

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 November 20, 2017, 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. Attorney John Magnuson, Chan Karupiah and Michele Ash attended regarding the 5th & Lakeside Findings of Fact, Doug Wall, Donna Montgomery, Edith and Howard Bishop, Dana and Cynthia Young and Sioux Taylor observed.

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

Chairman Twete asked if any Board member had a conflict of interest with any item on the agenda. Commissioners Twete, Montgomery and Fountain indicated no conflicts of interest.

Commissioner Montgomery moved to approve the November 20, 2017 agenda, as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the November 6, 2017 meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal and Financial Worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 34329 through 34382 in the amount of \$472,554.32 and the direct deposit dated November 20, 2017 in the amount of \$29,737.00 for a total of \$502,291.32 which includes a grader purchased for \$326,000.00. Commissioner Montgomery seconded the motion which carried unanimously.

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

Chairman Twete moved to item 7a under Old Business. Director Shanley presented the Findings of Fact, Conclusions of Law and Decision on the 5th and Lakeside abandonment and vacation request of Mr. Chan Karupiah to the Board for review. After deliberations, Commissioner Fountain moved to approve the Findings of Fact, Conclusions of Law and Decisions for the Bayview 5th and Lakeside abandonment and vacation and note the Findings of Fact are broader than the original motion with Commissioner Montgomery seconding the motion. Commissioners Montgomery and Fountain voted aye and Chairman Twete voted nay stating he feels it should never have happened and am not in favor of it at all. Motion carried.

Item 10 was correspondence from Chairman Twete. Chairman Twete stated that the District received a phone call from Holland and Hart Law Firm in Boise asking for Commissioner Fountain and inquired if this was regarding the District. Commissioner Fountain responded by stating that Mary Hart was at the convention and was the attorney that worked with her regarding right-of-way at her job. Chairman Twete clarified that it was for Post Falls and Commissioner Fountain stated it was. Chairman Twete stated he knew that Ms. Hart was at the convention and wanted to verify whether the call had anything to do with Lakes Highway District, therefore, wanted clarification from Commissioner Fountain as to what the call was about. Chairman Twete stated that Ms. Hart had represented the Association of Highway Districts in another matter. Commissioner Fountain stated that Ms. Hart was going to be in charge of a workshop but that she wasn't going to be there.

At this time, Chairman Twete addressed the audience regarding the convention explaining that folks may think it is expensive to attend the convention and agreed it is. Chairman Twete expressed the convention offers opportunities to build relationships and learning from others. Additionally, the District has had a very good success rate in grant applications within the last ten (10) years which he attributed to the relationships we have built. Chairman Twete stated that the District has applied for approximately \$15 million dollars in grant funding and has received approximately \$12 million dollars in funding from those applications in the last ten (10) years and stated that the District works closely with LHTAC and the legislators. He stated that it does cost to attend, but the benefits are huge. Director Shanley added that it is more than the seminars, it is about the relationships that the District builds while at the convention. Case in point is scoring of the applications that are submitted. The relationships we build with the other Commissioners that are scoring those applications has benefited the District significantly when looking at scoring of grant applications and how those relationships have impacted our success. Commissioner Montgomery stated that he feels they know who we are with Chairman Twete concurring.

Director Shanley stated we were not ready to discuss the next item on the agenda under the executive session and would like to re-present it with the correct wording addressing the resolution the Board may consider adopting regarding a cell phone policy. Chairman Twete asked that the resolution be brought back to the Board.

There being no further business, Commissioner Montgomery moved to adjourn at 5:40 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

Rodney A. Twete
Chairman