

LAKES HIGHWAY DISTRICT MINUTES

October 19, 2020

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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 October 19, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, and Fountain, Director Shanley, District Clerk Flagg and District Attorney Weeks. Steve Petroni attended regarding the E. Hayden Lake 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 and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete 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 and Commissioner Fountain no.

Commissioner Fountain moved to approve the October 19, 2020 agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the September 30, 2020 special meeting minutes as presented with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the October 5, 2020 regular meeting minutes as presented with Commissioner Twete 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 37842 through 37877 in the amount of \$37,451.60. Commissioner Twete seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment that was not related to an item on the agenda. Seeing none and as Mr. Petroni was in the audience regarding his variance request, Chairman Twete moved to item 9f.

9f was the variance request on E. Hayden Lake Road. Director Shanley presented additional information regarding the request for a variance located at 3628 E. Hayden Lake Road. Mr. Petroni also addressed the Board regarding the need for his request. After deliberations, Commissioner Fountain moved to authorize District staff to submit a comment letter to the County stating the District had no objection to the variance request with Commissioner Twete seconding the motion which carried unanimously.

Item 9a was the IAHD Board Meeting. Director Shanley discussed with the Board the cancellation of the Idaho Association of Highway Districts annual convention this year due to Covid19. Therefore, the annual board meeting will be conducted from Boise via zoom in November. Director Shanley stated as Chairman Twete is President of IAHD, he is requesting the Board approve his travel to Boise to help facilitate the meeting. Chairman Twete discussed additional information regarding the cancellation of the convention, the board meeting and the scholarship fund. After deliberations, Commissioner Fountain moved to authorize Chairman Twete to attend the Idaho Association of Highway Districts board meeting in Boise in November with Commissioner Twete seconding the motion which carried unanimously.

Item 9b is to consider awarding the sand quotes. Director Shanley presented the sand quotes received by the District to the Board for review. After deliberations, Commissioner Fountain moved to award the winter sanding material quote to Coeur d'Alene Paving for approximately 5,000 tons in

the amount of \$3.15 per ton. Commissioner Twete seconded the motion which carried unanimously.

Item 9c is to consider awarding the 2020 crushing bid. Director Shanley presented the crushing bid tab to the Board for review with his recommendation. After deliberations, Commissioner Fountain moved to award the 2020 crushing project to Western Construction of Lewiston in the total bid amount of \$280,000.00 and authorized the Chairman or Vice Chairman to sign the contract. Motion also includes authorization for AllWest to perform quality assurance testing during the crushing project at an estimated \$12,000.00. Commissioner Twete seconded the motion which carried unanimously.

Item 9d is the AHDKC proposal for planning fee analysis services. Director Shanley presented the proposal in the amount of \$7,755.00 from Whiskey Rock Planning, Consulting & Economic Planning for an analysis of fees related to planning, subdivision and other development applications throughout Kootenai County. After deliberations, Commissioner Fountain moved to approve the proposal from Whiskey Rock Planning and Consulting for the planning fee analysis services for the Associated Highway Districts in the amount of \$7,755 to be split four (4) ways between the highway districts with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Montgomery joined the meeting.

Item 9e was the Government Way improvements. Director Shanley presented the invoice from Big Sky Corporation in the amount of \$77,362.00 to the Board for review and stated this was for the work performed on Government Way between Boekel Road and Lancaster Road. After deliberations, Commissioner Fountain moved to authorize payment in the amount of \$77,362.00 for work performed on Government Way between Boekel and Lancaster payable to Big Sky Inc. with Commissioner Montgomery seconding the motion which carried unanimously.

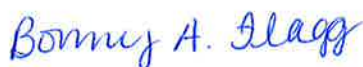
Director Shanley addressed the Board regarding a special meeting to discuss District items that he would like to keep moving forward. A special meeting was then scheduled for Thursday, October 22, 2020 at 3:00 p.m.

Item 10a was Employee Review. At this time Commissioner Montgomery moved to enter into executive session at 5:53 p.m. under Idaho Code §74-206 (1) (b) with Commissioner Fountain seconding the motion. District Clerk Flagg called the roll with voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Upon reconvening to regular session at 6:32 p.m., Commissioner Montgomery moved to abandon the employee reviews at this time as discussed in executive session with Commissioner Fountain seconding the motion which carried unanimously.

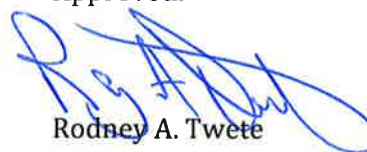
There being no further business, Commissioner Fountain moved to adjourn at 6:35 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman