

LAKES HIGHWAY DISTRICT MINUTES

March 18, 2024

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The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Adams at 5:30 p.m. on March 18, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Adams and Montgomery, Director Shanley and District Clerk Hendry. Chairman Twete attended by Zoom. Dick Colburn of h2a Architects and Nate McKinley of HMH attended regarding the Garwood Facility. Michael Jehnichen and Donna Montgomery observed.

Vice Chairman Adams called the meeting to order and led the Pledge of Allegiance.

Vice Chairman Adams asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the March 18, 2024 agenda as presented with Commissioner Twete seconded the motion, which carried unanimously.

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

Item 5 – Commissioner Twete moved to approve the March 18, 2024 Consent Agenda as presented with Commissioner Montgomery seconding the motion, which carried unanimously.

Old Business

Item 6a – Diagonal Road Right-of-Way Acquisition. Vice Chairman Adams moved this under Item 8 Executive Session.

Item 6b – Garwood Operations Facility –

b.1 COP 26RR - Added soil work. Director Shanley presented the Board with a proposed change order addition to the project for added soil work in the amount of \$10,087.94. Upon deliberations Commissioner Twete moved to approve the Change Order as presented and allow staff to sign. Commissioner Montgomery seconded the motion, which carried unanimously.

b.2 COP 36RRR - Pole Building Venting & Snow Guards. Director Shanley presented the Board with a proposed change order addition to the project for Pole Building VE – Venting & Snow Guards in the amount of \$11,875.66. Upon deliberations Commissioner Twete moved to approve change order as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

b.3 HMM Materials Inspection Budget Update. Director Shanley presented the Board with a contract amendment from HMM to provide Quality Assurance Testing for the Garwood Facilities project. Upon deliberations Commissioner Twete moved to approve the contract amendment as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7a – E. Hayden Lake Rd Variance Request. Director Shanley presented this variance request to the Board located on E. Hayden Lake Road. After deliberations, Commissioner Twete moved to authorize District staff to submit a letter of comment to the County with Director Shanley’s review. Commissioner Montgomery seconded the motion, which carried unanimously.

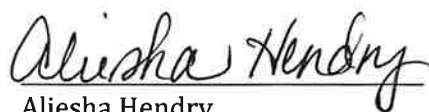
Item 7b – Consider Piggyback Asphalt Oil Bids. Director Shanley presented the piggyback quotes received by the District for liquid oil to the Board for review. After deliberations, Commissioner Twete moved to accept Ergon’s bid as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Commissioner Adams moved to enter into executive session at 6:02 p.m. under Idaho Code §74-206 (1) (c). Commissioner Twete seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Adams aye.

Item 8 – Executive Session. The Board convened into executive session at 6:02 p.m. upon a unanimous roll call vote of the Board of Commissioners to discuss matters exempt from public disclosure pursuant to I.C. § 74-206(1) (c).

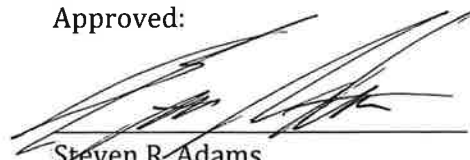
Upon exiting the executive session at 6:29p.m., Commissioner Montgomery authorized the Director to purchase right-of-way for Diagonal Road as discussed. Commissioner Twete seconded the motion which carried unanimously. There being no further business, Vice Chairman Adams adjourned the meeting at 6:30 p.m.

Respectfully Submitted:



Alisha Hendry
District Clerk

Approved:



Steven R. Adams
Vice Chairman