

Lakes Highway District Special Meeting Minutes

July 29, 2020

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on July 29, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg, District Treasurer Howell and District Attorney Weeks. Donna Montgomery observed.

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

Commissioner Montgomery moved to approve the July 29, 2020 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

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.

At this time, Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to item 5.

Item 5 was Hoodoo Valley Sixth Addition Plat Review. Director Shanley brought this minor subdivision back to the Board for discussion. After deliberations and input from Attorney Weeks, Commissioner Fountain moved to approve Hoodoo Valley Sixth Addition and submit a letter of comment to the County including the requirement to build Archer Road to Highway District Standards with it being extended through to the north end of the property and include right-of-way dedication for future turn lanes on Remington Road. Commissioner Montgomery seconded the motion which carried unanimously.

Item 6 was the Local Kootenai County Vehicle Registration Resolution. Director Shanley discussed with the Board the possibility of a vehicle registration fee being put before the voters of Kootenai County in the November general election. As this was a discussion item only, no motion was made.

Item 7 was the Parks Road Survey. Director Shanley discussed the proposal submitted by Rob Stratton for surveying services on Parks Road. After deliberations, Commissioner Montgomery moved to engage Stratton Land Services, Inc. for the survey needs on Parks Road and Good Hope Road not to exceed \$4,800 with Commissioner Fountain seconding the motion which carried unanimously.

Director Shanley requested Chairman Twete move to item 9 as item 8 would be a longer discussion.

Item 9 was Pay Request #3 for Interstate Concrete & Asphalt for the 2020 Construction Projects. Director Shanley presented Pay Request #3 for Interstate Concrete & Asphalt in the amount of \$362,819.02 for the 2020 construction projects. After review and deliberations, Commissioner Fountain moved to authorize payment of Pay Request #3 for Interstate Concrete & Asphalt in the amount of \$362,819.02 for the 2020 construction projects and authorized the Chairman or Vice Chairman to sign the request. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8 was to Authorize Budget Advertisement and Hearing Announcement. Director Shanley presented the 2020-2021 budget information to the Board for discussion and review. After deliberations, Commissioner Fountain moved to approve the proposed budget with the changes discussed and authorized advertisement for the budget hearing. Commissioner Montgomery seconded the motion which carried unanimously.

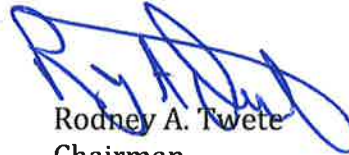
There being no further business, Commissioner Montgomery moved to adjourn at 4:44 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman