

LAKES HIGHWAY DISTRICT MINUTES

May 5, 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 May 5, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley, Attorney Weeks and District Clerk Hendry. Sean Hoisington of JUB attended regarding the 2025 Transportation Plan. Alan Soderling and Matt Hall with the City of Hayden attended regarding the Lancaster Road Closure. Lauren Scarcello attended regarding public comment and Gary Macdonald attended regarding the Boat Launch Lease Agreement. 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 May 5, 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. Lauren Scarcello commented regarding the speed limit on Scarcello Road.

Item 5 – Commissioner Montgomery moved to approve May 5, 2025 Consent Agenda as presented to include the April 21, 2025 Meeting Minutes and MIN25-0007, Koda Country. Commissioner Adams seconded the motion, which carried unanimously.

Current Business

Item 6a – 2025 Transportation Plan, Consultant Recommendation. Director Shanley presented the Board with the consultant scoring for the 2025 Transportation plan, request for proposals. Upon deliberations, Commissioner Montgomery moved to accept JUB's proposal and move forward with contract negotiations. Commissioner Adams seconded the motion, which carried unanimously.

Item 6b – City of Hayden, Lancaster Road Closure. City of Hayden Road project representatives addressed the Board with a proposal to close Lancaster Road at the Ramsey Road intersection. The city shared that this was to reduce project costs by approximately \$250k and since the project is already \$3-\$4 million over budget, this would help significantly. This was also with the consideration of the deep utility crossings that would inherently close Lancaster Road for at least the half time the city is requesting. Upon deliberations, Commissioner Adams moved to accept the proposed road closures as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6c – LHD & Kootenai County Boat Launch Lease Agreements. Director Shanley presented the lease agreements to the Board for review. Upon deliberations, Commissioner Adams moved to accept the agreement with an amendment of Clause 11. Early Termination, to be 180 days. Commissioner Montgomery seconded the motion, which carried unanimously.

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As there was no further business, Chairman Twete adjourned the meeting at 5:50 p.m.

Respectfully Submitted:


Aliesha Hendry
District Clerk/Board Secretary

Approved: 
Rodney A. Twete
Chairman