

LAKES HIGHWAY DISTRICT MINUTES

June 16, 2025

Page 1

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 June 16, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley, District Clerk Hendry and Attorney Weeks. Kelly Miller, Sheri Bergeson, Tamara Bergeson, Toni Diem, Sheryl Puckett and Bruce Clark attended regarding Item 7b. 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the June 16, 2025 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment, there was none.

Item 5 – Commissioner Adams moved to approve June 16, 2025 Consent Agenda as presented to include the June 2, 2025 Meeting Minutes, May Financial Reports, Pay Request #1, 2025 Construction Projects. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – Public Hearing, Surplus Equipment. Chairman Twete stated this is the designated time and place set for the public hearing on surplus equipment to hear testimony as to why the property may still be useful to the District and the sales should not be made for: One (1) 2011 Ford F250 VIN# 1FTBF2B66BEB75895 (PU029), One (1) 2012 Ford F250 VIN# 1FTBF2B63BEC68793 (PU030), One (1) 2015 Ford F150 VIN# 1FTEW1EF4FFA73708 (PU035), One (1) 1996 Street Sweeper (MI459), One (1) 2008 Shoulder Machine (MI448), One (1) Hyster Tow Behind Roller (RL602), One (1) 1994 Cat Roller (RL431), One (1) 1993 Follow Me Wobbly (RL427), One (1) 1993 Follow Me Wobbly (RL429) 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 did not receive any public comments.

Chairman Twete asked if there was any further testimony. Seeing none, Chairman Twete stated that the public hearing in the matter before the Board was now closed. The Board proceeded to deliberations and upon conclusion, the following motion was made:

Chairman Twete stated, 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: One (1) 2011 Ford F250 VIN# 1FTBF2B66BEB75895 (PU029), One (1) 2012 Ford F250 VIN# 1FTBF2B63BEC68793 (PU030), One (1) 2015 Ford F150 VIN# 1FTEW1EF4FFA73708 (PU035), One (1) 1996 Street

Sweeper (MI459), One (1) 2008 Shoulder Machine (MI448), One (1) Hyster Tow Behind Roller (RL602), One (1) 1994 Cat Roller (RL431), One (1) 1993 Follow Me Wobbly (RL427), One (1) 1993 Follow Me Wobbly (RL429) and offer the surplus equipment for sale or exchange based on the Serial and VIN numbers previously stated at the opening of the public hearing. Commissioner Adams seconded the motion.

Commissioner Montgomery moved adopt Resolution 2025-09, Surplus Equipment for Exchange or Sale, Commissioner Adams seconded the motion. Clerk Hendry then called the roll and the Commissioners voted as follows: Chairman Twete aye, Commissioner Adams aye, Commissioner Montgomery aye. The motion carried unanimously.

Item 7a – Findings of Facts, Conclusions of Law, Order, Miguel. Director Shanley presented the Findings of Facts, Conclusions of Law and Order prepared by Attorney Weeks. Director Shanley explained that the written Order represented that which the Board previously approved at their May 19, 2025 meeting. Commissioner Montgomery moved to accept the Findings of Fact, Conclusions of Law and Order as presented and authorize its signature. Commissioner Adams seconded the motion, which carried unanimously.

Item 7b – Reconvene Public Hearing for the Miller, Second Street Validation, Vacation & Abandonment Request.

Chairman Twete stated this was the time and place set for the public hearing on the Petition for Validation, Vacation and Abandonment of Right-of-Way on December 19, 2024, seeking abandonment and vacation of a portion of 2nd Street (Fir Avenue to Redspire Road, excluding portions of Spruce Street) situated in Section 34, Township 54 North, Range 2 West, Boise Meridian, Kootenai County, Idaho. At this time, Chairman Twete appointed Attorney Susan Weeks as the hearing officer to conduct the public hearing.

Director Shanley presented the staff report to the Board for review and discussion.

Kelly Miller addressed the Board explaining his request for abandonment and vacation.

Attorney Weeks read the public comment forms which were in no particular order and the Board heard public testimony.

Mr. Miller was given the opportunity for rebuttal.

Following public testimony, Attorney Weeks asked the Board if it had any questions before the public hearing was closed. Following any questions from the Board, Attorney Weeks closed the public hearing and turned the matter over to Chairman Twete to initiate deliberations.

The Board proceeded to deliberations and, upon conclusion, made the following motion. Chairman Montgomery moved to continue this to the July 21, 2025 Meeting. Commissioner Adams seconded the motion.

Item 7c – Brunner/BNSF Agreement. Director presented the agreement to the Board. Upon deliberations, Commissioner Adams moved to approve the agreement as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7d – Hiatt Estates, Road Development Agreement Addendum. Director Shanley addressed the Board stating the owner(s) of Hiatt Estates is requesting Addendum No. 6 to the original Road Development Agreement, extending the due date an additional twenty-four (24) months from the previous addendum due date of December 29, 2024. This would extend the due date an additional 19 months from today's date, with a new due date of December 29, 2026. Clerk Hendry spoke to Mrs. Hiatt who stated they are currently building on the parcel, and once complete it will be sold and the lien paid. Upon deliberations, Commissioner Montgomery moved to accept the addendum as presented. Commissioner Adams seconded the motion, which carried unanimously.

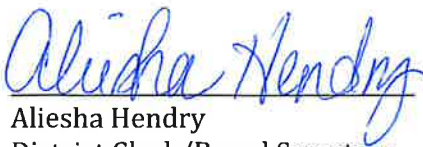
Item 7e – Paid Holiday Memorandum. This item was moved to Executive Session.

Item 8 - Executive Session. Commissioner Montgomery moved to enter into executive session at 6:26 p.m. under Idaho Code§ 74-206(1) (c), (f), (I). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

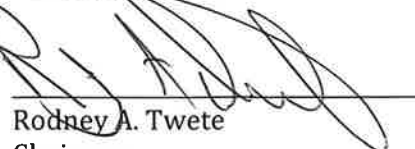
Upon reconvening into regular session at 7:07pm, Commissioner Adams moved to approve the Paid Holiday Memorandum immediately implementing observation of all Federal Holidays and to adopt Resolution 2025-10 as presented. The employee float holiday to be phased out as of January 1, 2026. Commissioner Twete stated his reservation to observing Juneteenth. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Vice Chairman Adams adjourned the meeting at 7:07 p.m.

Respectfully Submitted:


Aliesha Hendry
District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman