

## LAKES HIGHWAY DISTRICT MINUTES

**July 21, 2025**

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 July 21, 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, Sheryl Puckett, Ali Spahn, Sheri Bergeson, Tamara Bergeson and Toni Dieri attended regarding Item 6a. 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 July 21, 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 July 21, 2025 Consent Agenda as presented to include the July 7, 2025 Meeting Minutes, June 2025 Financial Reports, CUP25-0006, Hayden Lake Marathon Special Events Permit and ZON25-0003. Commissioner Montgomery seconded the motion, which carried unanimously.

### **Current Business**

**Item 6a – 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 2<sup>nd</sup> 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.

Mr. Miller addressed the Board regarding his revised petition for abandonment and vacation.

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

July 21, 2025

Mr. Miller will be given the opportunity for rebuttal. Sheri Bergeson addressed the Board, in favor of the petition.

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.

**Staff recommended motion to deny:** Commissioner Montgomery stated I do not find it in the public interest to abandon and vacate the portion of 2<sup>nd</sup> Street situated in Section 34, Township 54 North, Range 2 West, Boise Meridian, Kootenai County, Idaho and authorize the Chairman or Vice Chairman to sign the Findings of Facts when presented and the Order of Decision on behalf of the District. Commissioner Adams seconded the motion, which carried unanimously.

Chairman Twete asked for any further discussion and there being none, stated the motion has passed. District Clerk Hendry called the roll: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Adams aye. Chairman Twete stated the motion had passed.

**Item 6b – 2025 Construction Projects - Pay Request #2, Diagonal Road Change Order.** Director Shanley presented Pay Request #2 for work done through June 30, 2025 in the amount of \$764,794.05 and a Change Order for Diagonal Road, on-site barrow material in the amount of \$35,085.00 to the Board for review. Upon deliberations, Commissioner Adams moved to approve as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

**Item 6c – 2026-2030 Proposed Capital Improvement Projects (CIP).** Director Shanley presented the 2025-2026 proposed CIP list to the Board for review and consideration. Upon discussion and deliberations, Commissioner Montgomery moved to approve the CIP as presented. Commissioner Adams seconded the motion, which carried unanimously.

**Item 6d – FY2025-2026 Budget Deliberations.** Director Shanley discussed with the Board the 2025-2026 budget as well as presented the proposed budget to the Board for review. After deliberations, Commissioner Adams moved to authorize Director Shanley to advertise the 2025-2026 budget in the Coeur d'Alene Press as discussed. Commissioner Montgomery seconded the motion, which carried unanimously.

**Item 6e – Order of Decision, Puckett.** Director Shanley presented the Order of Decision prepared by Attorney Weeks. Director Shanley explained that the Order of Decision represented that which the Board previously approved at their July 7, 2025 meeting. Commissioner Montgomery moved to

July 21, 2025

accept the Order of Decision as presented and authorize its signature. Commissioner Adams seconded the motion, which carried unanimously.

**Item 7a – Set Public Hearing for the Michelle Burke Vacation & Abandonment Request.** Commissioner Adams moved to set the Public Hearing for October 6, 2025 at 5:45 p.m. or soon thereafter. Commissioner Montgomery seconded the motion, which carried unanimously.

**Item 7b – Old Hwy 95 & Parks Road Right-of-Way.** This item was moved to Executive Session.

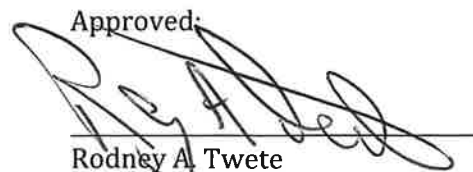
**Item 8 - Executive Session.** Commissioner Montgomery moved to enter into executive session at 6:10 p.m. under Idaho Code§ 74-206(1) (c), (f), (i). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

Upon motion made by Commissioner Adams, seconded by Commissioner Montgomery and unanimously carried, the Board reconvened out of executive session at 6:32p.m. Upon motion made by Commissioner Adams and seconded by Commissioner Montgomery, the Board moved on Agenda Item 7b (Old Hwy 95 and Parks Road right-of-way) to authorize the Director to engage in right-of-way negotiations as discussed in the executive session.

There being no further business before the Board, the Board adjourned at 6:33p.m.

Respectfully Submitted:

  
Aliesha Hendry  
District Clerk/Board Secretary

Approved:  
  
Rodney A. Twete  
Chairman