

LAKES HIGHWAY DISTRICT MINUTES

May 16, 2022

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 May 16, 2022 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. Michael Wendland attended regarding Dolan's Deal Construction Plan Approval, John Beutler attended regarding Humbird Acres Revised Construction Plan Approval, Steve Howard attended regarding the public hearing ,Daniel Brands of Olson Engineering, Ellery Howard, Stuart Wells, Shaun Hutchison 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 no.

Item 3 – Commissioner Montgomery moved to approve the May 16, 2022 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the April 18, 2022 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 5 - After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 39361 through 39449 in the amount of \$307,173.32 , the direct deposit dated April 20th, 2022 in the amount of \$38,167.48 and the direct deposit dated May 5, 2022 in the amount of \$38,918.87 for a total of \$384,259.67. Commissioner Montgomery seconded the motion which carried unanimously.

Item 6 – Public Comment – Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to item 8a as it was not yet time for the public hearing to begin.

Item 8a – Dolan's Deal 2nd Addition Construction Plan Approval. Director Shanley presented the construction plans for Dolan's Deal 2nd Addition located off of Hwy 41 to the Board for consideration. After deliberations, Commissioner Montgomery moved to approve the construction plans as presented for Dolan's Deal 2nd Addition with Commissioner Fountain seconding the motion which carried unanimously.

Item 8b – Humbird Estates Revised Construction Plans. Director Shanley presented the revised construction plans for Humbird Acres located on Scarcello Road to the Board for consideration. John Beutler addressed the Board regarding the public/private road options for his interior road. After deliberations, Commissioner Fountain moved to approve the

construction plans for Humbird Estates on Scarcello Road with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8c – Prairie Avenue Development & Median Construction Plan Review. Director Shanley presented construction plans for a median on Prairie Avenue adjacent to the northwest corner of Prairie Avenue and Ramsey Road for commercial development. After deliberations, Commissioner Montgomery moved to accept the construction plans for Prairie Avenue as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 7a – Reconvene Public Hearing – Validation of Viewer Report #30. Mr. Howard submitted a request in writing to postpone the public hearing to one of the meetings in August as he needs more time to complete the property owner's agreement. Upon deliberations, Commissioner Montgomery moved to postpone the public hearing the August 29, 2022 board meeting at 5:45 p.m. or as soon thereafter as possible with Commissioner Fountain seconding the motion which carried unanimously.

Item 8d – Jet's Landing Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Warren Road off of Brunner Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e – Tormozov Estates Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Hollyhock Lane off of Atlas Road to the Board for review. After deliberations, Commissioner Fountain moved to accept and approve the dedications that shall be shown on the final plat and authorize District staff to submit a letter of comment to the County outlining item numbers 1-6 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f – Variance Request Hudson Bay Road. Director Shanley presented this twenty-one (21) foot front yard variance on Hudson Bay Road to the Board for consideration. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County stating the variance will have no impact on District maintenance operations. Commissioner Fountain seconded the motion which carried unanimously.

Item 8g – On Call Surveying Agreement. Director Shanley presented the Board with an On Call Surveying Agreement provided by Welch Comer and discussed with the Board that in the event of any survey monument damage during maintenance work, as required by law, Welch Comer would provide monument replacement. After deliberations, Commissioner Fountain moved to approve the Short Form Agreement between Lakes Highway District and Welch Comer for on call survey work for one (1) year. Director Shanley requested the renewal date would be June 1st, expiring May 31 of 2023. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8h – Diagonal Road – Welch Comer Agreement Amendment No. 1. Director Shanley presented the Board with amendment No. 1 to the agreement the District has with Welch Comer for the Diagonal Road Project. After deliberations, Commissioner Fountain moved to approve Amendment #1 with Welch Comer for the Diagonal Road Project extending the contract price by \$7,100.00. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8i – UPRR Bridge Replacement Update. Director Shanley gave the Board an update on the Old Hwy 95 UPRR Bridge Replacement Project and discussed the Open House/ Public Hearing to be held on June 8th 2022 at the District office. As this was a discussion item only, no motion was made.

Item 8j – Cape Horn Guardrail Project Update. Director Shanley gave the Board an update on the Cape Horn Guardrail Project stating that we are still waiting project approvals. As this was a discussion item only, no motion was made.

At this time, Commissioner Fountain moved to enter into executive session under Idaho Code § 74-206 (1) (f). Commissioner Montgomery seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Upon reconvening to regular session at 6:24 p.m. and there being no further business, Chairman Twete adjourned the meeting.

Respectfully Submitted:

Bonny A. Flagg
Bonny A. Flagg
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman