

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 December 4, 2017, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Treasurer Howell. Scott Jordan of Dalton Gardens attended regarding the public hearing, Mike Curry attended regarding Lone Mountain Estates 2nd Addition, Corky Hughes attended regarding Ellie and Addie Subdivision, Mark Woodworth and Beth Edwards attended regarding health insurance and Donna Montgomery and Doug Wall 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 December 4, 2017 agenda, as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the November 20, 2017 meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 34383 through 34411 in the amount of \$72,769.48. 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 the first item under Current Business.

Item 8a under Current Business, the Local Taxing District Election Information Form. Director Shanley stated this is a form the election office requests be completed each year. After deliberations, Commissioner Fountain moved to approve the 2018 Local Taxing District Election Information Form and authorized District Clerk Flagg to sign the form and return to the Kootenai County Elections Department. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was to set a public hearing date for the Dolan Road validation. Director Shanley explained this request to the Board and presented the draft staff report. After deliberations, Commissioner Montgomery moved to set January 15, 2018 at 5:45 p.m. or as soon thereafter as possible, for the public hearing on Dolan Road. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c is Greiman Acres which is a two (2) lot minor subdivision located on Remington Road. Director Shanley presented his review to the Board and after deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 8d was Timbered Estates 1st Addition. This is a major subdivision creating five (5) lots and is an extension of Keva Lane. Director Shanley discussed this subdivision with the Board and after deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item number 1 of Director Shanley's review which addresses chip sealing. Commissioner Montgomery seconded the motion which carried unanimously.

As it was not yet time for the public hearing, Chairman Twete moved to item 8g which was the Ellie and Addie Subdivision. Director Shanley explained to the Board the developer has requested the right-of-way dedication be from the centerline of the road instead of from the section line which would be greater. Mr. Corky Hughes addressed the Board and discussion followed regarding having an easement dedicated back to the District for a perpetual and exclusive roadway, drainage and utility easement in order that gross acreage is achieved and Mylars can be signed. After deliberations, Commissioner Fountain moved to approve the variance contingent upon a perpetual and exclusive easement dedicated to the Highway District for the Ellie and Addie subdivision. Commissioner Montgomery seconded the motion which carried unanimously.

As it was time to begin the public hearing, Chairman Twete stated this was the time and place for the public hearing ratifying the agreement to transfer the following piece of equipment to the City of Dalton Gardens per Idaho Code §67-2322 through 67-2324; one (1) 1994 Caterpillar 140G Grader (PIN# 72V17140). The public hearing is now open for testimony as to why the District should not ratify the agreement to transfer the above listed surplus equipment to the City of Dalton Gardens.

As there was no public comment, Chairman Twete asked Director Shanley if there had been any written testimony presented to the District in this matter. Director Shanley stated the City of Dalton Gardens had offered to purchase the grader for \$50,000. Director Shanley also stated the public hearing had been advertised as outlined by Idaho Code and presented the Board with the Cooperative Agreement.

There being no public testimony, oral or written, and no additional testimony by staff, Chairman Twete stated that the public hearing in the matter before the Board was now closed.

Chairman Twete asked the other Commissioners if they had any additional testimony at this time. As there was none; Commissioner Fountain stated, "Mr. Chairman, since there were no objections raised in the hearing or submitted in writing, I find it in the best interest of the public to ratify the agreement between Lakes Highway District and the City of Dalton Gardens for the transfer of one (1) 1994 Caterpillar 140G Grader (PIN# 72V17140) and authorize the Chairman or Vice Chairman to sign the agreement. Commissioner Montgomery seconded the motion. At this time Councilman Scott Jordan of the City of Dalton Gardens addressed the Board requesting a payment of \$16,000 due now, a payment of \$16,000 due December 1, 2018 and the final payment of \$18,000 due on December 1, 2019. Commissioner Fountain revised her motion to reflect the three (3) payments and payment dates with Commissioner Montgomery seconding. District Clerk Flagg called the roll, Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Item 8f was discussion regarding health insurance renewal. Director Shanley presented the renewal information to the Board from the Murray Group for the 2018 renewal with Regence Blue Shield of Idaho. Discussion followed with Mark Woodworth and Beth Edwards from The Murray Group. After deliberations, Commissioner Montgomery moved to renew our current

health insurance coverage. Commissioner Twete seconding the motion. All Commissioners voted aye and the motion carried unanimously.

Item 8h was Lone Mountain Estates, 2nd Addition which is a thirty-seven (37) lot major subdivision located off of Ramsey Road. Director Shanley presented his review to the Board and after deliberations, Commissioner Montgomery moved to authorize District staff to submit a comment letter to the County outlining item numbers 1-11 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8i was The Crossing at Athol. Director Shanley discussed with the Board the City of Athol's request for comments in regard to the new subdivision on the Northeast corner of Hwy 95 and 54. Director Shanley presented his review to the Board and after deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the City of Athol outlining item numbers 1-6 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8j was a commercial approach application for Hudson Bay Marina. Director Shanley presented the request to the Board for a commercial approach on Hudson Bay road for MacDonald's Hudson Bay Marina. After deliberations, Commissioner Fountain moved to approve the commercial approach application for Hudson Bay Marina with items 1-3 of Director Shanley's review being addressed. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8k was the Resolution 2017-09 creating a Cell Phone Stipend Policy. Director Shanley presented this resolution to the Board with discussion following. After deliberations, Commissioner Fountain moved to table this item for further clarification. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked for a motion to enter into executive session under Idaho Code §74-206 (1) (c). Commissioner Montgomery moved to enter into executive session at 7:27 p.m. under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition. Commissioner Fountain seconded the motion. District Clerk Flagg called the roll with the Commissioners voting as follows: Chairman Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 7:44 p.m., Commissioner Fountain moved to authorize negotiations for right-of-way acquisition on the Bunco Road project, offering up to the assessed value including the ability to go up to 10% above the assessed value and authorize the Chairman or Vice Chairman to sign the land acquisition documents. Commissioner Montgomery seconded the motion which carried unanimously.

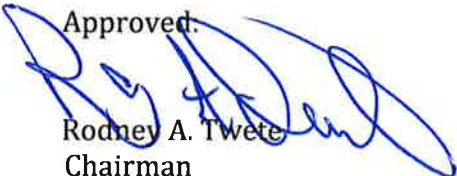
There being no further business, Commissioner Montgomery moved to adjourn at 7:45 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk, Board Secretary

Approved:


Rodney A. Twete
Chairman