

LAKES HIGHWAY DISTRICT MINUTES

March 17, 2025

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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 March 17, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Shanley, District Clerk Hendry and Attorney Weeks. Gary and Alice Spahn, Calvin Noland, Norma Jean Knowles, Jeff Schmidt, Chad Cadnum, Chris Couch, Gary McDonald, John Klingaman, Loren Horning, Jacqueline Beaudry, Ty Renee, Frank Abbott, Robin Vierra, James Shannon, Jeff Schmid, Ted Gallegos, Dean, Terry Thoren and Randy Zepeda attended regarding the Public Lake Access. 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the March 17, 2025 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment, there was none.

Item 5 – Commissioner Adams moved to approve March 17, 2025 Consent Agenda as presented to include the March 3, 2025 Meeting Minutes, February Financial Reports, FAM25-0002, Heimbach Family Division and the 2025 Weed Spray Agreement. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – Lake Access. Director Shanley presented items for discussion with the public regarding the County's cancellation of our agreement for them to maintain Boat Launches that utilize Lakes Highway District Rights of Way. Director Shanley encouraged the Board to consider input from the public. Gary McDonald addressed the Board, Calvin Noland addressed the Board, Norma Jean Knowles addressed the Board, Chad Cadum addressed the Board, John Klingaman addressed the Board, Jeff Schmidt addressed the Board. As this was a discussion item only, no motion was made.

Item 6b – Kootenai County Boat Launch Lease, Hold Harmless. Director Shanley presented these documents prepared by Attorney Weeks for consideration by the Board. Upon deliberations, Commissioner Adams moved to allow staff to send the Lease and Hold Harmless agreement to the County as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6c – Set Public Hearing for the Puckett Vacation & Abandonment Request. Director Shanley asked the Board to set a date for the Public Hearing. Upon deliberations, Commissioner Montgomery moved to set hearing for May 19, 2025. Commissioner Adams seconded the motion, which carried unanimously.

Item 6d – 2025 Construction & Preservation Program. Director Shanley notified the Board that public notices and mailings that will be sent out in advance of this work. As this was discussion only, no action was made.

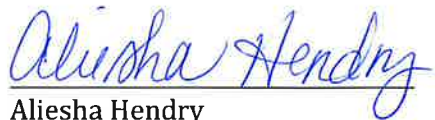
Item 6e – Resolution 2025-05, Policy for Public Use of Non-Maintained Rights-of-Way. Director Shanley presented this resolution to the Board. Upon deliberations, Commissioner Adams moved to accept Resolution 2025-05. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6f – Pickup Truck Organizers. Director Shanley discussed the desire to purchase (2) truck organizers. These would be installed on (2) of the newly purchased trucks and are within the amount budgeted. These organizers can also be transferred into new trucks in the future. The initial cost estimate received is \$15,400 for two, plus shipping. Upon deliberations, Commissioner Adams moved to approve the purchase as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7 - Executive Session. Commissioner Montgomery moved to enter into executive session at 6:12 p.m. under Idaho Code § 74-206(1)(f). Commissioner Adams seconded the motion, which carried unanimously. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

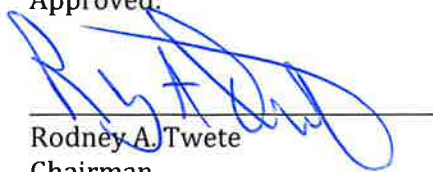
As there was no further business, Vice Chairman Adams adjourned the meeting at 6:37 p.m.

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman