

LAKES HIGHWAY DISTRICT MINUTES

November 3, 2025

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 November 3, 2025 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. Richard Colburn of H2A attended regarding Item 7a, 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 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 and Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the November 3, 2025 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 November 3, 2025 Consent Agenda as presented to include the October 20, 2025 Meeting Minutes, MIN25-0021, MIN25-0026, 2025-2026 Regence Health Insurance Renewal and North Pole Building Door proposal. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a - 2026 De-Icer Chemical Piggyback. Director Shanley presented the 2026 De-Icer Quote from Envirotech Services with a unit price of \$214.16 per ton. After deliberations, Commissioner Montgomery moved to approve and sign the 2024 De-Icer Quote from Envirotech Corporation as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 6b – Resolution 2025-13 Lone Mountain Estates 9th Addition Road Acceptance. Director Shanley presented Resolution 2025-13 Ceylon Road, Nadir Court and Wadi Court located within Lone Mountain Estates 9th Addition to the Board for consideration of acceptance into the District's jurisdiction. After deliberations, Commissioner Adams moved to accept Resolution 2025-13, Commissioner Montgomery seconded the motion, which carried unanimously.

Old Business

Item 7a – Salt Brine Facility, Architectural Design Contract. Director Shanley presented the H2A architectural contract to the Board for review and approval. Upon deliberations, Commissioner Adams moved to accept the contract and allow the Director to sign, Commissioner Montgomery seconded the motion, which carried unanimously.

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Item 7b - Buchan Addition, Road Development Agreement Addendum. Director Shanley addressed the Board stating the owner of Buchan Addition is requesting Addendum No. 1 to extend the original Road Development Agreement an additional twenty-four (24) months, with a new due date of November 16, 2027. Director Shanley discussed the fee increase of \$3,500 to \$8,200 with the Board. Upon deliberations, Commissioner Montgomery moved to approve the extension for Buchan Addition at the original amount of \$3,500.00, Commissioner Adams seconded the motion, which carried unanimously.

Item 8 - Executive Session. Commissioner Adams moved to enter into executive session at 5:43 p.m. under Idaho Code§ 74-206(1) (b), (f). Commissioner Montgomery seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously

The Board exited executive session at 6:06 p.m. Commissioner Adams moved to allow the district attorney to engage an outside investigator for any workplace complaints she receives pursuant to the personnel policy. Commissioner Montgomery seconded, and the motion carried unanimously. The district attorney requested an amendment to the personnel policy be considered at the next meeting to identify someone other than the district attorney to receive workplace complaints. The matter will be placed as an action item on the next agenda.

There being no further business, Chairman Twete adjourned the meeting at 6:10 p.m.

Respectfully Submitted:



Aliesha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman