

Lakes Highway District Special Meeting Minutes

January 24, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 10:30 a.m. on January 24, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley, Deputy Director Jensen and District Clerk Flagg. Commissioner Fountain attended by zoom. Donna Montgomery observed.

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.

Commissioner Montgomery moved to approve the January 24, 2022 special meeting agenda as presented with Commissioner Fountain seconded the motion which carried unanimously.

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

Item 5 – Equipment Replacement, Oil Tanker. Director Shanley presented information on an oil tanker as a replacement for the current tanker the District owns. After review and deliberations, Commissioner Fountain moved to move forward with the purchase of the oil tanker and negotiate for delivery for a price not to exceed \$28,500.00 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 6 – 2022 Construction Projects Bid Authorization. Director Shanley presented the 2022 construction projects to the Board for review and discussed with the Board removing Grand Tour Drive from this year's project list and add N. Rimrock Road. After deliberations, Commissioner Fountain moved to authorize District staff to advertise for the Call for Bids for the 2022 Construction Projects removing Grand Tour Drive and adding N. Rimrock Road with Commissioner Montgomery seconding the motion which carried unanimously.

Item 7 – 2022 Chip Seal Oil Bid Authorization. Director Shanley discussed the chip seal oil bid for the upcoming year with the Board. After deliberations, Commissioner Montgomery moved to authorize District staff to go out to bid for chip seal oil for the 2022 chip seal season with Commissioner Fountain seconding the motion which carried unanimously.

Item 8 – EPA, MS4 Consultant Services Statement of Qualifications. Director Shanley presented the single request for qualifications submitted to the District for the EPA, MS4 Consultant Services. After deliberations, Commissioner Montgomery moved to authorize District staff to enter into consultant services negotiations with Welch Comer for the MS4 Joint Permit with Commissioner Fountain seconding the motion which carried unanimously.

Item 9 - Right-of-Way Survey Contract, Ramsey and Scarcello. Director Shanley discussed the survey contract for the site distance improvement project at the intersection of Ramsey Road and Scarcello Road. After deliberations, Commissioner Fountain moved to enter into an agreement with Welch Comer for the Ramsey/Scarcello Road project with Commissioner Montgomery seconding the motion which carried unanimously.

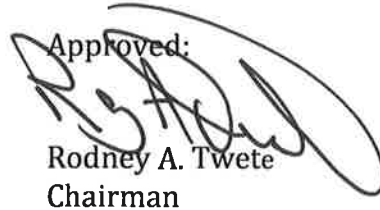
There being no further business, Chairman Twete adjourned the meeting at 10:48 a.m.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman