

LAKES HIGHWAY DISTRICT MINUTES

June 21, 2021

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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 June 21, 2021 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 Attorney Weeks. Stephanie Mueller of Practical Accounting Solutions and John Austin of Austin Consulting attended regarding the executive session and 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 Montgomery no and Commissioner Fountain no. 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 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 Montgomery no and Commissioner Fountain no.

Item 3 - Commissioner Montgomery moved to approve the June 21, 2021 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the June 7, 2021 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 5 - After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 38493 through 38528 in the amount of \$950,869.38, the direct deposit dated June 21, 2021 in the amount of \$37,819.20 for a total of \$988,688.58. Commissioner Montgomery seconded the motion which carried unanimously.

Item 6 – Public Comment - Chairman Twete asked if there was any public comment. There was no public comment.

Item 7 – Old Business - None

Item 8a – CUP21-0004 Review. Director Shanley presented the renewal of a conditional use permit for a restricted surface mine located on Twete Road. After deliberations, Commissioner Montgomery moved to approve the renewal for the conditional use permit for the restricted surface mine on Twete Road with Commissioner Fountain seconding the motion which carried unanimously.

Item 8b – Falcon’s Rest Plat Review. Director Shanley presented this four (4) lot minor subdivision located on Rosemont Drive 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. The motion also included authorization for the Chairman or Vice Chairman to sign the mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8c – Hansford Estates Plat Review. Director Shanley presented this two (2) lot minor subdivision located off of Brunner Road on Jacka Loop 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 & 2 of Director Shanley’s review. The motion also included authorization for the Chairman or Vice Chairman to sign the mylars. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d – Portellas Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located on Red Fir Road to the Board for review. 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. Commissioner Fountain seconded the motion which carried unanimously.

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

Item 8f – Resolution 2021-07 Director Delegation. Director Shanley presented Resolution 2021-07 to the Board which delegates certain authority to the Director of Highways. After deliberations, Commissioner Montgomery moved to adopt Resolution 2021-07 delegating certain authorities to the Director of Highways with Commissioner Twete seconding the motion. Commissioners Twete and Montgomery voted aye with Commissioner Fountain voting nay stating she is opposed and would like to see us practice including provisions in a motion as we are a governing body.

Item 8e – Public Hearing for Proposed Fee Increases.

At this time Chairman Twete stated it was the time and place for the public hearing on the proposed fee increases for Lakes Highway District. I now declare the public hearing open.

Director Shanley presented the proposed fee schedule to the Board for review and discussion.

At this time, Chairman Twete asked for any public comment, oral or written. If so, please proceed to the podium and state your name and address for the record. Only testimony pertaining to the proposed fee increase will be accepted.

Clerk Flagg stated that no oral or written testimony was received by the District.

Chairman Twete asked for any further testimony and seeing none, closed the public hearing.

The Board entered into deliberations and upon conclusion the following motion was made.

Commissioner Fountain moved to adopt Resolution 2021-06 re-establishing District fees and deposits as outlined with deposits being nonrefundable minimums and any outside services required being pass through costs. Commissioner Montgomery seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

At this time Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 6:19 p.m. under Idaho Code §74-206 (1) (a) (b). Commissioner Fountain seconded the motion. At this time, Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

After reconvening to regular session at 7:00 p.m., Commissioner Twete moved to leave the motion of the previous meeting in place with Commissioner Montgomery seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 7:00 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman