

LAKES HIGHWAY DISTRICT SPECIAL MEETING MINUTES

December 19, 2024

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 10:30 a.m. on December 19, 2024 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Donna Montgomery observed.

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

Item 3 – Commissioner Montgomery moved to approve the December 19, 2024 special meeting agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment.

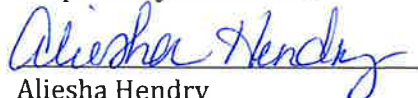
Old Business

Item 5a – Day at the Capital. Director Shanley discussed the upcoming IAHD Day at the Capital and requested to only have Commissioner Twete attend. Upon deliberations, Commissioner Adams moved to have only Commissioner Twete attend. Commissioner Montgomery seconded the motion, which carried unanimously.

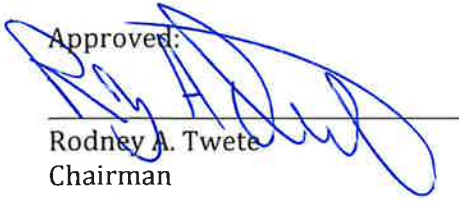
Item 5b – Old 95, UPRR Bridge, Resolution 2024-11. Director Shanley presented Resolution 2024-11 for the Old Highway 95 UPRR Bridge Replacement Project to the Board for review. Upon deliberations, Commissioner Adams moved to move approve Resolution 2024-11 with the \$3.0 million grant option as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 10:50 a.m.

Respectfully Submitted:


Aliesha Hendry
District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman