

## Lakes Highway District Special Meeting Minutes

May 6, 2021

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on May 6, 2021 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.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the May 6, 2021 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to the first item on the agenda.

**Item 5 on the agenda was to schedule a public hearing regarding fee increases.** Director Shanley discussed with the Board scheduling a public hearing to consider fee increases for the District. After deliberations, Commissioner Fountain moved to table this item to the May 17, 2021 agenda with Commissioner Montgomery seconding the motion which carried unanimously.

**Item 6 on the agenda was employee wages.** At this time, Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 3:12 p.m. under Idaho Code §74-206 (1) (b) to consider employee evaluations. Commissioner Fountain seconded the motion. 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 3:57 p.m., Commissioner Montgomery moved to make a motion to rescind his motion of May 3<sup>rd</sup> when we came out of executive session for increased pay with Commissioner Twete seconding the motion which carried unanimously.

Commissioner Montgomery then made a motion to direct staff to take care of the item discussed in executive session with Commissioner Fountain seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 3:58 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