

LAKES HIGHWAY DISTRICT MINUTES

December 9, 2024

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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 December 9, 2024 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Tom Holmberg attended regarding his variance request. 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the December 9, 2024 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment. There was none.

Item 5 – Commissioner Adams moved to approve December 9, 2024 Consent Agenda as presented to include the November 18, 2024 Meeting Minutes, 2024 Local Road Mileage Report, 2024 Road & Street Report, 2024 Director’s End of Year Report, 2025 Meeting Calendar, IAHD Annual Renewal and VAR24-0013, Integral Garage Variance. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – E. Hayden Lake Road Variance Request. Director Shanley presented this variance request to the Board. Tom Holmberg addressed the Board. Upon deliberations, Commissioner Montgomery moved to allow staff to submit a letter of comment to the County. Commissioner Adams seconded the motion, which carried unanimously.

Item 6b –Day at the Capital. Director Shanley presented information regarding the IAHD Day at the Capital held in Boise on February 4, 2025. Upon deliberations, Commissioner Montgomery moved to send Director Shanley and Commissioner Twete to the event. Commissioner Adams seconded the motion, which carried unanimously.

Item 6c – Future Projects Advancement. Director Shanley discussed adding Seasons Road, Tree Farm Road and Pope Road to the 2025 Construction Projects Bid. Upon deliberations, Commissioner Montgomery moved to approve adding these roads as presented. Commissioner Adams seconded the motion.

Item 6d – Maintenance Work Week. Director Shanley discussed with the Board eliminating the 5/8 work week for the Maintenance Crew in favor of a 4/10 year-round schedule. Upon deliberations, Commissioner Adams moved to approve the 4/10 year-round schedule for the Maintenance Crew, as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6e – Pickup Replacement Purchases. Director Shanley discussed the purchase of replacement pick-ups. Upon deliberations, Commissioner Adams moved to approve the purchase of the replacement pick-ups as presented they are to be red in color. Commissioner Montgomery seconded the motion, which carried unanimously.

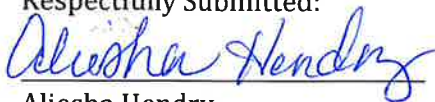
Item 6f – 2025 De-Icer Chemical Quote. Director Shanley presented to the Board the revised 2025 De-Icer Quote from GMCO Corporation with an increased price per ton of \$15.50. Upon deliberations, Commissioner Montgomery moved to accept as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 6g – 2025 North American Snow Conference. Director Shanley discussed with the Board the possibility of a salt brine unit and requested to attend the 2025 NASC to explore other options available. Upon deliberations, Commissioner Adams moved to approve sending Director Shanley to the 2025 NASC as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7 - Executive Session. Commissioner Montgomery moved to enter into executive session at 6:20 p.m. under Idaho Code § 74-206(1)(f) and (i). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:43 p.m.

Respectfully Submitted:



Aliesha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman