

Lakes Highway District Meeting Minutes

February 3, 2020

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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 February 3, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, and Deputy Clerk Howell. 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 Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain 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 Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the February 3, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the January 20, 2020 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 37234 through 37258 in the amount of \$116,920.71. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. As there was no public comment, Chairman Twete moved to the first item 8a.

Item 8a was the Welch Comer 2020 Construction Projects Professional Services Agreement. Director Shanley presented the Board with the agreement from Welch Comer for monument preservation for the 2020 projects on Weir, Remington and Brunner Roads. After deliberations, Commissioner Fountain moved to approve the Welch Comer 2020 Construction Projects Professional Services Agreement with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8b was Resolution 2020-01 adopting the Critical Arterial Corridor Policy. Director Shanley presented this resolution to the Board for review. After deliberations, Commissioner Fountain moved to adopt the Critical Arterial Corridor Policy Resolution 2020-01 with Commissioner Montgomery seconding the motion. Motion carried unanimously.

Item 8c is the 2020-2021 NPDES Joint Permit Agreement with Ruen-Yeager & Associates. Director Shanley discussed the contract renewal for the joint NPDES permit with Post Falls Highway District and East Side Highway District for 2020-2021 which included the District's proportionate share of \$6,500. After deliberations, Commissioner Montgomery moved to accept the EPA- NPDES Joint Contract with Ruen Yeager & Associates for the year 2020-2021 and authorized the Chairman or Vice Chairman to sign the contract. Commissioner Fountain seconded the motion which carried unanimously.

Item 8d is the 2020-2021 NPDES Lakes Highway District permit agreement with Ruen-Yeager. Director Shanley discussed the contract renewal with the Board for the District's NPDES permit for 2020-2021 including the proposed \$8,000 maximum not to exceed fee. After deliberations, Commissioner Fountain moved to accept the Ruen Yeager EPA NPDES permit Compliance Assistance for the year 2020-2021 for \$8,000 as presented and authorized the Chairman or Vice Chairman to sign the agreement. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e is the 2019 NPDES MS4 Annual Report. Director Shanley presented the 2019 NPDES MS4 Annual Report submitted by Ruen Yeager & Associates to the Board for review. After deliberations, Commissioner Montgomery moved to approve and accept the 2019 NPDES MS4 Annual Report and authorized the Chairman or Vice Chairman to sign the report certification. Commissioner Fountain seconded the motion which carried unanimously.

Item 8f is the 9-Foot Pro Plow. Director Shanley presented this quote to the Board for a Western 9 Foot Pro Plow for review. After deliberations, Commissioner Montgomery moved to take no action at this time with Commissioner Fountain seconding the motion which carried unanimously.

At this time Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 5:50 p.m. under Idaho Code 74-206 (1) (f) to communicate with legal counsel regarding legal ramifications and option for pending litigation. Commissioner Fountain seconded the motion. Director Shanley called the roll with voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

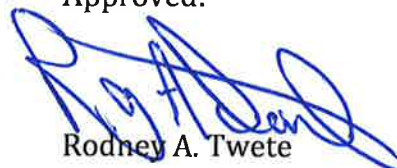
Upon reconvening to regular session at 7:54 p.m. and there being no further business, Commissioner Montgomery moved to adjourn at 7:54 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Karen M. Howell
Deputy Clerk

Approved:



Rodney A. Twete
Chairman