

## LAKES HIGHWAY DISTRICT SPECIAL MEETING MINUTES

November 28, 2023

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on November 28, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry. Attorney Weeks and Architect James Colburn joined the meeting by Zoom. 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 and Commissioner Montgomery no.

**Item 3 – Public Comment** – Chairman Twete asked if there was any public comment. There was none.

### Old Business

**Item 6a.1 – Interagency Exemption Agreement.** Director Shanley presented the revised Interagency Agreement between the Fire District and Lakes Highway. Director Shanley explained that both District Attorney Weeks and Attorney Fredin representing the Fire District worked on the agreement last week. The Fire District signed the Agreement yesterday. Attorney Weeks indicated that all previous items discussed with the Board were resolved and the agreement is satisfactory for signature by the Board. Upon discussion Commissioner Montgomery moved to approve the agreement and authorize the Chairman and Director to sign as presented with Commissioner Adams seconding the motion, which carried unanimously.


**Item 6a.2 – COP #10 Board Room Modifications.** Director Shanley presented the proposed change order previously discussed with the Board. The work associated with this COP will provide the Board Room with a formal, durable, fixed, and aesthetically pleasing piece of casework, countertop, and seating area at the front stage. This COP also addresses usability of the TV screens/media within the room. The casework will also conceal power/data chords underneath the counter and behind the wall. This type of casework is common within Board Rooms/Council Chambers (i.e. City of Hayden, City of Coeur d’Alene, City of Post Falls etc.). If the COP is chosen to not move forward, the alternative is to use loose tables/furniture. Director Shanley indicated that this can be paid for using the additional savings received from the value engineering work that was done for the pole sheds estimated to be \$75k. After deliberations, Commissioner Adams moved to move forward with combination curved and laminated table utilizing the hidden brace option. Commissioner Montgomery seconded the motion, which carried unanimously.

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As there was no further business, Chairman Twete adjourned the meeting at 3:42 p.m.

Respectfully Submitted:

  
Aliesha Hendry  
District Clerk

Approved:  
  
Rodney A. Twete  
Chairman