

Lakes Highway District Meeting Minutes

February 18, 2019

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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 February 18, 2019, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Attorney Weeks. Drew Dittman of Lake City Engineering attended regarding Cayuga Ranch and the Hoodoo Valley subdivisions, Dan Stubbs of MDG attended regarding Cayuga Ranch, Megan O'Dowd and Jeff Voeller attended regarding the Prairie Avenue school approach. Donna Montgomery observed.

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

Chairman Twete asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Commissioner Montgomery moved to approve the February 18, 2019 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the February 4, 2019 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 35669 through 35713 in the amount of \$104,787.46 and the direct deposit dated February 5, 2019 in the amount of \$47,355.20, for a total of \$152,142.66. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

Item 7a was the Prairie School Approach Agreement. Director Shanley presented the approach agreement for the Prairie Avenue Elementary School to the Board for review and discussion. After deliberations, Commissioner Montgomery moved to adopt the approach permit agreement as presented contingent on final review by legal counsel and the Director and includes authorization for the Chairman or Vice Chairman to sign the agreement. Chairman Twete clarified approval was contingent upon legal counsel review. Commissioner Twete seconded the motion. Commissioner Fountain was opposed. Motion carried.

Item 7b was Cayuga Ranch and Cayuga Ranch 1st Addition. The developer addressed the Board requesting the Board again to reconsider the platting requirements as previously discussed. After deliberations, Commissioner Twete moved to require a shared approach for Lots 1 and 2 and Lots 3 and 4, respectively for Cayuga Ranch 1st Addition and for Cayuga Ranch, Lot 1, Block 1 and Lot 3 Block 2 shall access from Butte Avenue and Lots 1 and 2, Block 2 shall have a common approach off of Weir Road. Chairman Twete also stated his

motion includes the requirement that at such time that property develops adjoining or beyond the proposed subdivision, that Butte Road needs to be built to Highway District standards. Commissioner Montgomery seconded the motion. Attorney Weeks asked for clarification for staff that the permits for the common approaches still have the condition of no further subdividing. Commissioner Twete and Montgomery agreed. Motion carried unanimously.

Item 8a is the Wilderness Ranch Common Approach. Director Shanley discussed with the Board the common driveway approach permit submitted by the developer for Wilderness Ranch which is a four (4) lot minor subdivision located on Chilco Road. After deliberations, Commissioner Fountain moved to approve the approach permit application for Wilderness Ranch as presented with Commissioner Montgomery seconding the motion which carried unanimously.

8b is the Hoodoo Valley Plat Review. Director Shanley presented his review of this four (4) lot minor subdivision located on the southeast corner of the intersection of Ramsey Road and Highway 54. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery clarified Commissioner Fountain's motion included the corrections regarding location of the common approaches as discussed. Commissioner Fountain confirmed and Commissioner Montgomery then seconded the motion which carried unanimously.

Item 8c is the Hoodoo Valley 1st Addition Plat Review. Director Shanley presented his review of this four (4) lot minor subdivision also located on the southeast corner of the intersection of Ramsey Road and Highway 54 just south of Hoodoo Valley. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley's review with corrections of the common driveway locations. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d is the Plat Review of Emily Estates. Director Shanley presented his review of the two (2) lot minor subdivision located on the south side of Chilco Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

8e is to Consider Award of the 2019 Construction Projects. Director Shanley presented the bid tab to the Board for the 2019 Construction Projects and reviewed the submitted bids with his recommendation for award. After deliberations, Commissioner Montgomery moved to award the 2019 construction project bid to Coeur d'Alene Paving in the amount of \$2,374,875.20 and authorized the Chairman or Vice Chairman to sign the Notice of Award and execute the contract when presented. Commissioner Fountain seconded the motion which carried unanimously.

Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 6:25 p.m. under Idaho Code §74-206 (1) (b) and (f) to discuss employee wages and benefits and pending litigation. Commissioner Fountain seconded the motion. District Clerk Flagg then called the roll with the Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

After reconvening to regular session at 6:43 p.m. Commissioner Montgomery moved to raise Megan a dollar per hour as discussed in executive session in regard to item 1b. Commissioner Fountain seconded the motion which carried unanimously.

As item 1f was discussion only, no motion was made.

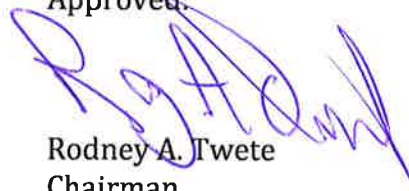
There being no further business, Commissioner Montgomery moved to adjourn at 6:44 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk, Board Secretary

Approved:



Rodney A. Twete
Chairman