

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 July 5, 2016, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Montgomery and Fountain, Deputy Director Van Zee and District Clerk Flagg. Commissioner Twete attended by phone. 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 had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Commissioner Fountain moved to approve the July 5, 2016 agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the June 20, 2016 regular meeting minutes as presented with Commissioner Twete 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 32772 through 32812 in the amount of \$111,265.23 and the direct deposit dated July 5, 2016 in the amount of \$25,057.48 for a total of \$136,322.71. 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. As there was no public comment, Vice Chairman Montgomery moved to item 8a.

Item 8a was the minor subdivision of Arthur's Sylvanian Acres 1<sup>st</sup> Addition located on Sylvan Road. This is a two (2) lot split of approximately 10.05 acres located on the east side of Sylvan Road. After deliberations, Commissioner Fountain moved to approve the minor subdivision of Arthur's Sylvanian Acres and authorized 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 Mylar when presented. Commissioner Twete seconded the motion which carried unanimously.

Item 8b was Addendum #2 for Cougar Canyon subdivision located on Twete Road. It was explained to the Board the developer had unforeseen health issues and has requested a second addendum extending the due date on the Road Development Agreement. After deliberations, Commissioner Fountain moved to approve Addendum #2 for Cougar Canyon Subdivision extending the due date of the original Road Development Agreement and outlining the payment schedule for the remaining balance of \$2,400.00. Commissioner Twete seconded the motion which carried unanimously.

As it was not yet the designated time for the public hearing to begin, Vice Chairman Montgomery called a short recess at 5:38 p.m.

At 5:45 p.m., Vice Chairman Montgomery stated this was the time and place for the public hearing ratifying the agreement to transfer the following vehicles to East Side Highway District per Idaho Code: one (1) 1988 Ford sander truck (VIN #1FDYY90X8JVA54109), one (1) 1989 Ford sander truck (VIN #1FDYY90X3KVA51605), one (1) 1994 Ford 4x4 one ton Pickup with service body (VIN #2FTHF36F3RCA70094), one (1) 1997 Ford 4x4 one ton pickup with de-icer, dump box and snow plow (VIN #1FDKF38F9VEB37154), and one (1) 2004 Chevrolet Silverado 4x4 three quarter ton pickup with canopy shell (VIN #1GCHK24U64E273667). The public hearing is now open for testimony as to why the District should not ratify the agreement to transfer the above listed surplus equipment to East Side Highway District.

As there was no public comment, Vice Chairman Montgomery asked Deputy Director Van Zee if there had been any written testimony presented to the District in this matter. Deputy Director Van Zee stated the District received only one piece of written correspondence which was the offer from East Side Highway District in the amount of \$22,500 to purchase the vehicles. Deputy Director Van Zee also stated the public hearing had been advertised as outlined by Idaho Code and presented the Board with the Cooperative Agreement.

There being no public testimony, oral or written, and no additional testimony by staff, Vice Chairman Montgomery stated that the public hearing in the matter before the Board was now closed.

Vice Chairman Montgomery asked the other Commissioners if they had any additional testimony at this time. As there was none; Commissioner Fountain stated, "Mr. Vice Chairman, since there were no objections raised in the hearing or submitted in writing, I find it in the best interest of the public to ratify the agreement between Lakes Highway District and East Side Highway District for the transfer of one (1) 1988 Ford sander truck (VIN #1FDYY90X8JVA54109), one (1) 1989 Ford sander truck (VIN #1FDYY90X3KVA51605), one (1) 1994 Ford 4x4 one ton Pickup with service body (VIN #2FTHF36F3RCA70094), one (1) 1997 Ford 4x4 one ton pickup with de-icer, dump box and snow plow (VIN #1FDKF38F9VEB37154), and one (1) 2004 Chevrolet Silverado 4x4 three quarter ton pickup with canopy shell (VIN #1GCHK24U64E273667) and authorize the Chairman or Vice Chairman to sign the agreement. Commissioner Twete seconded the motion. District Clerk Flagg called the roll, Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

There being no further business, Commissioner Twete moved to adjourn at 5:51 p.m. with Commissioner Fountain seconding the motion. As all Commissioners voted aye, the motion carried unanimously.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk

Approved:

*Weston E. Montgomery*

Weston E. Montgomery  
Vice Chairman