

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 September 18, 2017, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Montgomery, Fountain and Twete, Director Shanley, District Clerk Flagg and District Attorney Susan Weeks. John Magnuson, Attorney, Michele Ash, Norma J. Knowles, Sue and Dennis Damon, Ken and Marilyn Saunders, Tammy and Ashley Davis, Sheryl Puckett, Margaret Nelson, Howard Bishop, Chan Karupiah, Faye and Ted Bare, Lyn Pierce and James Schultz, Bruce and Judy Robinson, Sioux Taylor and Colleen and Roger Dahlseid attended regarding the reconsideration of the vacation and abandonment request for 5th & Lakeside in Bayview. Donna Montgomery observed.

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

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

Commissioner Montgomery moved to approve the October 16, 2017 agenda, as presented with. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Fountain moved to approve the October 2, 2017 draft meeting minutes as revised with Commissioner Montgomery seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the October 12, 2017 special meeting minutes as presented with Commissioner Fountain 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 34209 through 34277 in the amount of \$218,805.58 and the direct deposit dated October 5, 2017 in the amount of \$23,895.18 for a total of \$242,700.76. Commissioner Montgomery seconded the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. Seeing none, Chairman Twete moved to Item 7a under Old Business.

Item 7a were deliberations regarding the re-consideration of the request of Mr. Chan Karupiah of the abandonment/vacation/exchange of right-of-way and or easement on 5th and Lakeside in Bayview adjacent to the Buttonhook Inn. The Board heard a motion to reconsider the decision made on August 7, 2017 and allowed Mr. John Magnuson to present. Following presentation, the Board entered into further deliberations. After deliberations, Commissioner Fountain moved to reconsider with conditions as discussed in deliberations. Commissioner Montgomery seconded the motion. Commissioners Montgomery and Fountain voted aye and Chairman Twete voted nay. Motion carried.

There being no further business, Commissioner Montgomery moved to adjourn at 6:00 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk, Board Secretary

Approved:



Rodney A. Twete
Chairman