

LAKES HIGHWAY DISTRICT MINUTES

January 4, 2021

Page 1

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 January 4, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and Deputy Clerk Howell. 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 January 4, 2021 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the December 21, 2020 regular meeting minutes as presented. Commissioner Fountain requested the last sentence of the financial approval of the December 21st minutes be removed as Clerk Flagg did not clarify anything about any checks, therefore that sentence needs to be removed. Director Shanley stated he had listened to the recording and talked with Clerk Flagg and she indicated that she and Commissioner Fountain had had that conversation and that is why that sentence was there. Director Shanley indicated that the sentence did need to be removed but that the Board needed to understand why that check was a discussion that Clerk Flagg and Commissioner Fountain had. The check number was 38009 which was a replacement check dating back to October 22nd and did not show up on the current payments journal. Commissioner Fountain stated when she checked the list it would have been the first check on the list and when she checked the numbers with the list it was not on there. 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 38057 through 38080 in the amount of \$ 69,828.53 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 the first item under Current Business.

Item 8a was Gates Estates Plat Review. Director Shanley presented this two (2) lot minor subdivision located off of Clagstone Road on Sheep Springs Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County with the condition only one (1) access would be granted and outlining item numbers 1-4 of Director Shanley's review. 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.

numbers 1-4 of Director Shanley's review. 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 8b was Rodgers Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located off of Parks Road on Snowy Lane 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 with the correction to item 1c outlining a single common driveway. 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 8c as Cowles Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located north of 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 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 Montgomery seconded the motion which carried unanimously.


8d was Resolution 2021-01 for the 2023 LHSIP Grant Application. Director Shanley presented this resolution to the Board for the 2023 LHSIP grant application for the Systemic Curve Improvement Project and explained the proposed project locations. After deliberations, Commissioner Fountain moved to adopt Resolution 2021-01 for the 2023 LHSIP Grant application and authorize the Chairman or Vice Chairman to sign the resolution. Commissioner Montgomery seconded the motion which carried unanimously.

8e was to set a public hearing for the Right-of-Way Map Update. Director Shanley addressed the Board regarding updating the District Right-of-Way and asked that this item be tabled as there is additional right-of-way to consider. Commissioner Montgomery moved to table this item to a later date with Commissioner Fountain seconding the motion which carried unanimously.

As there was no further business, Commissioner Fountain moved to adjourn at 5:46 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:


Karen M. Howell
Deputy Clerk/District Treasurer

Approved:

Rodney A. Twete
Chairman