

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 17, 2017 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. Brent Christian attended regarding the Clovis Road public hearing, Donna Montgomery and Doug Wall observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

Commissioner Montgomery moved to approve the agenda for the July 17, 2017 meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

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.

Chairman Twete moved to item 7b, clarification of the vote on item 8c from the July 3, 2017 meeting as the record showed there was not a call for the vote on item 8c in regard to the appointment of District Secretary/District Treasurer. Commissioner Fountain stated there was not a roll call for the nomination for Vice Chairman also. Chairman Twete asked for a motion to clarify both of those items. Commissioner Montgomery so moved with Commissioner Fountain seconding the motion which carried unanimously.

District Clerk Flagg for a roll call for the Vice Chairman nomination. Chairman Twete voted aye, Commissioner Montgomery voted aye and Commissioner Fountain voted aye.

Chairman Twete now moved to the vote regarding appointment of District Secretary/District Treasurer. Clerk Flagg called the roll as follows, Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain abstained.

Commissioner Montgomery moved to approve the July 3, 2017 regular meeting minutes as clarified 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 33942 through 33993 in the amount of \$101,767.69 and the direct deposit dated July 5, 2017, 2017 in the amount of \$23,048.34 for a total of \$124,816.03. 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.

As it was not yet time for the public hearing, Chairman Twete moved to item 8a was Abell Addition which is a proposed four (4) lot minor subdivision located at 37618 E. Hayden Lake Road on approximately twenty (20) acres. Director Shanley presented his review to the Board 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 8b was the proposed two (2) lot minor subdivision known as Ellie and Addie Subdivision located at 28909 N. Old Hwy 95 on approximately 10.347 acres. Director Shanley presented his review to the Board and after deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review and authorized the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Chairman Twete went to Other Business and polled the Board regarding reconvening the Bayview Hearing on August 7th, 2017 and asked District Clerk Flagg to place it on the August 7th agenda.

At this time, the Board took a four (4) minute recess.

Moving back into regular session at 5:45 p.m., Chairman Twete stated this was the time and place to reconvene the public hearing for the abandonment and vacation of Clovis Road.

Chairman Twete stated the District had received a letter from Scott McArthur asking to postpone the hearing again and stated it would be better to postpone it to August 28th and felt that if it was not resolved at the next hearing he would like to see it off the District books. Mr. Christian of Tobler's Marina indicated he felt there was not going to be any agreement. Commissioner Fountain moved to postpone the Clovis Road hearing until August 28th following the budget hearing. Commissioner Montgomery seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 5:50 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk

Approved:



Rodney A. Twete
Board Chairman