

LAKES HIGHWAY DISTRICT MINUTES

February 7, 2022

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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 February 7, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Deputy Director Jensen, District Clerk Flagg and Ashley Kelly Administrative Assistant. Commissioner Fountain attended via zoom. 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.

Item 3 – Commissioner Montgomery moved to approve the February 7, 2022 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 - Commissioner Montgomery moved to approve the January 17, 2022 regular meeting minutes as presented. Commissioner Fountain seconded the motion which carried unanimously.

Item 5 – Commissioner Montgomery moved to approve the January 24, 2022 special meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 6 - After reviewing the payments journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 39136 through 39190 in the amount of \$219,582.26, the direct deposit dated January 20, 2022 in the amount of \$41,779.26 and the direct deposit dated February 4, 2022 in the amount of \$41,883.21 for a total of \$303,244.73. Commissioner Montgomery seconded the motion. Commissioner Fountain asked for clarification on the check made payable to Eclipse which was provided by staff. Motion carried unanimously.

Item 7 – Public Comment – Chairman Twete asked if there was any public comment. Seeing none and with no old business, moved to item 9a.

Item 8 – Old Business - None

Item 9a – Revelstoke Subdivision Plat Review. Deputy Director Jensen presented this major subdivision consisting of twenty (20) lots located adjacent to Old Hwy 95. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-8 of Director Shanley’s review. with Commissioner Fountain seconding the motion which carried unanimously. Clerk Flagg

clarified that all dedications that will be shown on the final plat are approved and accepted by the Board. All Commissioners confirmed.

Item 9b – E. Hayden Lake Road Variance. Deputy Director Jensen presented this variance request to the Board located on E. Hayden Lake Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-3 of Director Shanley’s review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 9c – Cape Horn Road Right-of-Way Acceptance. Deputy Director Jensen presented right-of-way documents to the Board for acceptance and signature for additional right-of-way dedication adjacent to Cape Horn Road. After deliberations, Commissioner Montgomery moved to approve and accept the documents dedicating additional right-of-way adjacent to Cape Horn Road and authorized the Chairman or Vice Chairman to sign the documents. Commissioner Fountain seconded the motion which carried unanimously.

Item 9d – ITD, SH53 & Garwood, Key #20352 Local Roads and Real Property Quit Claim Deeds and Maintenance Acceptance. Deputy Director Jensen reviewed with the Board the State & Local Agreement that included dedications of right-of-way and parcels associated with the US95, JCT ST Hwy 53 and Garwood Road Projects. Deputy Director Jensen also discussed the revised Cooperative Agreement that dedicates parcels north of the Garwood Bridge. After deliberations, Commissioner Montgomery moved to approve and accept the Quit Claim Deeds, Road Relinquishment and Maintenance Agreements and sign the revised Cooperative Agreement. Commissioner Fountain seconded the motion. Clerk Flagg clarified authorization for the Board to sign the documents. Motion carried unanimously.

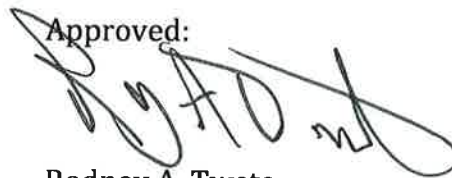
As there was no further business, Chairman Twete adjourned the meeting at 5:50 p.m.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman