

LAKES HIGHWAY DISTRICT MINUTES

May 3, 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 May 3, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, Deputy Director Jensen, District Clerk Flagg and District Attorney Weeks. Scott Marshall attended regarding maintenance of non-maintained public right-of-way, Ken Knoche attended regarding Knoche Korner's approach access 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.

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

Commissioner Montgomery moved to approve the April 19, 2021 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 38391 through 38410 in the amount of \$42,661.50 and the direct deposit dated April 20, 2021 in the amount of \$39,166.37 for a total of \$81,827.87. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment.

Item 7a – Knoche Korner's Approach Access. Director Shanley discussed with the Board a revised approach application presented to the District by Mr. Ken Knoche for Knoche's Korner located on the southeast corner of Weir Road and Remington Road. Mr. Knoche also addressed the Board regarding the revised access options. After deliberations, Commissioner Fountain moved to enter into a conditional access agreement as discussed and authorized the Chairman or Vic Chairman to sign the agreement. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8a – Maintenance of Non-Maintained Public Right-of-Way. Director Shanley discussed with the Board inquiries the District has received regarding the maintenance of public right-of-way not built to standards and that is not currently maintained by the District. Mr. Scott Marshall addressed the Board with his concerns and requests. Attorney Weeks discussed the options available to assist in improving roads to Highway District Standards. As this was a discussion item only, no motion was made.

Item 8b,c & d – Tee Squared Ranch, Tee Squared Ranch 1st Addition and Tee Squared Ranch 2nd Addition Plat Review. Director Shanley presented these four (4) lot minor subdivisions located on Ramsey Road south of Seasons Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County stating the District had no objection to plat approval for the three (3) subdivisions. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e & f – Daum Acres and Daum Acres 1st Addition Plat Review. Director Shanley presented these four (4) lot minor subdivisions located on the southeast corner of Brunner Road and Old Hwy 95 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 1-5 of Director Shanley’s review for both subdivisions. 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.

8g – Wilkinson Road CUP21-0002 Review. Director Shanley presented this conditional use permit for storage units on the northwest corner of Wilkinson Road and Hwy 53. 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. Commissioner Fountain seconded the motion which carried unanimously.

Item 8h – Nalah Estates Plat Review. Director Shanley presented this two (2) lot minor subdivision located on E. Hayden Lake 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. 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 8i – District Treasurer Position. Director Shanley stated as a follow up to his email informing the Commissioners of the District’s treasurer submitting her resignation notice, he would like to discuss a path forward. With that, Commissioner Montgomery moved to enter into executive session at 6:40 p.m. under Idaho Code §74-206 (1) (a) to further discuss the District treasurer position. Commissioner Fountain seconded the motion. District Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. The motion carried unanimously.

Upon reconvening to regular session at 7:13 p.m., Commissioner Fountain moved to move forward with advertising for the District Treasurer position as soon as possible. Commissioner Montgomery seconded the motion which carried unanimously.

Commissioner Montgomery moved to raise Megan two (\$2.00) dollars with Commissioner Twete seconding the motion. Commissioners Montgomery and Twete voted aye and Commissioner Fountain voted nay stating she felt it wasn’t the appropriate time to do this. Motion carried.

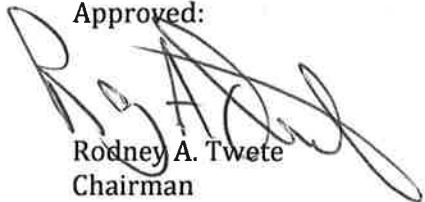
There being no further business, Commissioner Fountain moved to adjourn at 7:15 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman