

Lakes Highway District Special Meeting Minutes

August 28, 2019

Page 1

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 2:00 p.m. on August 28, 2019, 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. Robert Batorson of Terra Underground and Ray & Georgina Clemo attended regarding the load limits and Jim Addis, State Representative District 4 observed.

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

Item 3 - Commissioner Montgomery moved to approve the agenda for the August 28, 2019 special meeting as presented with Commissioner Fountain seconding the motion which carried unanimously.

Chairman Twete asked if any Board member has a conflict of interest with any item on the agenda? Has anyone had any oral or written communication with an applicant or anyone opposing an application or has anyone visited a site that is on the agenda for Board consideration today. All Commissioners stated no.

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

Item 1 under regular session were Remington Road and Weir Road load limits. Director Shanley discussed the load limits placed on Remington Road between Ramsey Road and Weir Road and Weir Road between Brunner Road and Seasons Road. Mr. & Mrs. Clemo addressed the Board as well as Mr. Batorson regarding the load limits on Remington and Weir Roads. Discussion followed with Director Shanley outlining items a Geotech specialist offered during their site visit of the roadways. After deliberations, the Board took no action.

Item 2 under regular session was the Geotechnical Consultant Contract. This item was discussed in Item 1; therefore, no motion was made.

Item 3 under regular session was to reconsider the public hearing date for the fee's resolution. Director Shanley discussed the fees resolution public hearing which was previously scheduled for the first meeting in September. After deliberations, Commissioner Fountain moved to cancel the public hearing set for September 16th with Commissioner Montgomery seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 2:24 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