

## Lakes Highway District Special Meeting Minutes

May 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 3:00 p.m. on May 16, 2019, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Attorney Weeks. Dan Stubbs of MGD attended regarding Cayuga Ranch and Donna Montgomery observed.

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

Chairman Twete then asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

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

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

**Item 1 Under Regular Business was Cayuga Ranch 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Additions.** Director Shanley presented these four (4) lot subdivisions located on Remington Road to the Board for review. After deliberations, Commissioner Montgomery moved to send a letter to the County outlining item numbers 1-8 of Director Shanley's review including the regulations required for the four (4) additions of the Cayuga Ranch minor subdivisions with Commissioner Fountain seconding the motion which carried unanimously. Clerk Flagg clarified that the motion included authorization for the Chairman to sign the Mylars when presented. All Commissioners confirmed.

**Item 2 is to set a public hearing for the abandonment and vacation request for Viewer Report #113.** Director Shanley informed the Board that a petition has been filed with the District for a portion of Viewer Report #113 known as Travis Road located off of Sturgeon Road. After deliberations, Commissioner Fountain moved to set a public hearing for July 15, 2019 at 5:45 p.m. or as soon thereafter as possible to consider the abandonment and vacation request relating to Viewer Report #113 on Travis Road. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 3 is to set a public hearing for the abandonment and vacation request for a portion of Hayden Lake Cottage Tracts.** Director Shanley informed the Board that a petition has been filed with the District to abandon and vacate a portion of right-of-way located in Hayden Lake Cottage Tracts. After deliberations, Commissioner Fountain moved to set a public hearing for July 15, 2019 at 5:50 p.m. or as soon thereafter as possible to consider the abandonment and vacation request for a portion of Hayden Lake Cottage Tracts. Commissioner Montgomery seconded the motion which carried unanimously.

**Item 4 is to consider the liquid asphalt oil piggyback bid.** Director Shanley presented the piggyback bid received from Idaho Asphalt for CRS-2P, HFE-150 and Quickseal 50. After deliberations, Commissioner Montgomery moved to accept the piggyback offer from Idaho Asphalt as presented and authorized signing of the offer. Commissioner Fountain seconded the motion which carried unanimously.

**Item 5 is the Findings of Fact, Conclusions of Law and Decision for the abandonment & vacation of a portion of Travis Road, Viewer Report #113.** Director Shanley presented the Findings of Fact to the Board for the Oetting Abandonment & Vacation request for a portion of Viewer Report #113, Travis Road. After deliberations, Commissioner Fountain moved to approve the Findings of Fact, Conclusions of Law and Decision for a portion of Travis Road, Viewer Report #113 and authorized the Chairman or Vice Chairman to sign the Findings of Fact, Conclusions of Law and Decision. Commissioner Montgomery seconded the motion which carried unanimously.

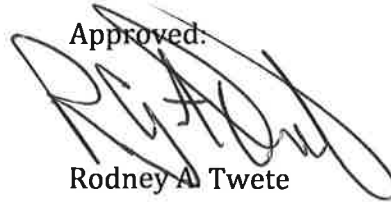
There being no further business, Commissioner Montgomery moved to adjourn at 3:34 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Chairman