

## Lakes Highway District Meeting Minutes

March 4, 2019

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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 March 4, 2019, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, and Montgomery, Director Shanley and District Clerk Flagg. Commissioner Fountain attended by telephone. 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 March 4, 2019 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the February 18, 2019 regular 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 035714 through 035738 in the amount of \$127,275.45, the direct deposit dated February 20, 2019 in the amount of \$53,668.33, for a total of \$180,943.78. 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.

**Item 7a is the McCarthy Estates Revised Plat Review.** Director Shanley presented to the Board the revised plat and his comments for McCarthy Estates located at the end of Dolan Road. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a comment letter to the County outlining item numbers 1-4 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Twete seconded the motion. Commissioners Twete and Montgomery voted aye with Commissioner Fountain voting nay. Motion carried.

**Item 8a is the rescheduling of the public hearing for the abandonment and vacation of a portion of Viewer Report #113.** Director Shanley explained to the Board the public hearing had been scheduled for April 1, 2019 to hear the petitioner's request for abandonment and vacation of a portion of Viewer Report #113. However, the petitioner will be out of town at that time and has requested the hearing be moved to the next available meeting. After deliberations, Commissioner Montgomery moved to reschedule the public hearing for the request to abandon and vacate of a portion of Viewer Report #113 to the May 6, 2019 meeting at 5:45 p.m. or as soon thereafter as possible. Commissioner Fountain seconded the motion which carried unanimously.

As it was not yet time for the public hearing, Chairman Twete moved to item 8c.

**Item 8c Ruen-Yeager & Associates Contract to assist the District with its EPA-NPDES permitting requirements for 2019-2020.** Director Shanley discussed the contract renewal with the Board including the proposed \$8,000 maximum not to exceed fee. After deliberations, Commissioner Montgomery moved to accept the Ruen Yeager EPA NPDES permit Compliance Assistance for the year 2019-2020 for \$8,000 as presented and authorized the Chairman or Vice Chairman to sign the agreement. Commissioner Fountain seconded the motion which carried unanimously.

**Item 8d Ruen-Yeager & Associates Contract to assist the District with its EPA-NPDES Joint Permit** with Post Falls Highway District and East Side Highway District for 2019-2020. Director Shanley discussed the contract renewal with the Board including the District's \$6,500 proportionate share. After deliberations, Commissioner Montgomery moved to accept the EPA- NPDES Joint Contract with Ruen Yeager & Associates for the year 2019-2020 and authorized the Chairman or Vice Chairman to sign the contract. Commissioner Fountain seconded the motion which carried unanimously.

**Item 8e Skid Steer Snow Blower.** Director Shanley discussed the need for and presented the Board with a quote from Western States Equipment for a snow blower attachment for the skid steer at an estimated cost of \$8,395 plus miscellaneous expenses for the attachment hardware. After deliberations, Commissioner Montgomery moved to direct staff to purchase the snow blower attachment for the skid steer for \$8,395 including the wiring harness for approximately \$150-\$200, or higher if needed. Commissioner Fountain seconded the motion which carried.

**Item 8b was the public hearing for surplus equipment.** Chairman Twete stated this is the designated time and place set for the public hearing on surplus equipment to hear testimony why the property may still be useful to the District and the trade-in should not be made for one (1) 2007 Sterling Vac Truck, VIN# 2FZHAZCV67AY33654 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. Director Shanley stated that the current vac truck will serve as a trade-in for the new vac truck and that the public hearing was properly noticed per Idaho Statutes.

Commissioner Montgomery stated, "Mr. Chairman, 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: (1) 2007 Sterling Vac Truck, VIN# 2FZHAZCV67AY33654 and offer the surplus equipment for sale or exchange based on the VIN # previously stated at the

opening of the public hearing. Commissioner Fountain seconded the motion. Chairman Twete clarified the VIN#. Motion carried unanimously.

Commissioner Montgomery moved to adopt Resolution 2019-02 "Surplus Equipment for Exchange or Sale" with Commissioner Fountain seconding the motion. District Clerk Flagg then called the roll and the Commissioners voted as follows: Chairman Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

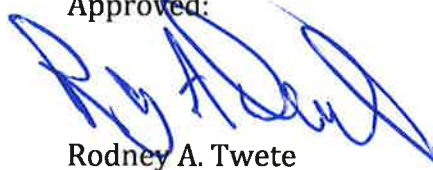
There being no further business, Commissioner Fountain moved to adjourn at 5:52 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg  
District Clerk, Board Secretary

Approved:



Rodney A. Twete  
Chairman