

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 February 5, 2018, 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. Donna Montgomery 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 February 5, 2018 agenda as presented. Commissioner Fountain requested the addition of Idaho Code §74-206 (1) (b) under executive session for a short discussion on vacation and PTO time. Chairman Twete asked if all Commissioners were ok with the addition. All agreed, and Commissioner Fountain then seconded the motion which carried unanimously.

Commissioner Montgomery moved to approve the January 15, 2018 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 34558 through 34604 in the amount of \$652,578.13, the direct deposit dated January 19, 2018 in the amount of \$37,999.96 and the direct deposit dated February 5, 2018 in the amount of \$38,045.97 for a total of \$728,624.06. 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 8A was the 2017 NPDES Report. Director Shanley presented the report to the Board which was prepared by Laura Winter of Ruen Yeager & Associates. After review and deliberations, Commissioner Fountain moved to approve and accept the 2017 NPDES Annual Report as presented and authorized the Chairman or Vice Chairman to sign the report. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8b was discussion regarding Hayden Lake Recreational Water & Sewer Districts request for the transfer of property at the Honeysuckle Pit where their lift station is located. After deliberations, Commissioner Fountain moved to approve the letter to the Hayden Lake Recreational Water and Sewer District regarding the Honeysuckle Pit as presented with Commissioner Montgomery seconding the motion which carried unanimously.

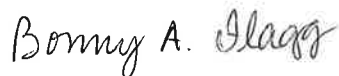
At this time, Chairman Twete asked for a motion to enter into executive session. Commissioner Montgomery moved to enter into executive session at 5:37 p.m. under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition for the Bunco Road Project and Idaho Code §74-206 (1) (b) to discuss vacation and PTO. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with the Commissioners voting as follows: Chairman

Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. The motion carried unanimously.

Upon reconvening to regular session at 6:02 p.m., Commissioner Montgomery moved to direct District staff to proceed with the acquisition on Bunco Road as discussed in executive session with Commissioner Fountain seconding the motion which carried unanimously.

There being no further business, Commissioner Montgomery moved to adjourn at 6:02 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Chairman