

LAKES HIGHWAY DISTRICT MINUTES

October 6, 2025

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 **October 6, 2025** at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Laura and Jason Holdahl attended regarding Item 7c, Name McKinley of HMH attended regarding Item 6a. Jeff Leeson and 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the October 6, 2025 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

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

Item 5 – Commissioner Admas moved to approve October 6, 2025 Consent Agenda as presented to include the September 15, 2025 Meeting Minutes, September 30, 2025 Special Meeting Minutes, 2025 Construction Projects Final Pay Request & Change Order, FAM25-0015, MIN25-0018, MIN25-0023, ZON25-0005, TR-032 Dump Box Sandblast & Repaint, Diagonal & Sturgeon Road Speed Analysis. Replacement Lowboy Tractor Sales Agreement, Small Wheel Loader Sales Agreement, Backhoe Sales Agreement and the 2025-2026 Sand Quotes. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – 2026 Construction Projects, Survey & Materials Testing Consulting Services. Director Shanley presented the HMH proposal for Survey and Material Testing Services to the Board for review. Commissioner Montgomery moved to accept the proposal as presented. Commissioner Adams seconded the motion.

Item 6b – Lone Mountain Estates 10th Addition Construction Plan approval. Director Shanley presented road construction plans for Lone Mountain Estates 10th Addition, located off Chilco Road to the Board for review and approval. Upon deliberations, Commissioner Adams moved to approve the plans as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6c – LHD New Website Proposal. Director Shanley presented a proposal for a full website recreation to the Board for review. Upon deliberations, Commissioner Adams moved to approve the

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proposal as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Old Business

Item 7a – Ramsey Road Property. Director Shanley updated the Board on the Ramsey Road Property and the purchase by The City of Hayden. Upon deliberations, Commissioner Montgomery moved to rescind agreement as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 7b – Garwood Facility, Wash Bay Roof Repair. Director Shanley updated the Board on the options for repair. As this was a discussion item, no motion was made.

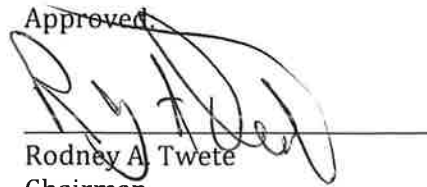
Item 7c – Surplus Equipment, Award. Director Shanley presented the bid summary for those Surplus Equipment bids received and opened October 2, 2025. Director Shanley stated no bids were received for RL602, RL427 & RL429. Upon deliberations, Commissioner Adams moved to award PU029 to Laura Holdahl in the amount of \$4,500.00, PU030 to Michel Wendland in the amount of \$3,898.00, PU035 to Tim Lochrie in the amount of \$11,403.00, MI459 to Michael Wendland in the amount of \$479.00, and RL431 to Sanders County in the amount of \$5,101.00. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 5:45 p.m.

Respectfully Submitted:



Aliesha Hendry
District Clerk/Board Secretary

Approved: 
Rodney A. Twete
Chairman