

LAKES HIGHWAY DISTRICT MINUTES

April 5, 2021

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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 April 5, 2021 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. Donna Montgomery 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 Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? 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 Montgomery moved to approve the April 5, 2021 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 15, 2021 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 38310 through 38349 in the amount of \$143,016.57, the direct deposit dated March 19, 2021 in the amount of \$39,106.14 and the direct deposit dated April 5, 2021 in the amount of \$43,897.85 for a total of \$226,020.56. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to item 8l.

Item 8l was the Covid-19 Policy. Director Shanley addressed the Board regarding the mask mandate as outlined by the Panhandle Health District. After deliberations, Commissioner Montgomery moved to remove the mask mandate and cancel the covid sick leave provision previously implemented by the board with Commissioner Fountain seconding the motion which carried unanimously.

Item 8a was the Carbaugh Estates Plat Review. Director Shanley presented this two (2) lot minor subdivision located on N. Estates Drive to the Board for review. 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. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was Tecumseh Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Seasons Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to

the County stating the District has no objection to the minor subdivision of Tecumseh Acres. 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 8c was Scales Place Plat Review. Director Shanley presented this four (4) lot minor subdivision located on Sheep Springs Road to the Board for review. 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. The motion also included authorization for the Chairman or Vice Chairman to sign the mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 8d was the HMM Materials Testing Proposal for the 2021 Construction Projects. Director Shanley presented the proposal submitted by HMM for the Districts materials testing for the 2021 construction projects. After deliberations, Commissioner Fountain moved to approve the proposal from HMM Engineering for materials testing for the 2021 District construction projects in the amount of \$42,719.40 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8e was the Bayview Daze 4th of July Parade Special Events application. Director Shanley presented the Chambers request to the Board for the annual 4th of July parade to be held on July 3, 2021. After deliberations, Commissioner Fountain moved to approve the special events application for the Bayview Daze Parade on July 3, 2021 contingent upon receipt of the updated certificate of liability insurance. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f was the Hayden Lake Marathon Special Events application. Director Shanley presented the special events application to the Board for the 2021 Hayden Lake Marathon to be held on October 16, 2021. After deliberations, Commissioner Montgomery moved to approve the special events application for the October 16, 2021 Hayden Lake Marathon with Commissioner Twete seconding the motion. Commissioner Fountain voted nay stating she still feels the route is unsafe.

Item 8g is the public hearing to update the Right-of-Way map. Director Shanley discussed with the Board scheduling a public hearing to update the District's right-of-way map. After deliberations, Commissioner Fountain moved to authorize District staff to advertise for a public hearing to be held on May 17, 2021 at 5:45 p.m. or as soon thereafter as possible to update the District's right-of-way map. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8h was the AHDKC Fee Study by Whiskey Rock Planning. Director Shanley discussed with the Board the fee study submitted by Whiskey Rock Planning in regard to the fee structure adopted by the association. After deliberations, Commissioner Fountain moved to authorize District staff to facilitate getting proposals from consulting firms for a fee study with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8i was the Liquid Asphalt Bid Award. Director Shanley presented the Board with the bid results for the District's 2021 liquid asphalt. After review of the bid tab and deliberations, Commissioner Fountain moved to award the 2021 liquid asphalt bid to Idaho

Asphalt for a total of \$407,070.00 with Commissioner Montgomery seconding the motion which carried unanimously.

8j was the Pavement Marking Bid Award. Director Shanley presented the Board with the results of the 2021 pavement marking call for bids. After deliberations, Commissioner Montgomery moved to award the 2021 pavement marking bid to Stripe Rite in the amount of \$130,660.99 with Commissioner Fountain seconding the motion which carried unanimously.

Item 8k was the LHD Garwood Site Planning & Development. Director Shanley discussed with the Board the planning options for development of the Garwood site for a new District facility. As this was a discussion item only, no motion was made.

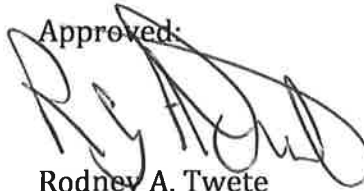
There being no further business, Commissioner Fountain moved to adjourn at 6:00 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman