

Lakes Highway District Special Meeting

December 10, 2025

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 8:00 a.m. on December 10, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Commissioner Adams, Commissioner Montgomery, Director Shanley and District Clerk Hendry. Donna Montgomery observed.

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

Chairman Twete asked if any Board member has had communication with anyone regarding any item on the agenda? Commissioner Twete no, Commissioner Adams no, Commissioner Montgomery no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Adams no, Commissioner Montgomery no.

Commissioner Montgomery moved to approve the December 10, 2025 special meeting agenda as presented with Commissioner Adams seconding the motion, which carried unanimously.

At this time, Chairman Twete asked if there was any public comment, there was none.

Current Business

Item 5a – MIN25-0031, Budai Subdivision. Director Shanley presented this two-lot minor subdivision located off Yellow Pine Avenue to the Board for review. Upon deliberations, Commissioner Adams moved to approve and to authorize staff to submit a letter of comment to the County. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 5b – MSP25-0005, Lydia's Acres. Director Shanley presented this six-lot major subdivision located off Wrangler Road to the Board for review. Upon deliberations, Commissioner Montgomery moved to accept and to authorize staff to submit a letter of comment to the County. Commissioner Adams seconded the motion, which carried unanimously.

Item 5c – Holiday Hours. Director Shanley discussed operating hours for Christmas Eve and New Years Eve. Upon deliberations, Commissioner Montgomery moved to approve a noon release for 2025 Christmas Eve and New Years eve, weather dependent and to be revisited next year. Commissioner Adams seconded the motion, which carried unanimously.

Old Business

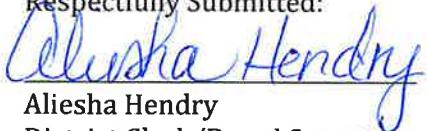
Item 6a – 2026 Meeting Calendar. Director Shanley presented the 2026 Meeting Calendar with revisions to the Board. Commissioner Adams moved to approve the 2026 Meeting Calendar. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6b – East Hayden Lake Road Rehabilitation. Director Shanley discussed the rehabilitation options for EHLR as previously discussed. Upon deliberations, Commissioner Montgomery moved to proceed as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 6c – Human Resources Advisor. Commissioner Twete discussed the Best Day HR proposal with the Board. Upon deliberations, Commissioner Adams moved to approve the proposal and scope of work as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

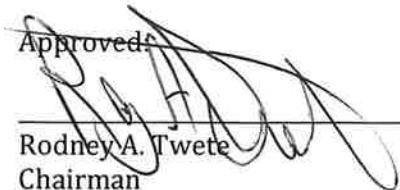
There being no further business, Chairman Twete adjourned the meeting at 8:37 a.m.

Respectfully Submitted:


Aliesha Hendry

District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman