

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on September 1, 2016, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Karen Howell, District Treasurer, Leeland Chase and Donna Montgomery observed.

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

Commissioner Montgomery moved to approve the agenda for the September 1, 2016 special meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete then asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Commissioner Fountain moved to approve the August 15, 2016 regular meeting minutes as presented. Commissioner Montgomery 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 32956 through 32988 in the amount of \$138,244.74 and the direct deposit dated August 19, 2016 in the amount of \$27,006.85 for a total of \$165,251.59. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. Seeing none, Chairman Twete moved to the first item under Old Business.

Resolution 2016-09 Meeting Protocol was item number 7a under Old Business. Director Shanley discussed the resolution with the Board explaining that the Idaho Code was updated with the new sections for Title 74. Therefore, the Commissioner Meetings & Duties document needed to be updated reflecting the new Title 74 sections. Also to clarify board re-organization outlined in Section 1 of the Commissioner Meetings & Duties document, the Election of Officers was updated to coincide with Idaho Code §40-1306 (1). After deliberations, Commissioner Montgomery stated he felt we should follow state statute. Chairman Twete asked for a motion to that effect and Commissioner Montgomery stated he will make a motion to adopt the Resolution 2016-09 as presented. Commissioner Fountain agreed and seconded the motion which carried unanimously.

Item 7b was the Board Re-organization. Chairman Twete stated if Resolution 2016-09 was just adopted then the elections would be next year. Discussion followed and Director Shanley clarified that Resolution 2016-09 was just adopted defining board re-organization which is held in an election year per Idaho Code. He stated he and Commissioner Fountain had a discussion regarding placement of elections on the agenda in the event the Board did not adopt the part of resolution which outlined board re-organization years then there could have been a board election. However, the resolution was adopted and if followed there would not be re-appointments today. Commissioner Fountain stated board appointments should have taken place before the resolution was passed. Director Shanley stated it would have been inappropriate because it is a non-election year therefore that was why the items were listed on the agenda in the order that they were. Commissioner Fountain stated the way the resolution was written before; board elections were in July. After continued deliberations, Commissioner Montgomery made a motion to postpone board re-organization until the next election cycle. Commissioner Fountain seconded the motion which carried unanimously.

Chairman Twete now moved to item 8a under New Business, the discussion regarding District health care. Director Shanley presented options to the Board in regards to the upcoming health insurance renewal. After deliberations, Commissioner Fountain moved to authorize the Chairman or Vice Chairman to sign the Innova medical plan which renews the current plan and work with Helbling to negotiate their monthly fee per employee. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was the 2017-2022 CIP List. Director Shanley discussed the proposed upcoming projects for the next five (5) years with the Board and after discussion and deliberations, Commissioner Montgomery moved to adopt the CIP list 2017-2022 as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 8c was the 2016-2017 ICRMP Renewal. Director Shanley discussed the renewal for the 2016-2017 policy period and the Terrorism coverage offered by ICRMP and presented the letter to the Board for review. After deliberations, Commissioner Fountain moved to accept the 2016-2017 ICRMP policy however, reject the additional terrorism coverage offered by ICRMP and authorized the Chairman or Vice Chairman to sign the rejection letter. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was Gray Eagle Subdivision located on Gray Eagle Road, which is a private road located west of Hwy 41, north of Twin Lakes. Director Shanley explained this is a proposed three (3) lot minor subdivision located on a private road not maintained by Lakes Highway District. After deliberations, Commissioner Montgomery moved to authorize District staff to submit the District's comments to the County on the proposed minor subdivision of Gray Eagle Ranch. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e was Resolution 2016-10 adopting Kootenai County Ordinance No. 497 relating to the adoption of regulations regarding "Motor Vehicles, Compression Brakes, Snowmobiles and Parking on Public Highways". Director Shanley discussed this with the Board in relation to the District receiving requests from residents on Chilco Road for a noise ordinance due to the use of jake brakes. After deliberations, Commissioner Montgomery moved to adopt Resolution 2016-10 adopting Kootenai County Ordinance No. 497 contingent upon review by District legal counsel. The motion also included authorization for the Board to sign the resolution. Commissioner Fountain seconded the motion which carried unanimously.

Item 8f was Resolution 2016-11 which designates Chilco Road between Ramsey Road and Abbott Road a "No Compression Brake Zone". Director Shanley presented this to the Board and after deliberations, Commissioner Fountain moved to adopt Resolution 2016-11 designating Chilco Road between Ramsey Road and Abbott Road a "No Compression Brake Zone" contingent upon review by District legal counsel. The motion also included authorization for the Board to sign the resolution. Commissioner Montgomery seconded the motion which carried unanimously. Commissioner Fountain thanked Mr. Chase and commented on what a swift process this had been with Kootenai County.

The final item on the agenda, item 8g, was pay request #3 for Interstate Concrete & Asphalt in the amount of \$523,431.54 for the 2016 construction projects. Director Shanley reviewed this with the Board and after deliberations, Commissioner Montgomery moved to approve and authorize payment of pay request #3 to Interstate Concrete & Asphalt in the amount of \$523,431.54 and authorized the Chairman or Vice Chairman to sign the pay request. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Commissioner Montgomery moved to adjourn at 3:52 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk

Approved:



Rodney A. Twete  
Chairman