

Lakes Highway District Special Meeting Minutes

October 16, 2019

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 4:30 p.m. on October 16, 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. Donna Montgomery observed.

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

Commissioner Montgomery moved to approve the October 16, 2019 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the October 7, 2019 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? All Commissioners stated no.

At this time, Chairman Twete asked if there was any public comment. As there was none, Chairman Twete moved to the first item under Old Business.

Item 6a under Old Business was purchase of an AED unit. The Board discussed purchasing an AED unit for the District. After deliberations, Commissioner Montgomery moved to have District staff purchase and AED unit as discussed with Commissioner Fountain seconding the motion which carried unanimously.

Item 6b was the Twenty Acre Wood Plat Review. Director Shanley discussed the option of requiring a fee in lieu of construction for this two (2) lot minor subdivision located on Shoshone Avenue which is a private road accessing a public right-of-way that is not to District Standards. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-2 of Director Shanley's review. 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 7a under Current Business was the Roberts Family Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Ramsey Road to the Board for discussion. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item number 1 of Director Shanley's review and authorized the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 7b was the Geo Tech Agreement for Weir and Remington Roads. Director Shanley presented the agreement with GeoEngineers for an engineering evaluation of Remington Road and Weir Road. After deliberations, Commissioner Fountain moved to approve the scope & fee estimate from GeoEngineers for the Weir & Remington Road pavement evaluations in the amount of \$18,553.11 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 7c was to set a public hearing for the validation of Viewer Report Nos. 75 and 176. Director Shanley requested the Board set a public hearing date for Viewer Report No.75, Koch Road (Ohio Match Road) and Viewer Report No. 176 Springs Road (Garwood Road). After deliberations Commissioner Fountain moved to set a public hearing date of December 2, 2019 at 5:45 p.m. or as soon thereafter as possible to validate Viewer Report Nos. 75 and 176. Commissioner Montgomery seconded the motion which carried unanimously.

Item 7d was the Winter Season Public Service Announcement. Director Shanley discussed with the Board the winter season public service announcement that is run on KXLY. After deliberations, Commissioner Fountain moved to approve the winter season Public Service Announcement with KXLY including the cost share with the other Districts. Commissioner Montgomery seconded the motion which carried unanimously.

Item 7e was an ITD Update for Hwy 95 Traffic Control. Director Shanley updated the Board on the traffic control plan for Hwy 95 during construction of the Hwy 95/53 overpass project. As this was a discussion item only, no motion was made.

There being no further business, Commissioner Montgomery moved to adjourn at 4:48 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