

The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Montgomery at 5:30 p.m. on September 19, 2016, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Montgomery and Fountain, Director Shanley, Deputy Director Van Zee and District Clerk Flagg. Scott McArthur and Doug Mayo attended regarding the vacation and abandonment request on Clovis Road, Scott Jordan Dalton Gardens Councilman attended regarding surplus equipment, Stuart Malley of AllWest attended regarding the AllWest Testing Proposal, Donna Montgomery and Doug Wall observed.

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

Vice Chairman Montgomery asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Montgomery and Fountain indicated no conflicts of interest.

Commissioner Fountain moved to approve the September 19, 2016 agenda as presented with Commissioner Montgomery seconding the motion which carried unanimously.

Commissioner Fountain moved to approve the September 1, 2016 special 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 32989 through 33055 in the amount of \$776,933.90 and the direct deposit dated September 6, 2016 in the amount of \$28,120.80 for a total of \$805,054.70. Commissioner Montgomery seconded the motion which carried unanimously.

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

Item 7a under Old Business was Resolution 2016-08 regarding the hand held radios. Director Shanley discussed the surplus radios informing the Board that Industrial Communications had expressed interest in purchasing six (6) hand held radios and three (3) mobile radios. After deliberations, Commissioner Fountain moved to adopt Resolution 2016-08 with Commissioner Montgomery seconding the motion which carried unanimously.

Vice Chairman Montgomery moved to item 8c as there were members of the audience in attendance regarding this item.

Item 8c was to set the public hearing date for an abandonment and vacation request for the public right-of-way adjacent to Clovis Road south of Bentz Road. Director Shanley presented the Board with the information and location of the request and after deliberations, Commissioner Fountain moved to set November 21, 2016 at 5:45 p.m. or as soon thereafter as possible for the public hearing concerning the public right-of-way adjacent to Clovis Road. Commissioner Montgomery seconded the motion which carried unanimously.

Vice Chairman Montgomery moved to item 8b under Current Business which was to set the public hearing date for an abandonment and vacation request for a portion of public right-of-way located on E. Hayden Lake Road in the Plat of Hayden Lake Park. Director Shanley presented the Board with the information and location of the request and after deliberations, Commissioner Fountain moved to set November 21, 2016 at 6:00 p.m. or as soon thereafter as possible for the public hearing concerning a portion of the public right-of-way located within the plat of Hayden Lake Park. Commissioner Montgomery seconded the motion which carried unanimously.

Vice Chairman Montgomery moved to item 8h which was the authorization to Call for Bids for ¾" Crushing for the year 2017. Director Shanley requested the Board authorize District staff to place a call for bids for approximately 60,000 tons of ¾" crushed split between the Navy pit and the Garwood pit. After deliberations, Commissioner Fountain moved to authorize District staff to place a Call for Bids for approximately 60,000 tons of ¾" crushed rock split between the Navy pit and the Garwood pit. Commissioner Montgomery seconded the motion which carried unanimously.

Moving to item 8i which was the Sand Quotes, Director Shanley discussed with the Board requesting quotes for approximately 4,000 tons of sanding material necessary for the upcoming winter season. After deliberations, Commissioner Fountain moved to authorize District staff to obtain sand quotes for the 2016-2017 winter season with Commissioner Montgomery seconding the motion which carried unanimously.

At this time, Commissioner Twete joined the meeting. Vice Chairman Montgomery then turned the meeting over to Chairman Twete who moved back to item 8a under Current Business.

The first item under Current Business, 8a, was discussion with the City of Dalton Gardens regarding equipment. Scott Jordan, councilman for the City of Dalton Gardens, addressed the Board requesting the District consider the transfer of PU018 which includes the truck, snow plow and de-icing system to the City of Dalton Gardens. Commissioner Twete stated that the Board previously offered the truck for \$1.00 and he would still honor that offer. After deliberations, Commissioner Montgomery moved to set a public hearing on October 17th, 2016 to ratify the agreement of transfer for \$1.00 to the City of Dalton Gardens for the transfer of PU018. Commissioner Fountain seconded the motion which carried unanimously.

The major subdivision of Moose Haven Estates located on Chilco Road was item 8d. This is a proposed 23 lot subdivision developed in two (2) phases located on the south side of Chilco Road approximately .05 miles west of Abbott Road. Director Shanley presented his review to the Board and discussed the items outlined. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-8 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e was Variance Request VAR16-0006 located on Cochran Lane. The applicant is requesting a variance of fifteen (15) feet to the front yard setback. Director Shanley reviewed this with the Board and after deliberations, Commissioner Montgomery moved to authorize District staff to

submit a letter of comment to the County outlining Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8f was the Audit Engagement letter from Magnuson McHugh for the FY 2015-2016 audit. Director Shanley presented the letter to the Board in the estimated amount of \$7,000 for review. After deliberations, Commissioner Fountain moved to approve the 2015-2016 Audit Engagement Letter from Magnuson McHugh in the estimated amount of \$7,000 and authorized the Chairman or Vice Chairman to sign the letter. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8g was the AllWest Testing proposal for the 2017 construction projects. Director Shanley presented the proposal to the Board in the amount of \$29,019.00 which covers the materials testing for the 2017 construction projects. After deliberations, Commissioner Fountain moved to approve the proposal from AllWest in the amount of \$29,019.00 for materials testing for the 2017 construction projects and authorized the Chairman or Vice Chairman to sign the professional services agreement when presented. Commissioner Montgomery seconded the motion which carried unanimously.

The next item, 8j on the agenda was the winter de-icer piggyback. Director Shanley stated that District staff would like to piggyback off of the Idaho Transportation Departments bid for winter de-icing material. Cost per ton would be \$154.28 per ton which includes freight charge. Prices would be effective October 1, 2016 through September 30, 2017. After deliberations Commissioner Montgomery moved to piggyback off of the ITD bid for winter de-icing product from Roadwise, Inc. at \$154.28 per ton with prices being good through September 30, 2017. Commissioner Fountain seconded the motion which carried unanimously.

Item 8k is the authorization to place a call for bids for three (3) new dump trucks. Director Shanley discussed with the Board purchasing three (3) new dump trucks for the District. Upon discussion and deliberations by the Board, Commissioner Montgomery moved to authorize District staff to place a Call for Bids for three (3) dump trucks as specified by the District with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Commissioner Montgomery moved to adjourn to executive session at 6:12 p.m. under Idaho Code §74-206 (b) to discuss employee wages. Commissioner Fountain seconded the motion. District Clerk Flagg now called the roll with the Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. With all Commissioners voting aye, the motion carried unanimously.

Upon reconvening to regular session and there being no further business, Commissioner Montgomery moved to adjourn at 6:55 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk

Approved:

R. A. Twete

Rodney A. Twete
Chairman