

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on October 26, 2017, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg.

Chairman Twete called the meeting to order and led the pledge of allegiance.

Commissioner Montgomery moved to approve the agenda for the October 26, 2017 special meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete then 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.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda. As there was none, Chairman Twete moved to the first item under Regular Session.

Chairman Twete asked for a motion to enter into executive session under Idaho Code §74-206 (1) (a) to consider hiring a public employee.

Commissioner Fountain moved to adjourn to executive session under Idaho Code §74-206 (1) (a) to consider hiring a public employee at 3:32 p.m. Commissioner Montgomery seconded the motion which carried unanimously.

Upon reconvening to regular session at 3:44 p.m., Commissioner Fountain moved to authorize staff to extend employment offers as discussed in executive session. Commissioner Montgomery seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 3:45 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