

LAKES HIGHWAY DISTRICT MINUTES

May 17, 2021

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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 May 17, 2021 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley and District Clerk Flagg. 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 May 17, 2021 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the May 3, 2021 regular meeting minutes as presented. Commissioner Fountain requested this item be tabled and the minutes corrected to reflect the motion as stated after the executive session. Commissioner Fountain then made a motion to table the approval of the May 3, 2021 minutes. Commissioner Montgomery seconded the motion which carried unanimously.

Commissioner Montgomery moved to approve the May 6, 2021 special meeting minutes as presented. Commissioner Fountain requested this also be tabled to get the motion correction as stated after executive session and made the motion to table this item with Commissioner Montgomery seconding the motion which carried unanimously.

After reviewing the Financial Worksheet and Payments Journal, Commissioner Fountain stated she had just received the financial worksheet therefore would move to approve the payments journal with bills paid by check numbers 38411 through 38451 in the amount of \$144,712.01 and the direct deposit dated May 5, 2021 in the amount of \$39,162.91 for a total of \$183,874.92 and requested the financial worksheet be brought back to the next regular meeting. Commissioner Montgomery seconded the motion which carried unanimously.

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

Item 8a – Schedule public hearing to consider fee increases. Director Shanley discussed with the Board setting a public hearing to consider fee increases for the District. After deliberations, Commissioner Twete moved to table this item for further information with Commissioner Montgomery seconding the motion which carried unanimously.

Item 9a – Howard Road Construction Plans – Walking Horse Estates. Director Shanley presented the construction plans for Howard Road adjacent to Walking Horse Estates 1st and 2nd Additions to the Board. After review and deliberations, Commissioner Fountain moved

to approve the road construction plans for Howard Road as presented with Commissioner Montgomery seconding the motion which carried unanimously.

Item 9c – Public Hearing – Right-of-Way Map. Chairman Twete stated this was the time and place for the public hearing to adopt the updated District Right-of-Way map as of December 31, 2020. I now declare the public hearing open.

At this time, Chairman Twete asked for any public comment, written or oral. Director Shanley stated he had a phone call regarding an existing public right-of-way currently on our map and the gentleman asked if there would be an issue maintaining his public access which there would be no concerns.

Director Shanley presented the updated right-of-way map to the Board and outlined the changes/additions to the map.

With no further public comment, Chairman Twete closed the public hearing.

The Board proceeded to deliberations and upon conclusion, the following motion was made.

Commissioner Montgomery moved to adopt Resolution 2021-05 adopting the Public Rights-of-Way within Lakes Highway District Jurisdiction as shown on the official Right-of-Way map dated December 2020 and authorized the Board to sign the resolution Commissioner Fountain seconded the motion which carried unanimously.

Item 9b – Facilities Plan. Director Shanley presented a contract proposal from h2a Architects to conduct a future facility needs assessment for the District. This analysis would consider future needs and efficiencies of our current facility leased from the County on south Ramsey Road within the City of Hayden. This vs. development of a new facility on property owned by LHD centrally located within our maintenance jurisdiction in the Garwood Area. The Director discussed budgeting and costs of the study to be paid through revenue sources beyond budgeted amounts. After deliberations, Commissioner Montgomery moved to enter into an agreement with h2a for a facility needs study in the amount of \$14,500.00 with Commissioner Twete seconding the motion. Commissioner Fountain voted nay. Motion carried.

Item 9d – Jarnagan Subdivision Plat Review. Director Shanley presented this three (3) lot minor subdivision located adjacent to Perimeter Road to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylars when presented. Commissioner Montgomery seconded the motion which carried unanimously.

Item 9e – Award Chip Quote. Director Shanley presented the chip quote bid tab to the Board for review. After deliberations, Commissioner Montgomery moved to award the 2021 chip quote to Coeur d'Alene Paving at \$12.50 per ton with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition. Commissioner Fountain seconded the motion. Clerk Flagg called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Upon reconvening to regular session, Commissioner Fountain moved to authorize staff to move forward using the existing roadway as a basis for right-of-way acquisition along Diagonal Road by using the centerline and acquire what is needed to meet the forty (40) feet on each side for right-of-way acquisition as discussed in executive session with Commissioner Montgomery seconding the motion which carried unanimously.

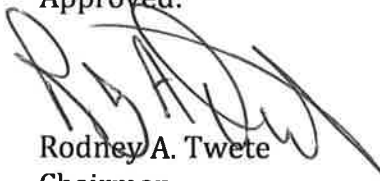
There being no further business, Commissioner Fountain moved to adjourn at 6:25 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman