

LAKES HIGHWAY DISTRICT MINUTES

January 6, 2025

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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 January 6, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Donna Montgomery and Michael Jehnichen 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 Adams no and Commissioner Montgomery no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Adams no and Commissioner Montgomery 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 Adams no Commissioner Montgomery no.

Item 3 – Commissioner Montgomery moved to approve the January 6, 2025 agenda as presented. Commissioner Adams seconded the motion, which carried unanimously.

Item 4 – Public Comment – Chairman Twete asked if there was any public comment, there was none.

Item 5 – Commissioner Adams moved to approve January 6, 2025 Consent Agenda as presented to include the December 9, 2024 Meeting Minutes, December 19, 2024 Special Meeting Minutes, November Financial Reports, Authorization for the Chairman to sign the Construction Plans and Bidding Diagonal, Seasons, Tree Farm and the Pope Road Turn Lane Improvement Projects and MSP24-0003, Poplar Estates Plat Review. Commissioner Montgomery moved to pull Item 5f and 5g from Consent Agenda, Commissioner Adams seconded the motion, which carried unanimously.

Current Business

Item 5f – Resolution 2025-01 Dickens Road, Road Acceptance. Director Shanley presented Resolution 2025-01 Dickens Road located within Bunco Ranch to the Board for consideration of acceptance into the Districts jurisdiction. After deliberations, Commissioner Montgomery moved to accept Resolution 2025-01. Commissioner Adams seconded the motion, which carried unanimously.

Item 5g – Resolution 2025-02 Mountain View Road, Road Acceptance. Director Shanley presented Resolution 2025-02 Mountain View Road located within Bennett Estates to the Board for consideration of acceptance into the Districts jurisdiction. After deliberations, Commissioner Montgomery moved to accept Resolution 2025-02. Commissioner Adams seconded the motion, which carried unanimously.

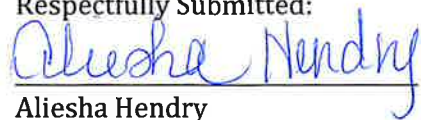
Item 6a – LHD Drug Free Program. Director Shanley discussed adopting a resolution to memorialize the Districts Drug and Alcohol Testing Program. Upon deliberations, Commissioner Adams moved to allow staff to move forward in drafting a resolution with input from legal counsel. Commissioner Montgomery seconded the motion.

As there was no further business, Chairman Twete adjourned the meeting at 5:42 p.m.

January 6, 2025

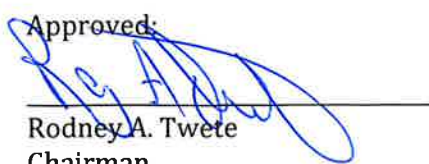
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Respectfully Submitted:



Aliesha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman