

Lakes Highway District Special Meeting Minutes

July 3, 2019

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on July 3, 2019, 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. Donna Montgomery observed.

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

Commissioner Montgomery moved to approve the agenda for the July 3, 2019 special meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda or has anyone had any oral or written communication with an applicant or anyone opposing an application or has anyone visited a site that is on the agenda for Board consideration tonight. All Commissioners stated no conflicts of interest.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

Item 1 under regular session was the Build Grant Application for the Brunner Road BNSF Railroad Crossing. Director Shanley presented Resolution 2019-06 to the Board regarding match funding for the Brunner Road BNSF Railroad crossing upgrade. After deliberations, Commissioner Montgomery moved to approve Resolution 2019-06 and authorized the Board to sign the resolution. Commissioner Fountain seconded the motion which carried unanimously.

Item 2 under regular session was the Build Grant Application for the Old Hwy 95 UP Railroad Crossing. Director Shanley presented Resolution 2019-07 to the Board regarding match funding for the Old Hwy 95 UP Railroad crossing upgrade. After deliberations, Commissioner Montgomery moved to approve Resolution 2019-07 and authorized the Board to sign the resolution. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 3:22 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk/Board Secretary

Approved:

Rodney A. Twete

Rodney A. Twete
Chairman