

LAKES HIGHWAY DISTRICT MINUTES

April 18, 2022

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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 April 18, 2022 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. Claudia Morosz attended regarding public comment, Matt Gillis attended regarding the Lancaster/Huetter Design Contract, Eric Olson attended regarding the E. Hayden Lake Road Variance and 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 Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain 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 Montgomery no and Commissioner Fountain no.

Item 3 – Commissioner Montgomery moved to approve the April 18, 2022 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the April 4, 2022 regular meeting minutes as presented. Commissioner Fountain seconded 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 39317 through 39360 in the amount of \$168,032.17 and the direct deposit dated April 5th, 2022 in the amount of \$47,393.05 for a total of \$215,425.22. Commissioner Montgomery seconded the motion which carried unanimously.

Item 6 – Public Comment – Chairman Twete asked if there was any public comment. Claudia Morosz addressed the Board regarding the right-of-way clearing on Weir Road. Chairman Twete stated that we would have Staff look into Ms. Marosz comments and get back to the Commissioners, and if needed we can put this on the agenda.

Item 7a – Reconsider Liquid Asphalt Piggyback Bid Award. Director Shanley presented a piggyback offer from Ergon Asphalt & Emulsions for liquid asphalt to the Board for review and consideration. After deliberations, Commissioner Montgomery moved to award the liquid asphalt bid to Ergon Asphalt & Emulsions with Commissioner Fountain seconding the motion which carried unanimously.

Item 8a – Lancaster/Huetter Round About Design Contract Approval. Director Shanley presented the Board with Welch Comer’s Professional Services Agreement for the design portion of the Lakes Highway District/Post Falls Highway District joint Lancaster/Huetter Roundabout Project. Matt Gillis from Welch Comer addressed the Board and answered questions. After deliberations, Commissioner Montgomery moved to authorize District staff to enter into an agreement with Welch Comer for the design portion of the Lancaster/Huetter Roundabout Project with Commissioner Fountain seconding the motion which carried unanimously.

Item 8b – E. Hayden Lake Road Variance Request. Director Shanley discussed with the Board a request for a front yard setback on E. Hayden Lake Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the variance will

have little impact on District maintenance operations. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8c -Timberview Two Plat Review. Director Shanley presented this two (2) lot minor subdivision located adjacent to Beltway Street which is off of Estates Drive to the Board for review. 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. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d – Forsgren Estates Plat Review. Director Shanley presented this four (4) lot minor subdivision located on Howard Road to the Board for review. After deliberations, Commissioner Montgomery moved to accept and approve 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 1-4 of Director Shanley’s review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e – Set Public Hearing for Abandonment & Vacation. Director Shanley stated the District has received a request to abandon and vacate a portion of Spruce Avenue located in Schaeffer’s First Addition in Bayview. After deliberations Commissioner Fountain moved to set June 20, 2022 at 5:45pm or as soon thereafter as possible for the public hearing regarding the request to abandon and vacate a portion of Spruce Avenue. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f – Hayden Triathlon Special Events Application Director Shanley presented this special events application to the Board for the Hayden Triathlon to be held on July 9, 2022. After deliberations, Commissioner Montgomery moved to approve the special events application for Hayden Triathlon on July 9, 2022 with Commissioner Fountain seconding the motion which carried unanimously.

Item 9a – Executive Session. Commissioner Fountain moved to enter into executive session at 5:52, p.m. under Idaho code §74-206 (1) (c) to discuss right-of-way acquisition. Commissioner Montgomery seconded the motion. At this time Clerk Flagg called the roll as follows. Commissioner Twete aye Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 6:13 p.m. Commissioner Montgomery moved to authorize Director Shanley to proceed with the right-of-way information as discussed in executive session. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Chairman Twete adjourned the meeting at 6:14 p.m.

Respectfully Submitted:

Bonny A. Flagg
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman