

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 November 7, 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 joined the meeting by phone. Melody Jones attended regarding the validation request, Donna Montgomery and Doug Wall 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 agenda for the November 7, 2016 meeting as presented with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the October 17, 2016 regular meeting minutes as presented. Commissioner Twete seconded the motion which carried unanimously.

Commissioner Fountain moved to approve the October 27, 2016 special meeting minutes as presented with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the November 2, 2016 workshop minutes as presented with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the November 3, 2016 special 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 33154 through 33198 in the amount of \$112,869.13, the direct deposit dated October 20, 2016 in the amount of \$22,736.59 and the direct deposit dated November 4, 2016 in the amount of \$26,501.43 for a total of \$162,107.15. 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, and recognizing Ms. Jones was in the audience regarding the validation request, Vice Chairman Montgomery moved to item 11e under Current Business.

Item 11e was a validation request for Viewer Report No. 73 for the Athol & Spirit Lake Road. Deputy Director Van Zee explained that the District has received a petition under Idaho Code §40-203 A(2) regarding a road validation due to missing signatures on Viewer Report No. 73. After deliberations, Commissioner Twete moved to direct District staff to perform a staff report on Viewer Report No. 73. Upon receipt of the staff report, a hearing date shall be established that complies with notice requirements to consider the validation request. Commissioner Fountain seconded the motion which carried unanimously.

Item 11a was to award the 3/8" chip quote. Deputy Director Van Zee reviewed the quotes submitted to the District for 3/8" chips and after discussion recommended the award go to Interstate Concrete & Asphalt as the lowest quote received for approximately 5,000 tons in the amount of \$13.50 per ton. After deliberations, Commissioner Fountain moved to award the 3/8" chip quote to Interstate Concrete & Asphalt for 5,000 tons at \$13.50 per ton for a total of \$67,500.00 with Commissioner Twete seconding the motion which carried unanimously.

Item 11b was Resolution 2016-12 for the Double "T" Estates 2nd Addition Road Acceptance. Deputy Director Van Zee stated that all final documentation has been received by the District for Double "T" Estates 2nd Addition and the District has received a request from the developer asking the District to accept Pixie Ct., Silent Pines Rd. and the portion of Wandering Pines Rd. located in the 2nd Addition into the District's maintenance jurisdiction. After deliberations, Commissioner Fountain moved to adopt Resolution 2016-12 as presented with Commissioner Twete seconding the motion which carried unanimously.

Item 11c was the lube bay lighting. Deputy Director Van Zee presented a quote from Acme Electric in the amount of \$6,350.00 to upgrade the lighting in the lube bay relocating the lights away from the heaters and updating the current lighting structure. After deliberations, Commissioner Fountain moved to approve the lighting upgrades to the wash and lube bay for \$6,350.00 and authorize staff to move forward with the work. Commissioner Twete seconded the motion which carried unanimously.

Item 11d was to set a public hearing regarding Idaho Forest Groups request for a 129k pound permit. Deputy Director Van Zee explained to the Board Idaho Forest Group has requested a 129k pound truck route which encompasses Abbott Road and Chilco Road from Old Hwy 95 to Abbott Road. Commissioners Montgomery and Fountain asked if the roads in question were built to withstand that weight. Deputy Director Van Zee stated he discussed this with Director Shanley and felt they were. Commissioner Montgomery stated after looking at the exhibit of the truck trains, if the trucks were loaded properly, it looked as if the weight would actually be less than a regular truck. After deliberations, Commissioner Fountain moved to set a public hearing for January 16, 2017 at 5:45 p.m. or as soon thereafter as possible to consider Idaho Forest Group's request for a 129k pound permit. Commissioner Twete seconded the motion which carried unanimously.

Item 11f was the balancing change order for the 2016 construction projects. Deputy Director Van Zee presented the Board with final contract balance change order for Interstate Concrete & Asphalt in the amount of (\$8,164.49) which is a decrease in the contract price. After review and deliberations, Commissioner Fountain moved to approve the final contract balancing change order in the amount of (\$8,164.49) and authorize the Chairman or Vice Chairman to sign the change order. Commissioner Twete seconded the motion which carried unanimously.

Item 11g was the final pay request for Interstate Concrete & Asphalt in the amount of \$6,209.87 for the 2016 reconstruction projects. Deputy Director Van Zee reviewed this with the Board and recommended payment and additionally requested the Board authorize

release of retainage in the amount of \$74,823.93 upon release of the tax lien from the State of Idaho. After deliberations, Commissioner Fountain moved to approve the final pay request of Interstate Concrete & Asphalt, authorize payment in the amount of \$6,209.87 and authorize the Chairman or Vice Chairman to sign the pay request. The motion also included authorization for release of retainage in the amount of \$74,823.93 upon receipt of the tax lien release. Commissioner Twete seconded the motion which carried unanimously.

Item 11h was the Local Road Mileage Report for 2016. Deputy Director Van Zee presented the report to the Board for review explaining the District gained .94 miles of new roads in 2016 through the acceptance of the Double "T" Estates 2nd Addition subdivision roads. After review and deliberations, Commissioner Fountain moved to approve the 2016 Local Road Mileage Report and authorized the Chairman or Vice Chairman to sign the DH1510 report and the maps. Commissioner Twete seconded the motion which carried unanimously.

Item 11i was the LHRIP Grant clarification. Deputy Director Van Zee asked the Board to clarify the application for the 2018 LHRIP grant per Commissioner Fountain's verbal motion at the October 3, 2016 board meeting. Deputy Director Van Zee stated that staff believes that the proposed Bunco Road Reconstruction Project would be the most competitive application per the description which was included in their packet. Commissioner Fountain moved to clarify authorizing staff to apply for the 2018 LHRIP grant with Commissioner Twete seconding the motion which carried unanimously.

There being no further business, Commissioner Twete moved to adjourn at 5:56 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk

Approved:

Weston E. Montgomery

Weston E. Montgomery
Vice Chairman