

LAKES HIGHWAY DISTRICT MINUTES

October 21, 2024

Page 1

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 October 21, 2024 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Donna Montgomery and Michael Jehnichen 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 aye, Commissioner Adams aye and Commissioner Montgomery aye. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete aye, Commissioner Adams aye Commissioner Montgomery aye.

Item 3 – Commissioner Montgomery moved to approve the October 21, 2024 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment, there was none.

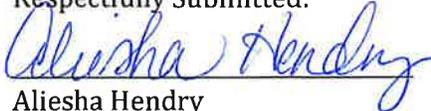
Item 5 – Commissioner Adams moved to approve October 21, 2024 Consent Agenda as presented to include the October 7, 2024 Regular Meeting Minutes, September Financial Reports and the 2025 Regence Health Insurance Renewal. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – Garwood Operations Facility, South Pole Building Automated Door Openers. Director Shanley presented price quotes and recommended automated door openers to be installed on the south pole building. Upon deliberation, Commissioner Montgomery moved to authorize staff to have the openers installed for the ten doors in the south pole building as presented. Commissioner Adams seconded the motion, which carried unanimously.

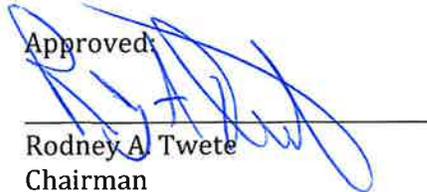
As there was no further business, Chairman Twete adjourned the meeting at 5:40 p.m.

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman