

Lakes Highway District Special Meeting Minutes

December 20, 2018

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 1:30 p.m. on December 20, 2018, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, Deputy Director Baldwin and District Clerk Flagg. Kathy Evans and Pat McTaggart attended regarding the public hearing and Donna Montgomery observed.

Chairman Twete called the meeting to order and led the Pledge of Allegiance.

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.

Commissioner Montgomery moved to approve the agenda for the December 20, 2018 special meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked if there was any public comment related to an item that was not on the agenda.

Chairman Twete stated this was the time and place set for the public hearing regarding the utility relocations for the Bunco Road Improvement Project. Chairman Twete declared the hearing open for public comment.

Director Shanley stated there were two residents in the audience that would like to provide input to the Board regarding the irrigation line located in the project. Director Shanley stated the District has been in contact with all utilities and they are prepared to relocate any utilities necessary to accommodate the project. He stated with the help of the property owners, an approximate location of the irrigation line was outlined, however, no owner of the line could be found. Therefore, a consultant was hired to locate the line which showed the line located in the right-of-way of Bunco Road. The pipe was found to be in disrepair and when exposed, there were pin holes allowing water to shoot out of the pipe possibly causing damage to the current roadway thus cannot remain in the current location.

Kathy Evans addressed the Board and stated the irrigation line runs along her property line and has always been on as easement. She uses the irrigation for irrigation and stock therefore, if the line was cut off, she would have no irrigation or water for her animals. She indicated she would at least need the line to cross Bunco Road to her property, so she could run a line on her property.

Mr. Pat McTaggart addressed the Board stating the concern is that there is a line from Kathy's parcel to his parcel. He stated they would like to continue that line across Bunco Road to the twelve (12) inch line on the north side of the road and he and Kathy would do the necessary hookups.

Deputy Director Baldwin interjected that he was on site when the line was exposed and as soon as the compacted dirt was moved, pin holes would appear spraying water therefore the concern is that a sound connection could not be made. Chairman Twete asked for clarification that if the District ran a six (6) inch line across the right-of-way, Mr. McTaggart and Ms. Evans would complete the hookup on both the upper and lower side and they both agreed that is what they would do. Director Shanley stated the old pipe needed to be abandoned. The new pipe would need to be permitted and would need to have an owner tied to the permit as it is a utility conduit and would need ownership to be responsible for the pipe and any future repairs. Commissioner Fountain asked who the owner would be and Director Shanley stated Ms. Evans as she is the owner it primarily serves and fronts her parcel.

Director Shanley pointed out to the Board that anything located in the right-of-way will be abandoned in place so there will be no connections to the pipe currently in place.

With no further public comments or written testimony, Chairman Twete closed the public hearing.

Chairman Twete asked if there were any further deliberations from the Commissioners.

After deliberations, Commissioner Fountain moved to direct staff to draft an agreement to abandon the current piping along Bunco Road with the Highway District installing a six (6) inch pipe under Bunco Road in the right-of-way, capping the ends and the adjacent property owner would be responsible for the new pipe connections and hookups. Commissioner Montgomery seconded the motion which carried unanimously.

Item 5a was Consideration of the Vac Truck Award. Director Shanley discussed the bids and due to a clerical error in the bidding documents, recommended rejecting all bids. After deliberations, Commissioner Montgomery moved to reject all bids received and re-evaluate the purchase and for staff to bring back a proposal on how to proceed. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 2:53 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman