

Lakes Highway District Special Meeting Minutes

November 29, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Montgomery at 10:00 a.m. on November 29, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Montgomery, Director Shanley and District Clerk Flagg. Commissioners Twete and Fountain attended via zoom. Steve Cordes with Welch Comer attended regarding the Garwood Well Site. Donna Montgomery observed.

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

Vice Chairman Montgomery 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 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.

Commissioner Fountain moved to approve the November 29, 2022 special meeting agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

At this time, Vice Chairman Montgomery asked if there was any public comment.

**Item 5 - Garwood Facility Well.** Steve Cordes of Welch Comers addressed the Board regarding options for the Garwood well. After deliberations, Commissioner Twete moved to authorize to drill an additional 100 feet. If no water is found, the drillers will go back to around the 500-foot level and perforate the pipe to see what can be found. The motion also included the District talking with the other water districts in the area to see if anyone would consider serving the District. Commissioner Fountain seconded the motion which carried unanimously.

**Item 6 - 2023 Meeting Schedule.** Director Shanley presented the 2023 board meeting dates to the Board for review. After deliberations, Commissioner Twete moved to adopt the 2023 meeting dates as presented with Commissioner Fountain seconding the motion which carried unanimously.

**Item 7 Set Public Hearing for the Lancaster/Huetter Project.** Director Shanley discussed with the Board scheduling a public hearing date for the Lancaster/Huetter Road Project in regard to the public outreach. Director Shanley clarified it is an open house for the public, with a public hearing officer in attendance. After deliberations, Commissioner Twete moved to schedule a public hearing on January 10, 2023 from 4:30 p.m. to 7:00 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

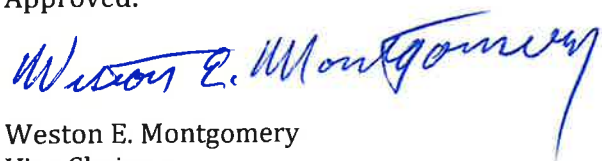
There being no further business, Vice Chairman Montgomery adjourned the meeting at 10:26 a.m.

Respectfully Submitted:



Bonny A. Flagg  
District Clerk/Board Secretary

Approved:



Weston E. Montgomery  
Vice Chairman