

Lakes Highway District Special Meeting Minutes

May 20, 2021

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:30 p.m. on May 20, 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 had communication with anyone regarding any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Does anyone have a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the May 20, 2021 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There being none, Chairman Twete moved to item 5a.

5a - Approve May 3, 2021 Meeting Minutes. Director Shanley presented the revised meeting minutes of May 3rd, 2021 with the requested changes to the Board for review. After deliberations, Commissioner Fountain moved to approve the May 3, 2021 meeting minutes as presented in the packet with Commissioner Montgomery seconding the motion which carried unanimously.

5b - Approve May 6, 2021 Special Meeting Minutes. Director Shanley presented the revised special meeting minutes of May 6th, 2021 with the requested changes to the Board for review. After deliberations, Commissioner Fountain moved to approve the special meeting minutes of May 6, 2021 as presented in the packet with Commissioner Montgomery seconding the motion which carried unanimously.

5c - Schedule Public Hearing to Consider Fee Increases. Director Shanley presented the Board with information regarding fee increases for the District and requested a public hearing be scheduled to consider the increases. After deliberations, Commissioner Fountain moved to schedule the public hearing for June 21, 2021 at 5:45 p.m. or as soon thereafter as possible to consider possible fee increases with Commissioner Montgomery seconding the motion which carried unanimously.

5d - Jarnagan Subdivision Plat Review. Director Shanley presented an updated comment letter to the Board for review. After deliberations, Commissioner Montgomery moved to submit a letter of comment to the county outlining item numbers 1-6 for Jarnagan Subdivision. Commissioner Fountain seconded the motion which carried unanimously.

6a - Schedule Public Hearing to Consider a Budget Amendment. Director Shanley discussed with the Board the additional funds received by the District from Forest Reserves and the one-time funding for Covid relief. These funds were not included in the current FY2020-2021 budget. Therefore, Director Shanley discussed amending the current budget through a public hearing. After deliberations, Commissioner Fountain moved to table this item to a later date with Commissioner Montgomery seconding the motion which carried unanimously.

6b - Accounting Consultant Contract. Director Shanley discussed with the Board his conversations with Mary Richter regarding assisting the District in the accounting department until the treasurer position can be filled. After deliberations, Commissioner Montgomery moved to authorize District staff to enter into an agreement with Mary Richter to help facilitate our accounting department as needed with Commissioner Twete seconding the motion which carried unanimously.

There being no further business, Commissioner Montgomery moved to adjourn at 4:03 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman