

## LAKES HIGHWAY DISTRICT MINUTES

December 21, 2020

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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 December 21, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Treasurer Howell. Jim Coleman of Coleman Engineering, John V. Coleman and Garrett Jerde of TC Hayden Properties, Heath Hargrave of h2 Surveying, Greg and Anne Jones and Mr. Jacobson attended regarding Wild Cat Creek. 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 December 21, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the December 7, 2020 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 38009 through 38056 in the amount of \$88,539.47 and the direct deposit dated December 21, 2020 in the amount of \$41,631.60 for a total of \$130,171.07. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment.

**Item 8a was the 2020 Road & Street Report.** Director Shanley presented the 2020 Road and Street Report to the Board for review. After deliberations, Commissioner Fountain moved to accept and approve the 2020 Road & Street Report and authorize the Board to sign the report. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 8b was the annual Local Road Mileage Report.** Director Shanley reviewed the road changes with the Board and after deliberations, Commissioner Montgomery moved to authorize the Chairman or Vice Chairman to sign the report with Commissioner Fountain seconding the motion which carried unanimously.

**Item 8c was Wild Cat Creek Approach.** Director Shanley presented information to the Board on a proposed multi lot approach onto E. Hayden Lake Road east of the Dodd Road intersection. Jim Coleman of Coleman Engineering and members of the audience addressed the Board explaining their request for the variance. After deliberations, Commissioner Montgomery moved to allow the variance for the relocation of Wild Cat Creek Road as discussed with Commissioner Fountain seconding the motion which carried unanimously.

**Item 8d was Hoodoo Valley North Preliminary Plat Review.** Director Shanley presented a preliminary plat for this proposed sixty-six (66) lot major subdivision located east of Ramsey Road between Hwy 54 and Remington Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the county outlining item numbers 1-9 of Director Shanley's review. 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 8e was Hubbard's Estates Plat Review.** Director Shanley presented this proposed two (2) lot minor subdivision located off of Ohio Match 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 1-2 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 8f was S.K.A. Tracts Plat Review.** Director Shanley presented this proposed two (2) lot minor subdivision located off of Seasons/Clagstone Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-2 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 8g was Lone Mountain Estates 5<sup>th</sup> Addition Bond Reduction.** Director Shanley addressed the Board regarding the developer's request for a revised bond amount for remaining improvements in Lone Mountain Estates 5<sup>th</sup> Addition due to weather constraints. After deliberations, Commissioner Montgomery moved to allow the bond reduction in accordance with the engineers cost estimate. Commissioner Fountain seconded the motion which carried unanimously.

**Item 8h was Hoodoo Valley 5<sup>th</sup> Addition Bond Reduction.** Director Shanley addressed the Board regarding the developer's request for a revised bond amount for remaining improvements in Hoodoo Valley 5<sup>th</sup> Addition due to weather constraints. After deliberations, Commissioner Fountain moved to accept the request for the bond reduction to \$186,817.50 with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 8i was Hoodoo Valley 6<sup>th</sup> Addition Bond Reduction.** Director Shanley addressed the Board regarding the developer's request for a revised bond amount for remaining road improvements in Hoodoo Valley 6<sup>th</sup> Addition due to weather constraints. After deliberations, Commissioner Fountain moved to accept the request for the bond reduction to \$123,462.30 with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 8j was the Winter Driving Campaign Ad.** Director Shanley discussed the Winter Driving advertisement presented by KXLY with the Board. After deliberations, Commissioner Montgomery moved to participate in the winter driving campaign ad as discussed with Commissioner Fountain seconding the motion which carried unanimously.

**Item 8k was the 2021 Board Meeting Dates.** Director Shanley presented the 2021 meeting dates to the Board for review. After deliberations, Commissioner Montgomery moved to accept the revised meeting date calendar for 2021 as discussed. Commissioner Fountain seconded the motion which carried unanimously.

**Item 8l was the Old Hwy 95 UPRR Bridge Replacement Project.** Directory Shanley discussed the possibility of entering into a State and Local Agreement for the UPRR bridge replacement on Old Hwy 95. After deliberations, Commissioner Fountain moved to authorized District staff to enter into a State and Local Agreement for the UPRR bridge replacement project on Old Hwy 95 with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 9a is the 2020 End of the Year Report.** Director Shanley updated the Board on the District's activities for the year 2020 which included construction projects, building permits, subdivision reviews and general maintenance throughout the District.

Chairman Twete discussed with the Board that Capital for a Day will be held in February.

There being no further business, Commissioner Fountain moved to adjourn at 7:00 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Chairman