

LAKES HIGHWAY DISTRICT MINUTES

February 21, 2022

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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 February 21, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery and Director Shanley. Commissioner Fountain and District Clerk Flagg attended via zoom/telephone. Shannel & Wade Soderbeck, Clancey Soderbeck and Joshua Ropert attended along with Donna Montgomery.

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 Montgomery no and Commissioner Fountain not present. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain not present. 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 Montgomery no and Commissioner Fountain not present.

Item 3 - Commissioner Montgomery moved to approve the February 21, 2022 agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the February 7, 2022 regular meeting minutes as presented. Commissioner Twete seconded the motion which carried unanimously.

Item 5 - After reviewing the payments journal, Commissioner Twete moved to approve the payments journal and financial worksheet with bills paid by check numbers 39191 through 39224 in the amount of \$147,341.22, the direct deposit dated February 18, 2022 in the amount of \$43,000.73 for a total of \$190,341.95. Commissioner Montgomery seconded the motion which carried unanimously

Commissioner Fountain joined the meeting via zoom.

Item 6 – Public Comment – Chairman Twete asked if there was any public comment.

Item 7 – Old Business - None

Item 8a – Bunco Ranch Preliminary Plat Review. Director Shanley presented this major subdivision consisting of sixteen (16) lots located adjacent to Nunn Road to the Board for review. After deliberations, Commissioner Fountain moved to approve and accept the dedications that will be shown on the plat and authorize District staff to submit a letter of comment to the County outlining item numbers 1-6 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b – Tessendorf Plat Review. Director Shanley presented this two (2) lot minor subdivision located adjacent to Seasons Road to the Board for review. After deliberations, Commissioner Montgomery moved to approve and accept the dedications that will be shown

on the final plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8c – Waymaker Ridge Plat Review. Director Shanley presented this four (4) lot minor subdivision located adjacent to E. Trout Pond Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously. As there was a question from the audience regarding access, Director Shanley clarified that access from E. Pond Road is on to Sage Creek Road (Good Hope Road) which is a public right-of-way.

Item 8d – Upper Wildcat Plat Review. Director Shanley presented this four (4) lot minor subdivision located adjacent to E. Hayden Lake Road to the Board for review. After deliberations, Commissioner Montgomery moved to approve and accept the dedications that will be shown on the plat and authorize District staff to submit a letter of comment to the County outlining item numbers 1-6 of Director Shanley's review. Commissioner Fountain seconded the motion which carried unanimously.

Item 8e – Wildcat South Plat Review. Director Shanley presented this four (4) lot minor subdivision located adjacent to E. Hayden Lake Road to the Board for review. After deliberations, Commissioner Fountain moved to approve and accept the dedications that will be shown on the plat and authorize District staff to submit a letter of comment to the County outlining item numbers 1-6 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f – Rucinsky Acres Plat Review. Director Shanley presented this three (3) lot minor subdivision located adjacent to Howard Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-4 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8g – Johnson Subdivision Exemption Review. Director Shanley presented this subdivision exemption located on Atlas Road to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County stating the District has no objections provided the lots will only be adjusted in size and further subdivision would be prohibited under the current zoning. Commissioner Fountain seconded the motion which carried unanimously.

Item 8h – FY2023 Budget Hearing Notification. Director Shanley presented the FY 2023 Budget Hearing Notification form to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit the FY2023 Budget Hearing Notification to the County as presented with Commissioner Montgomery seconding the motion which carried unanimously.

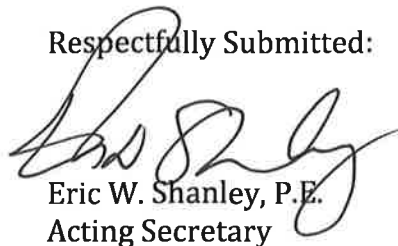
Item 8i – Consider Award of Chip Quote. Director Shanley presented results from the Districts request for chip quotes to the board for review. After deliberations, Commissioner Montgomery moved to accept the chip bid from Interstate Concrete & Asphalt at \$15.75 per ton for 5,000 tons for a total of \$78,750.000. Commissioner Fountain seconded the motion which carried unanimously.

Item 8j – Consider Award of 2022 Construction Project Bid. Director Shanley presented the bid tab to the Board for the District’s 2022 construction projects. After review and deliberations, Commissioner Montgomery moved to award the 2022 construction bid to Interstate Concrete & Asphalt as the low bidder at \$2,306,323.84 and authorized the Chairman or Vice Chairman to sign the agreement and Notice to Proceed Commissioner Fountain seconded the motion which carried unanimously.

Item 8k – Surplus Equipment Transfer to East Side Highway District. Director Shanley discussed with the Board his conversations with Director Weymouth of East Side Highway District regarding their interest in our surplus TR017. Discussions included the possibility of the District gifting the truck to East Side. Director Shanley also presented Resolution 2022-02 and the transfer agreement to the Board for consideration upon legal counsel’s review. After deliberations, Commissioner Montgomery moved to transfer the 1991 LTS9000 truck to East Side Highway District for \$1.00 and authorized the Chairman or Vice Chairman to sign Resolution 2022-02 and the transfer agreement upon review by legal counsel. Commissioner Fountain seconded the motion which carried unanimously.

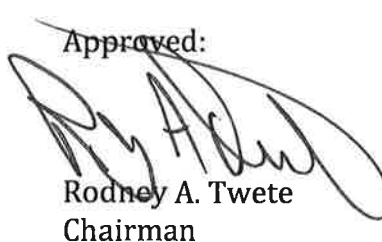
As there was no further business, Chairman Twete adjourned the meeting at 5:56 p.m.

Respectfully Submitted:



Eric W. Shanley, P.E.
Acting Secretary

Approved:



Rodney A. Twete
Chairman