

LAKES HIGHWAY DISTRICT SPECIAL MEETING MINUTES

June 11, 2024

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 10:00 a.m. on June 11, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry. Donna Montgomery observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

Item 3 – Commissioner Montgomery moved to approve the June 11, 2024 special meeting agenda as presented with Commissioner Adams seconding the motion.

Item 4 - Public Comment – Chairman Twete asked if there was any public comment. There was none.

Current Business

Item 5a – 2024-2025 Budget. – Director Shanley discussed this year’s Budget Closeout and the possibility of amending the current year’s budget. After deliberations, Commissioner Adams moved to allow a preview of the current year’s budget through May 31, 2024. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 5b – Planned Projects. Director Shanley discussed the Diagonal Road project and found it may require additional excavation needed for full reconstruction, with an approximate budget item increase of \$500,000.00. This would upgrade the Diagonal Road project from reclamation to a full reconstruction project, to become an all-season truck route. After deliberations, Commissioner Adams moved to proceed with the additional work as presented on the Diagonal Road project. Commissioner Montgomery seconded the motion, which carried unanimously.

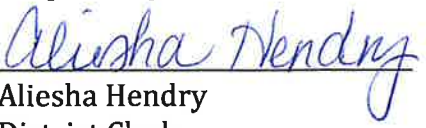
Item 5c – Employee Benefits. Commissioner Adams addressed an email received regarding employee wage increases. After discussion, this item was moved to Executive Session.

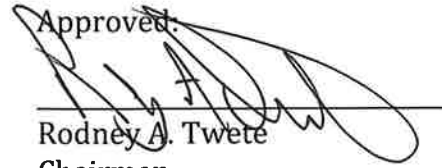
Commissioner Montgomery moved to enter into executive session at 10:13 a.m. under Idaho Code §74-206 (1) (b). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Adams aye. Motion carried unanimously.

The Board adjourned out of executive session at 11:29 a.m. and reconvened its regular meeting. Upon reconvening to regular session, Commissioner Montgomery moved to advise staff to move forward with an increase in wages for District employees. Commissioner Adams seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 11:29 a.m.

Respectfully Submitted:


Alisha Hendry
District Clerk

Approved:

Rodney A. Twete
Chairman