

Lakes Highway District Special Meeting Minutes

April 21, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 12:00 p.m. on April 21, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley and District Clerk Flagg. Commissioner Fountain attended via telephone. 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.

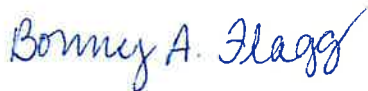
Commissioner Montgomery moved to approve the April 21, 2022 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

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

Item 5 - Schedule UPRR Bridge Project Public Hearing. Director Shanley discussed with the Board scheduling a public hearing for the UPRR Bridge Replacement Project. After deliberations, Commissioner Montgomery moved to schedule a public hearing for June 8, 2022 for the UPRR Railroad Bridge Replacement Project with Commissioner Fountain seconding the motion. Director Shanley clarified the public hearing wasn't moved it was to be scheduled and indicated the time of the hearing would be appropriately noticed.

There being no further business, Chairman Twete adjourned the meeting at 12:05 p.m.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman