

LAKES HIGHWAY DISTRICT MINUTES

March 21, 2022

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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 March 21, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Eric Shanley, District Clerk Flagg and District Attorney Weeks. Commissioner Fountain attended via zoom. Justin Joy and Steve Olson from Idaho Asphalt attended regarding the liquid asphalt bid, Rick Thompson and Steve Howard attended regarding the public hearing, Shawn Metz and Dan Budd of HMH Engineering attended regarding the Cape Horn Guardrail Project and 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.

Item 3 - Commissioner Montgomery moved to approve the March 21, 2022 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the February 21, 2022 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously. Clerk Flagg confirmed the date of February 21, 2022.

Item 5 - Commissioner Montgomery moved to approve the March 3, 2022 special meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 6 - After reviewing the payments journal and financial worksheet, Commissioner Twete moved to approve the payments journal with bills paid by check numbers 39225 through 39292 in the amount of \$229,949.95, the direct deposit dated February 22, 2022 in the amount of \$800.00, the direct deposit dated March 4, 2022 in the amount of \$38,830.76 and the direct deposit dated March 18, 2022, in the amount of \$41,990.12 for a total of \$311,570.83. Commissioner Montgomery seconded the motion which carried unanimously.

Item 7 - Public Comment - Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to item 8b.

Item 8b - Liquid Asphalt Bids. Director Shanley discussed with the Board the bid for liquid asphalt received by the District and his correspondence with Idaho Asphalt. Director Shanley stated he recommends rescinding the award to Idaho Asphalt based on the piggyback bid offered to our sister highway districts. At this time, Justin Joy of Idaho Asphalt addressed the Board. After discussion Attorney Weeks suggested that this item be moved to executive session.

Chairman Twete moved to item 9a which was the Guardrail Project presentation by HMH Engineers.

Item 9a – Cape Horn Guardrail Project. Shawn Metz and Dan Budd from HMH Engineering addressed the Board giving a status update and outlining the upcoming guardrail project for Cape Horn Road, Chilco Road and Ohio Match Road awarded through the 2021 LHSIP grant. Mr. Metz and Mr. Budd answered various questions from Vince Smith, Chuck Jelderks, Debbie Paulsgrove and Fernando Cuglievan regarding the Cape Horn portion of the project. As this was a discussion item only, no motion was made.

Item 8a – Public Hearing Continuation Viewer Report. Director Shanley presented a letter received from Mr. Steve Howard to the Board requesting postponement of the public hearing. Mr. Howard addressed the Board stating he would like to request an abandonment and vacation in addition to validation request. After discussion and deliberations, Commissioner Montgomery moved to postpone the validation request and move the public hearing to May 16, 2022 @ 5:45 p.m. or as soon thereafter as possible. Commissioner Fountain seconded the motion which carried unanimously. Sarah Wells addressed the board regarding what happens to the first request of Mr. Howard. Attorney Weeks outlined the procedure for both validation and abandonment and vacation.

Item 9b –2022 Construction Projects – HMH Materials Testing Proposal. Director Shanley presented the proposal from HMH Engineering for materials testing for the 2022 construction projects. After deliberations, Commissioner Fountain moved to accept the contract with HMH Engineering for the 2022 road improvement projects in the amount of \$37,797.83. Commissioner Montgomery seconded the motion which carried unanimously.

Item 9c –Resolution 2022-02 The Glades 1st Addition Road Acceptance. Director Shanley presented Resolution 2022-02 to the Board for acceptance of Lekstrum Road and Amulet Circle located in The Glades 1st Addition. After deliberations, Commissioner Montgomery moved to approve Resolution 2022-02 and accept Lekstrum Road and Amulet Circle located in The Glades 1st Addition into the District's maintenance jurisdiction. Motion also included authorization for the Chairman or Vice Chairman to sign the resolution. Commissioner Fountain seconded the motion which carried unanimously.

Item 9d - Hennessy Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located adjacent to Butte Avenue 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. Commissioner Montgomery seconded the motion which carried unanimously.

Item 9e – Dickerson Acres Plat Review. Director Shanley presented this four (4) lot minor subdivision located adjacent to Howard 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 2-6 of Director Shanley's review. Commissioner Fountain seconding the motion which carried unanimously.

Item 9f – Akua Estates Plat Review. Director Shanley presented this four (4) lot minor subdivision located adjacent to Howard Road 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 2-5 of Director Shanley's review. Commissioner Montgomery seconding the motion which carried unanimously.

Item 9g - Consider Award of Pavement Marking Bid. Director Shanley presented the bid results for the pavement markings bid. After deliberations, Commissioner Fountain moved to accept the bid from Road Products, Inc. in the amount of \$136,941.73 for the 2022 pavement markings with Commissioner Montgomery seconding the motion which carried unanimously.

Commissioner Montgomery moved to enter into executive session at 6:18 p.m. under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition and matters of trade. At this time Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

After reconvening to regular session at 6:58 p.m., Commissioner Montgomery made a motion to send a letter to Idaho Asphalt as discussed in executive session. Also, to direct staff to move on right-of-way acquisition as discussed in executive session. Commissioner Fountain seconded the motion which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:59 p.m.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman