

LAKES HIGHWAY DISTRICT MINUTES

April 22, 2024

Page 1

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 April 22, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry. Donna Montgomery and Michael Jehnichen 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 April 22, 2024 agenda as presented with Commissioner Adams seconding 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 April 22, 2024 Consent Agenda as presented to include the April 1, 2024 Meeting minutes, Financial Reports, Garwood Operations Facility – Pay Application #7, Timberland Estates Plat Review, Daum Flats Plat Review, Hahaj Subdivision, and E. Hayden Lake Road Variance Request. Commissioner Montgomery seconded the motion, which carried unanimously.

Old Business

Item 6a – Sturgeon Road – Mailhot Vacation & Abandonment request. Commissioner Adams moved to table this item until May 6, 2024. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6b – Reconvene Public Hearing- Pinehurst Street Validation, Vacation & Abandonment Petition. Mrs. Miguel submitted to the Board a written request to postpone the public hearing until a later date to allow further discussion with all parties for other options to purchase. Commissioner Adams made a motion to reconvene June 3, 2024 with Commissioner Montgomery seconding the motion. Motion carried unanimously.

Current Business

Item 7a – Resolution 2024-05 Road Acceptance. Director Shanley presented Resolution 2024-05 Leonard Loop to the Board for their consideration of acceptance into the Districts jurisdiction. After deliberations, Commissioner Adams moved to accept Resolution 2024-05 as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7b – 2024 Welch Comer MS4 Permit Management Contract. Director Shanley presented the contract from Welch Comer for the management of the District’s MS4 permit to the Board for review. After deliberations, Commissioner Montgomery moved to enter into agreement for 2024 MS4 Permit with Commissioner Adams seconding the motion, which carried unanimously.


Item 7c – 2024 Federal Rail Crossing Elimination Program – DEA Contract Addendum. Director Shanley discussed with the Board an addendum, scope of work and cost benefit analysis from David Evans and Associates for the 2024 Federal Rail Crossing Elimination Program. After deliberations, Commissioner Adams moved to approve the grant application as presented. Commissioner Montgomery seconded the motion, which carried unanimously. Commissioner Montgomery voted nae.

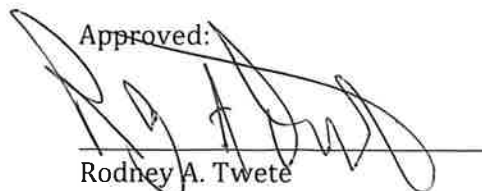
Commissioner Adams moved to enter into executive session at 5:49 p.m. under Idaho Code §74-206 (1) (d) (f) (i). Commissioner Montgomery seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Adams aye. Motion carried unanimously.

Upon exiting executive session at 6:01 p.m. Commissioner Montgomery moved to authorize staff to take care of the problem as discussed in the executive session. Commissioner Adams seconded, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:01 p.m.

Respectfully Submitted:


Alisha Hendry
District Clerk/Board Secretary

Approved: 
Rodney A. Twete
Chairman