

The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Montgomery at 5:30 p.m. on August 15, 2016, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Montgomery and Fountain, Director Shanley and District Clerk Flagg. Commissioner Twete attended by phone. Karen Howell, District Treasurer attended regarding the budget hearing, Donna Montgomery, Arnold Hiebert, Susan Carter Moss and Colleen Alton observed.

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

Vice Chairman Montgomery 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 Twete moved to approve the August 15, 2016 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the August 1, 2016 regular meeting minutes as presented with Commissioner Twete seconding the motion which carried unanimously. All Commissioners acknowledged the changes made.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 32893 through 32955 in the amount of \$1,088,884.43 and the direct deposit dated August 5, 2016 in the amount of \$27,909.72 for a total of \$1,116,794.15. Commissioner Twete seconded the motion which carried unanimously.

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

Item 8a under New Business was the election of Board officers. At this time, Commissioner Fountain moved to table this item until the September 6, 2016 meeting. Commissioner Fountain also moved to table item 8b until the September 6th, 2016 meeting. Commissioner Twete seconded the motion which carried unanimously.

Item 8b was Resolution 2016-09 Meeting Protocol Resolution which revises the previous 2013-08 Resolution regarding Meeting Protocol. This item was tabled through the motion for item 8a Board Officer Elections.

At this time, Vice Chairman Montgomery recessed the meeting at 5:38 p.m. in order the budget hearing start at the designated time.

Vice Chairman Montgomery reconvened the meeting at 5:45 p.m. and stated it was the time and place for the Lakes Highway District FY 2016-2017 budget hearing. Vice Chairman Montgomery asked Director Shanley if he had anything to discuss with the Board. Director

Shanley discussed the budget highlights stating that the proposed budget includes revenue from new construction and a zero (0) percent property tax increase and the special levies remaining the same as last year, which increases the transfers to cities by approximately 8.25%. The Director indicated that the District did not receive any written correspondence in regards to the proposed budget. At this time, Vice Chairman Montgomery opened the hearing for public comments at 5:47 p.m.

As there were no public comments, Vice Chairman Montgomery closed the public hearing at 5:48 p.m. Vice Chairman Montgomery asked the board if there was any further discussion. Upon discussion, Commissioner Fountain moved to adopt the FY 2016-2017 Lakes Highway District budget as presented with new construction roll and a zero (0%) percent property tax levy increase. The motion also included authorization for the Chairman or Vice Chairman to sign the Dollar Certification when presented. Commissioner Twete seconded the motion. At this time, District Clerk Flagg asked for clarification the motion included authorization for District staff to submit the FY 2016-2017 budget to the Coeur d'Alene Press for advertisement. Commissioner Fountain asked if we needed to publish the budget again. Karen Howell, the District Treasurer, stated that the District started publishing the final budget approximately three (3) years ago. She also stated there were no changes in this budget so it would be up to the Board whether it was published or not. Vice Chairman Montgomery asked if we normally publish the adopted budget and Director Shanley stated that we do in order to inform the public. Vice Chairman Montgomery stated for transparency it would be good to advertise. Colleen Alton and Susan Carter Moss who were in the audience both stated they would expect to see the final budget in the paper and would appreciate seeing the final adopted budget advertised. Karen Howell stated it is about \$250 to publish in the Coeur d'Alene Press. Ms. Alton asked if the advertising was budgeted for and Ms. Howell stated it was. At this time, Commissioner Fountain clarified her motion to include authorizing District staff to submit the final approved budget for advertisement. District Clerk Flagg called the roll with the Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. The motion carried unanimously.

There being no further business, Commissioner Twete moved to adjourn at 5:53 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk

Approved:



Weston E. Montgomery
Vice Chairman