

## Lakes Highway District Special Meeting Minutes

June 26, 2019

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on June 26, 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, Deputy Director Dylan Jensen and Engineer Tech Rik Van Gelder. 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 Fountain moved to approve the agenda for the June 26, 2019 special meeting as presented with Commissioner Montgomery 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 session was the Bunco Road Construction Project.** Director Shanley discussed the Bunco Road construction project with the Board. After deliberations, Commissioner Fountain moved to approve Change Order #1 for approximately 7,000 cubic yards owner supplied 3" aggregate from the Garwood Pit with Commissioner Montgomery seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 3:43 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