

Lakes Highway District Meeting Minutes

August 5, 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 August 5, 2019, 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. Paul & Jenny Boyd and Rob Stratton of Stratton Land Services attended regarding Red Fir Acres. 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 or has anyone had any oral or written communication with an applicant or anyone opposing an application or has anyone visited a site that is on the agenda for Board consideration tonight. All Commissioners responded no.

Item 3 - Commissioner Montgomery moved to approve the August 5, 2019 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the July 15, 2019 meeting minutes as presented with Commissioner Fountain seconding 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 36116 through 36159 in the amount of \$260,392.06 and the direct deposit dated July 19, 2019 in the amount of \$42,943.44 and the direct deposit dated August 5, 2019 in the amount of \$51,921.98 for a total of \$355,257.48. 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. There being none, Chairman Twete moved to item 7a.

Item 7a under Old Business was Red Fir Acres. Mr. & Mrs. Boyd addressed the Board regarding the District requirements for improvement to Red Fir Road in relation to their minor subdivision of Red Fir Acres. Rob Stratton of Stratton Land Services also addressed the Board. After discussion and deliberations, Commissioner Montgomery moved to table this item until the District can consult legal counsel. Commissioner Twete seconded the motion. Commissioner Fountain voted nay. Motion carried.

Item 8a was authorization to advertise the proposed 2019-2020 budget. Director Shanley requested authorization for the proposed 2019-2020 budget to be advertised in the Coeur d'Alene Press per Idaho Statutes. After deliberations, Commissioner Montgomery moved to authorize District staff to advertise the 2019-2020 proposed budget in the Coeur d'Alene Press per Idaho Statutes. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b was the Lone Mountain Estates 4th Addition preliminary plat review. Director Shanley presented this proposed major subdivision located on the east side of Ramsey Road south of Brunner Road to the Board along with his review of the project. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-8 of Director Shanley's review for Lone Mountain Estates Fourth Addition. 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.

Item 8c was the Lone Mountain Estates 3rd Addition Turn Lane Plans. Director Shanley presented the Ramsey Road turn lane plans to the Board for review that are associated with Lone Mountain Estates 3rd Addition. After deliberations, Commissioner Montgomery moved to approve the turn lane construction plans for Lone Mountain Estates Third Addition with Commissioner Fountain seconding the motion which carried unanimously.

Item 8d was the truck box purchase. Director Shanley presented the Board with a quote from Utility Truck for a new box for Truck 127. After deliberations, Commissioner Montgomery moved to authorize District staff to move ahead with the purchase of the truck box based on the quote from Utility Truck delivered to the District with Commissioner Fountain seconding the motion which carried unanimously.

Item 8e was the bulk de-icing quote. Director Shanley provided the Board a quote for winter salt for de-icing purposes from Compass Materials. After deliberations, Commissioner Fountain moved to authorize District staff to order necessary tonnage for the bulk de-icing as presented with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8f was Coeur d'Alene Paving Pay Request #2 for the 2019 Construction Projects. Director Shanley presented pay request #2 to the Board from Coeur d'Alene Paving in the amount of \$842,254.58. After deliberations, Commissioner Fountain moved to approve pay request #2 for the 2019 construction projects as presented by Coeur d'Alene Paving and authorize payment in the amount of \$842,254.58 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8g was the 2019 Northwest Pavement Management Conference. Director Shanley presented the conference information to the Board for review. After deliberations, Commissioner Montgomery moved to send Director Shanley to the Northwest Pavement Management Conference beginning October 22, 2019 with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete now asked for a motion to move into executive session.

Commissioner Montgomery moved to adjourn to executive session under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition for the BNSF Ramsey Road Project. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 6:43, Commissioner Fountain moved to authorize staff to move forward with the right-of-way on the BNSF Ramsey Road Project as discussed in executive session with Commissioner Montgomery seconding the motion which carried unanimously.

Chairman Twete asked for Commissioner comments at this time. Commissioner Fountain asked about putting traffic counters out on Red Fir Road. Chairman Twete stated they do not work well on gravel roads.

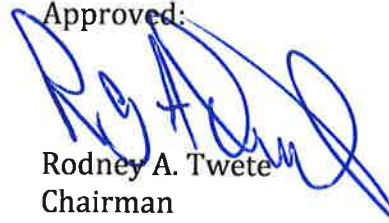
There being no further business, Commissioner Montgomery moved to adjourn at 6:47 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk, Board Secretary

Approved:



Rodney A. Twete
Chairman