

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on October 12, 2017, 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. 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 October 12, 2017 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.

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

Item 1 under regular session was the Highway District Convention to be held in Boise, November 13-17, 2017. Director Shanley discussed with the Board cost of the convention. After deliberations, Commissioner Twete moved to pay for the spouse program or meals as it has always been with Commissioner Montgomery seconding the motion which carried unanimously.

Item 2 was a request for a road validation for the east end of Dolan Road. Director Shanley explained to the Board there is a developer interested in the parcel of land to the east of Dolan Road and is requesting validation of the portion of Dolan Road adjacent to the eastern boundary of the plat of Bar Circle S Ranch Sixth Addition. Director Shanley stated a staff report would need to be completed by the District and stated that once the report is completed and presented to the Board, a public hearing would need to be scheduled. After deliberations, Commissioner Montgomery moved to authorize District staff to proceed with a staff report regarding the end of Dolan Road adjacent to the easterly plat boundary of Bar Circle S Ranch Sixth Addition. Commissioner Fountain seconded the motion. Director Shanley asked for a clarification that the applicant reimburse the District for any outside legal expenses. Commissioner Montgomery confirmed that with Commissioner Fountain agreeing. The motion carried unanimously.

Item 3 for the regular session was the Cape Horn Road Slide Repair quotes. Director Shanley presented the two (2) quotes received by the District for the Cape Horn Road Gabion Wall Slide Repair and reviewed the quotes with the Board. Director Shanley stated that he is comfortable with the low quote of \$123,750 submitted by Big Sky Capital along with their capabilities. After deliberations, Commissioner Fountain moved to accept the bid from Big Sky of \$123,750 for the Cape Horn Road Gabion Wall Repair project and authorized staff to proceed. The motion also included authorization for District staff to sign the contract. Commissioner Montgomery seconded the motion which carried unanimously.

Item 4 for the regular session was the 2017-2018 winter sand quotes. Director Shanley presented the quotes received by the District to the Board for review for approximately 4,000 tons of sanding material from Interstate Concrete and Asphalt at \$3.50 per ton. After deliberations, Commissioner Fountain moved to accept the 2017-2018 quote for sanding material from Interstate Concrete & Asphalt at \$3.50 per ton for 4,000 tons for \$14,000.00 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 5 were the road plans for Konikson Estates located on Howard Road. Director Shanley reviewed the plans submitted to the District and stated that the plans have met all Highway District requirements. After deliberations, Commissioner Montgomery moved to accept and approve the road plans for Konikson Estates. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 3:55 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman