

Lakes Highway District Special Meeting Minutes

December 16, 2021

Page 1

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 7:30 a.m. on December 16, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley, District Clerk Flagg, John Austin and Cathie Merry. Commissioner Fountain attended by telephone.

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

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Item 3 - Commissioner Montgomery moved to approve the December 16, 2021 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the December 6, 2021 meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 5 - After reviewing the payments journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 39008 through 39046 in the amount of \$164,194.40 and the direct deposit dated December 6, 2021 in the amount of \$41,888.18 for a total of \$206,082.58. Commissioner Montgomery seconded the motion. All Commissioners confirmed the motion was approved with corrections and motion carried unanimously.

Item 6 - Public Comment. At this time, Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to item number 7.

Item 7 - Local Road Mileage Report. Director Shanley presented the updated maps and discussed changes to the District's maintenance system. After deliberations, Commissioner Montgomery moved to approve the changes made to the Local Road Mileage Report and authorized the Chairman or Vice Chairman to sign the report and the maps. Commissioner Fountain seconded the motion which carried unanimously.

Item 8 - 2021 Road & Street Report. Director Shanley presented the 2021 Road & Street Report to the Board for review. After deliberations, Commissioner Montgomery moved to approve and accept the 2021 Road & Street Report and authorized the Board to sign the report. Commissioner Fountain seconded the motion which carried unanimously.

Item 9 - All Weather Road Map Update. Director Shanley presented updates of the District's all weather road map to the Board for review. After deliberations, Commissioner

Montgomery moved to approve and adopt the District's updated all weather road map. Commissioner Fountain seconded the motion which carried unanimously.

Item 10 – RFP for Consultant Services, MS4 Permit Management. Director Shanley discussed with the Board consideration of an RFP for consultant services regarding management of the joint MS4 permit. After deliberations, Commissioner Montgomery moved to authorize District staff to advertise for an RFP from interested consultants for the MS4 Permit. Commissioner Fountain seconded the motion which carried unanimously.

Item 11 – Executive Session. Commissioner Montgomery moved to enter into executive session at 7:49 a.m. under Idaho Code §74-206 (1) (a) & (c). Commissioner Fountain seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 8:10 Commissioner Montgomery moved to move ahead with hiring the new employee as discussed in executive session with Commissioner Twete seconding the motion. Motion carried unanimously.

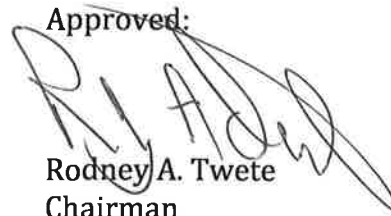
There being no further business, Chairman Twete adjourned the meeting at 8:11 a.m.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk/Board Secretary

Approved:

A handwritten signature in black ink, appearing to read 'Rodney A. Twete', written over a printed name and title.

Rodney A. Twete
Chairman