

Lakes Highway District Special Meeting Minutes

February 24, 2023

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Montgomery at 8:00 a.m. on February 24, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Montgomery, Director Shanley and Attorney Weeks. Commissioner Twete and Fountain attended by zoom. Donna Montgomery observed.

Vice Chairman Montgomery called the meeting to order and led the pledge of allegiance.

Vice Chairman Montgomery asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no Commissioner Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain 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 Montgomery no and Commissioner Fountain no.

Commissioner Fountain moved to approve the February 24, 2023 special meeting agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

At this time, Vice Chairman Montgomery asked if there was any public comment.

Item 5 - District Weed Spraying Program. Director Shanley discussed the weed spraying program with the Board. After deliberations, Commissioner Fountain moved to increase the weed spraying budget for fiscal year 2023 by \$25,000 as needed. Commissioner Twete seconded the motion which carried unanimously.

Item 6 - Road Breakup Reduced Speed. Director Shanley discussed the speed limits on the District roads during spring break up and presented Resolution 2023-09 for consideration. After discussion, Commissioner Twete moved to authorize staff to post signs for speed reduction on all the roads as needed to preserve the District's roads. Director Shanley confirmed that adoption of Resolution 2023-09 was included in that motion. Commissioner Twete confirmed. Commissioner Fountain seconded the motion. Roll call was as follows: Commissioner Twete aye, Commissioner Fountain aye and Commissioner Montgomery aye. The motion carried unanimously.

Item 7 - Executive Session. Commissioner Twete moved to enter into executive session at 8:12 a.m. under Idaho Code §74-206 (1) (a) & (f). Commissioner Fountain seconded the motion. Roll call was as follows: Commissioner Twete aye, Commissioner Fountain aye and Commissioner Montgomery aye. Motion carried.

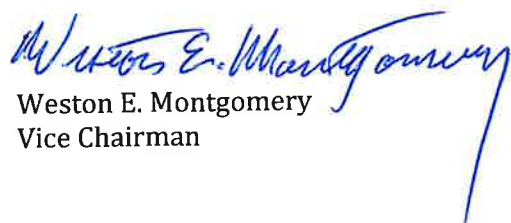
Upon reconvening to regular session, the Board provided direction to staff to schedule a workshop in April to discuss a Paid Time Off Policy for parttime employees. There being no further business, Vice Chairman Montgomery adjourned the meeting.

Respectfully Submitted:



Eric W. Shanley, P.E.
Director of Highways, Acting Secretary

Approved:



Weston E. Montgomery
Vice Chairman