

LAKES HIGHWAY DISTRICT MINUTES

July 17, 2023

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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 July 17, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and Deputy Clerk Hendry. Corby Baker attended on behalf of Magnuson & McHugh. Sarah Zabel, Dorothy Dunne, Sharon Meyer Vogel, Maria Bernardete Oliveira, Bruce Reynolds, Vince Smith, Bob and Janis Pederson, Willis and Mangie Maxso, Mary & Tim Matheson, Dallas and Priscilla Kungel, Ron Erickson, Randy and Dana Franssen, Ken Billing, Sioux and John Taylor, Dr. Donna Schau, Joe and Sharon Harkrader, Michelle Smith, Julie Love and Richard Adams attended for public comment. 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 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 July 17, 2023 agenda as presented with Commissioner Adams seconding the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment. Vince Smith, Ken Billing, Sarah Zabel, Burnardete Oliveira, Bruce Reynolds, Sharon Meyer, Randy Fran Franssen, Michelle Smith, Richard Adams and Ron Erickson addressed the Board regarding safety concerns for the condition and safety on Cape Horn Road, beyond the District Maintenance Jurisdiction. Residents demanded that the commissioners do something about this immediately.

Item 5 – Commissioner Adams moved to approve June 17, 2023 Consent Agenda as presented with Commissioner Montgomery seconding the motion, which carried unanimously.

Old Business

Item 6a – Reconsider selling PU-22, PU-27 & TR-130. Director Shanley asked the Board to consider other methods of selling the surplus equipment. After deliberations, Commissioner Montgomery moved to proceed with putting PU-22, PU-27 and TR-130 up for public bid and removing the \$7,500.00 minimum bid requirement. Commissioner Adams seconded the motion, which carried unanimously.

Current Business

Item 7a – FY2021-2022 Audit Presentation. Director Shanley directed the presentation to Korby Baker of Magnuson McHugh. After the presentation and deliberations, Commissioner Montgomery moved to accept the 2021-2022 Final Audit conducted by Magnuson McHugh & Company and have it posted to the website. Commissioner Adams seconded the motion, which carried unanimously.

Item 7b – MSP23-0001 Nottingham Meadows Plat Review. Director Shanley presented this seventeen (17) lot major subdivision located off Lancaster Road to the Board for review. After deliberations, Commissioner Adams moved to approve and accept the dedications that shall be shown on the final plat and authorized District Staff to submit a letter of comment to the County

outlining item numbers 1 through 8 of Director Shanley's review. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7c – Public Hearing – Abandonment & Vacation – Mailhot. Director Shanley addressed the Board regarding an Abandonment & Vacation request the District received for a portion of right-of-way located off Sturgeon Road in Rathdrum. After deliberations, Commissioner Montgomery moved to set a public hearing to be held on October 2, 2023 at 5:45 p.m. or as soon thereafter as possible. Commissioner Adams seconded the motion, which carried unanimously.

Item 7d – Cape Horn Road Walls 4&5 Change Order. Director Shanley reviewed the change order with the Board. After discussion the Commissioner Adams moved to accept the Change Order as presented by the Director. Commissioner Montgomery seconded the motion, which carried unanimously.

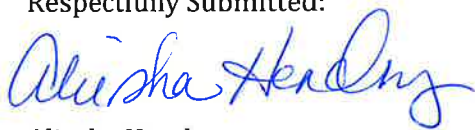
Item 7e – Century West Engineering Development Review Request. Director Shanley presented the contract from Century West Engineering for General Engineering On Call Services to assist with pass through development reviews to the Board. After deliberations, Commissioner Montgomery moved to enter into an agreement with Century West Engineering to proceed with the development review request, not to exceed \$25,000.00. Commissioner Adams seconded the motion, which carried unanimously.

Commissioner Twete moved to enter into executive session at 6:14 p.m. under Idaho Code §74-206 (1) (b) & (f). Commissioner Adams seconded the motion. Deputy Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye.

Upon reconvening to regular session at 7:20 p.m., Commissioner Adams moved to proceed as discussed with the retirement severance package. Commissioner Montgomery seconded the notion, which carried unanimously.

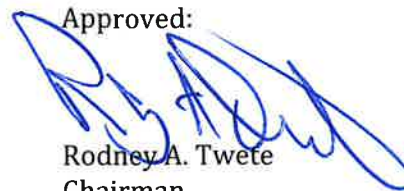
As there was no further business, Chairman Twete adjourned the meeting at 7:24 p.m.

Respectfully Submitted:



Aliesha Hendry
Deputy Clerk

Approved:



Rodney A. Twete
Chairman