

Lakes Highway District Meeting Minutes

April 1, 2019

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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 April 1, 2019 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. Dan and Debora Peterson attended regarding Emily Estates, Bart North of North Engineering and Jack Budvarson attended regarding Budvarson Addition, Donna Montgomery, Doug Wall and Sophia Vignale observed.

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

Chairman Twete 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 Montgomery moved to approve the April 1, 2019 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the March 18, 2019 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 35796 through 35817 in the amount of \$66,348.94 and the direct deposit dated March 20, 2019 in the amount of \$42,524.83 for a total of \$108,873.77. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

Item 7a was Emily Estates Access. Director Shanley discussed with the Board the developers request for a variance to the District's approach requirement for Chilco Road and Emily Estates. Mr. Peterson then addressed the Board with his request for a variance to the approach requirements as specified in the Associated Highway District Standards for their four (4) lot minor subdivision located on Chilco Road. After deliberations, Commissioner Montgomery moved to table this item until a site visit can be done with Commissioner Fountain seconding the motion which carried unanimously.

Item 8a is Consideration to Award the 3/8" Chip quote. Director Shanley discussed with the Board the only quote received by the District from Interstate Concrete for a price of \$15.75 per ton. After deliberations, Commissioner Fountain moved to accept the quote for 3/8" chips from Interstate Concrete & Asphalt at a price of \$15.75 per ton with Commissioner Montgomery seconding the motion which carried unanimously.

At this time, Chairman Twete moved to Item 8e as there were members in the audience regarding the Budvarson Addition. Director Shanley presented this two (2) lot minor

subdivision located on the west side of Strahorn Road to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 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 8b is a Zone Change Request on Old Hwy 95. Director Shanley presented a zone change request to the Board on approximately twenty (20) acres located on Old Hwy 95 from rural to light industrial. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the District had no objections to the zone change request of North Idaho Rose, LLC with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8c is the Red Fir Acres plat review. Director Shanley presented this two (2) lot minor subdivision located on Red Fir 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 items 1-3 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 8d is the plat review for Wilderness Ranch, 2nd Addition. Director Shanley presented this four (4) lot minor subdivision located on the north side of Chilco Road to the Board for review. After deliberations, Commissioner Montgomery 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 Fountain seconded the motion which carried unanimously.

Item 8f was the plat review for Conde Estates. Director Shanley presented this two (2) lot minor subdivision located on Lookout Drive 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.

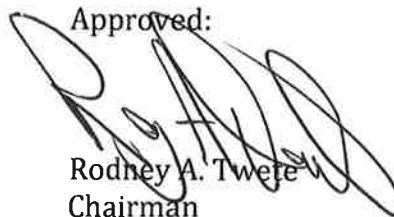
There being no further business, Commissioner Fountain moved to adjourn at 6:05 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twere
Chairman