

LAKES HIGHWAY DISTRICT MINUTES

November 16, 2020

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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 November 16, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and Deputy Clerk Howell. Ken Knoche attended regarding Knoche Korner 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 November 16, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the November 2, 2020 regular meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 37905 through 37968 in the amount of \$162,722.88 and the direct deposit dated November 5, 2020 in the amount of \$41,110.17 for a total of \$203,833.05. Commissioner Montgomery seconded the motion which carried unanimously.

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

Item 7a was under Old Business was Knoche's Korner. Mr. Knoche addressed the Board regarding the access to Knoche's Korner subdivision. After his presentation and Board deliberations, Commissioner Fountain moved to table this item until a future meeting with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8a was a conditional use permit on Triangle & Road. Director Shanley presented the permit for a commercial resort on Triangle 7 Road to the Board for review. After discussion and deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining items numbers 1-3 of Director Shanley's review with Commissioner Montgomery seconding the motion which carried unanimously.

Item 8b was Health Insurance. Director Shanley shared with the Board information received from III-A regarding health insurance costs. After discussion and deliberations, Commissioner Montgomery moved to approve the existing Regence Blue Shield of Idaho

health insurance policy and the Expressions dental policy for 2021 with authority for staff to submit enrollment documents. Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to enter into executive session under Idaho Code §74-206 (1) (a) to consider hiring a District employee. Commissioner Fountain seconded the motion. Deputy Clerk Howell called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session, Commissioner Montgomery moved to hire a new district employee as discussed in executive session with Commissioner Fountain seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 6:25 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Karen M. Howell
Deputy Clerk/District Treasurer

Approved:



Rodney A. Twete
Chairman