

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 July 18, 2016, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. Karen Howell, District Treasurer attended regarding the Audit Services, Donna Montgomery and Doug Wall observed.

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

Chairman Twete 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 July 18, 2016 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the July 5, 2016 regular meeting minutes as presented with Commissioner Montgomery seconding the motion which carried unanimously.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 32813 through 32859 in the amount of \$68,403.66. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. Seeing none, Chairman Twete moved to the first item under Current Business.

Item 8a was the Ramsey Road Union Pacific Railroad Crossing Update. As an update to the project status, Director Shanley stated he has been in contact with LHTAC regarding postponement of the project to FY 2017; this due to delays in the design review by the railroad along with associated cost increases. Director Shanley stated he has been working with LHTAC in hopes of finding additional funding to cover the cost increases and would keep the Commissioners updated on this. As this was a discussion only item, no motions were made.

Item 8b was Pay Request #6 for Clark Construction for the Belmont Winter Maintenance Facility. Director Shanley presented the pay request to the Board in the amount of \$3,505.50 and explained this would be the final pay request except for the release of the retainage in the amount of \$10,382.79 upon completion of the project and meeting District approval. Upon review and deliberations, Commissioner Montgomery moved to approve Pay Request #6 for Clark Construction in the amount of \$3,505.50 and authorize Director Shanley to sign the pay request. The motion also included authorization to release the retainage in the amount of \$10,382.79 contingent upon District approval of the completed project and receipt of the tax lien release from Boise. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c was the final plat approval of Timbered Estates which is a thirteen (13) lot subdivision on Weir Road. Director Shanley explained the developer is requesting a letter to the County stating the District has no objections to recordation of the final plat and presented his comments to the Board. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining Director Shanley's comments including item number three (3) addressing a Road Development Agreement requiring the developer to chip seal the interior road. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d was the final plat approval of Double "T" Estates, 2nd Addition. Director Shanley explained the developer is requesting a letter to the County stating the District has no objections to recordation of the final plat and presented his comments to the Board. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining Director Shanley's comments and stating the District had no objections to final plat approval of Double "T" Estates, 2nd Addition. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Fountain seconded the motion which carried unanimously.

Chairman Twete moved to item 8f as it was not yet time to begin the public hearing.

Item 8f was discussion regarding the District's auditing services. Director Shanley discussed the District's annual audit and the options of researching alternative accounting firms to perform the audit. Discussion followed with no motions made at this time.

Chairman Twete stated this was the time and place for the public hearing to hear testimony why the property may still be useful to the District and the sale should not be made for twenty (20) EF Johnson Hand Held Radios numbers 2850030 through 2850049 and three (3) EF Johnson Mobile Radios numbers 5378H2913C20140, 5378H2913C20042 and 5377H2410C96837 and stated that the public hearing is now open. At this time the Board will take testimony from the public and staff. Please proceed to the podium and state your name and address for the record. Only testimony pertaining to the surplus equipment will be accepted.

There being no public comment, Chairman Twete asked Director Shanley if he had anything to add or had received any written testimony. Director Shanley stated the District received verbal correspondence from Kootenai Electric Cooperative requesting to purchase the radios if the Board deems that there is no public input indicating that District would not want to release the radios that Kootenai Electric Cooperative would like to acquire.

Chairman Twete asked if there was any further testimony. Director Shanley stated there was none and added that the public hearing was advertised per Idaho Code.

There being no further public testimony and no additional testimony by District staff, Chairman Twete stated that the public hearing in the matter before the Board was now closed. Chairman Twete asked District Clerk Flagg to call the roll closing the public hearing.

Chairman Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Chairman Twete asked the other Commissioners if there was any further discussion at this time.

With no further comments, Commissioner Fountain stated "Mr. Chairman, since there were no objections raised in the public testimony of said hearing, I find it is in the public's interest to declare the following equipment as surplus: twenty (20) EF Johnson Hand Held Radios numbers 2850030 through 2850049 and three (3) EF Johnson Mobile Radios numbers 5378H2913C20140, 5378H2913C20042 and 5377H2410C96837 and offer the surplus equipment for sale or exchange based on the items listed above. Commissioner Montgomery seconded the motion which carried unanimously.

Commissioner Fountain moved to table adopting Resolution 2016-08 until further information can be obtain regarding a sales price for the surplus radios with Commissioner Montgomery seconding the motion. District Clerk Flagg then called the roll and the Commissioners voted as follows: Chairman Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

There being no further business, Commissioner Montgomery moved to adjourn at 5:59 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk

Approved:

Rodney A. Twete

Rodney A. Twete
Chairman