place this item under Executive Session. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 5b – Consider Award of 2025 Construction Bid Project. Director Shanley presented the bid tab to the Board for the District's 2025 Construction Projects. After deliberations, Commissioner Twete moved to award the 2025 construction bid to Interstate Concrete as the low bidder for the 2025 Construction Bid Project and authorized the Chairman or Vice Chairman to sign the agreement and Notice to Proceed. Commissioner Montgomery seconded the motion.

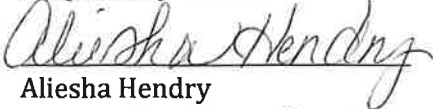
Item 5c – KN 23283 Lane Departure Corrective Measures Agreement. Director Shanley presented an agreement on behalf of LHTAC for the Lane Departure Corrective Measures Agreement (KN 23283) to the Board for review and approval. Upon deliberations, Commissioner Montgomery moved to accept the Agreement as presented. Commissioner Twete seconded the motion, which carried unanimously.

Vice Chairman Adams moved to enter into executive session at 10:08 a.m. under Idaho Code §74-206 (1) (f). Commissioner Montgomery seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye.

Upon convening to regular session Commissioner Twete moved to table Item 5a and for Director Shanley in coordination with the City of Hayden to make an offer and purchase agreement for the Ramsey property. Commissioner Montgomery seconded the motion, which carried unanimously.

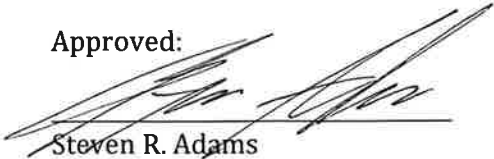
There being no further business, Vice Chairman Adams adjourned the meeting at 10:57 a.m.

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Steven R. Adams
Vice Chairman