

LAKES HIGHWAY DISTRICT MINUTES

April 19, 2021

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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 19, 2021 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. Scott Marshall was under public comment and 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 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 stated she drove out on Howard Road.

Commissioner Montgomery moved to approve the April 19, 2021 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the April 5, 2021 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the payments journal and financial worksheet, Commissioner Fountain made a motion to approve the payments journal with bills paid by check numbers 38350 through 38390 in the amount of \$372,516.26. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. Scott Marshall addressed the Board regarding his concerns of the condition of the roads in the Sheep Springs Road area due to the increase in development.

Item 8a - Hoodoo Valley North Safety Improvements. Director Shanley discussed with the Board improvements essential for surrounding infrastructure and stated that the developer has addressed the necessary safety improvements to accommodate the additional traffic generated by the subdivision. Director Shanley also stated that all items shall be addressed through a Road Development Agreement including the chip seal contribution. After deliberations, Commissioner Montgomery moved to approve the preliminary plat for Hoodoo Valley North with all District requirements being formalized in a Road Development Agreement to include chip sealing. The motion also includes authorization for the Chairman or Vice Chairman to sign the mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b - Variance Request on E. Hayden Lake Road. Director Shanley presented this variance request to the Board for variance to the setback adjacent to E. Hayden Lake Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review

and stating the District opposed the request. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c - Bayview Daze Street Fair Special Event Application. Director Shanley presented the special events application to the Board for the Bayview Daze street fair to be held in Bayview July 2nd through the 5th, 2021. After deliberations, Commissioner Fountain moved to approve the Bayview Daze Street Fair special events application for July 2nd through July 5th, 2021 contingent upon the District receiving the updated Certificate of Liability Insurance and authorized the Chairman or Vice Chairman to sign the application. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d - Thunder in the Bay Special Events Application. Director Shanley presented the special events application for Thunder in the Bay to be held in Bayview on July 16th & 17th, 2021 to the Board for review. After deliberations, Commissioner Fountain moved to approve the Thunder in the Bay special events application for July 16 & 17, 2021 contingent upon the District receiving the updated Certificate of Liability Insurance and authorized the Chairman or Vice Chairman to sign the application. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e - Howard Road Speed Study. Director Shanley presented the Speed Study Analysis done on Howard Road to the Board for discussion. After deliberations, Commissioner Montgomery moved to set the speed limit to 45 mph on Howard Road from Hwy 54 to Walking Horse Lane and continue to Perimeter Road once construction is complete. Commissioner Fountain seconded the motion which carried unanimously.

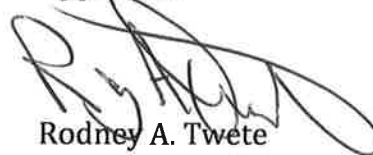
There being no further business, Commissioner Fountain moved to adjourn at 6:05 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman