

Lakes Highway District Special Meeting Minutes

July 9, 2020

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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 July 9, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete with Commissioner Fountain attending by phone, Director Shanley and Deputy Clerk Howell. Commissioner Montgomery was absent.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Commissioner Fountain moved to approve the July 9, 2020 special meeting agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no and Commissioner Fountain no.

At this time, Chairman Twete asked if there was any public comment. Seeing none, Chairman Twete moved to the first item on the agenda.

Item 5 was the COVID19 Policy. Director Shanley presented a policy addressing COVID19 to the Board for review. After deliberations, Commissioner Fountain moved to table this item with Commissioner Twete seconding the motion which carried unanimously.

Item 6 was the Board Room Logo. Director Shanley presented information to the Board regarding the board room logo. After deliberations, Commissioner Fountain moved table this item for further information with Commissioner Twete seconding the motion which carried unanimously.

Item 7 was the 2020-2021 Budget Hearing. Commissioner Fountain moved to table this item for further information with Commissioner Twete seconding the motion. Motion carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 3:52 p.m. with Commissioner Twete seconding the motion which carried unanimously.

Respectfully Submitted:



Karen M. Howell
Deputy Clerk/District Treasurer

Approved:



Rodney A. Twete
Chairman