

Lakes Highway District Special Meeting Minutes

June 21, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 2:23 p.m. on June 21, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg, District Attorney Weeks and Attorney Fonda Jovick of Lake City Law.

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 Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the June 21, 2022 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There being none, Chairman Twete moved to item 5.

Commissioner Fountain moved to enter into executive session at 2:23 p.m. under Idaho Code §74-206 (1) (a), (b), (f) & (i). Commissioner Montgomery seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 3:58 p.m., Commissioner Montgomery moved to continue with what was discussed in executive session. Commissioner Fountain seconded the motion which carried unanimously.

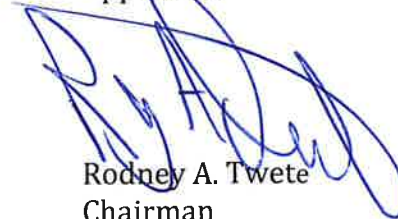
There being no further business, Chairman Twete adjourned the meeting at 3:58 p.m.

Respectfully Submitted:

*Bonny A. Flagg*

Bonny A. Flagg  
District Clerk/Board Secretary

Approved:



Rodney A. Twete  
Chairman