

# LAKES HIGHWAY DISTRICT MINUTES

**June 17, 2024**

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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 June 17, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley and District Clerk Hendry. Dick Colburn from h2a, Brent Cornelison and Clayton Binder of BC Engineers attended regarding the Garwood Facility. John Goedde of Insurance Northwest attended regarding ICRMP. Michael Jehnichen and 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 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 June 17, 2024 agenda as presented with Commissioner Adams seconding 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 June 17, 2024 Consent Agenda as presented to include the June 3, 2024 Meeting minutes, June 11, 2024 Special Meeting Minutes, Financial Reports, Garwood Operations Facility – Pay Application #9, MIN24-0006, MIN23-0040, COT24-0002, VAR23-0009, JDRF Ride for a Cure Special Event Application and Hayden Lake Marathon Special Event Application. Commissioner Montgomery seconded the motion, which carried unanimously.

## **Old Business**

**Item 6a.1 – Garwood Operations Facility COP 44 - Crane Rail Revisions.** Director Shanley presented the Board with a proposed change order addition to the project for Crane design revisions. Brent Cornelison of BC Engineers presented. After deliberations, Commissioner Adams moved to direct staff to approve COP 44 and move forward as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

## **Current Business**


**Item 7a – ICRMP 2025 Renewal.** Director Shanley provided the ICRMP 2025 Renewal to the Board. John Goedde of Insurance Northwest presented. After deliberations, Commissioner Montgomery moved to approve the 2025 ICRMP Renewal as presented. Commissioner Adams seconded the motion, which carried unanimously.

**Item 7b - Resolution 2024-06 Lone Mountain Estates 7<sup>th</sup> Addition, Road Acceptance.** Director Shanley presented Resolution 2024-06 Ceylon Road, Sliderock Court and Hollow Top Road to the Board for their consideration of acceptance into the Districts jurisdiction. After deliberations, Commissioner Adams moved to accept Resolution 2024-06. Commissioner Montgomery seconded the motion, which carried unanimously.

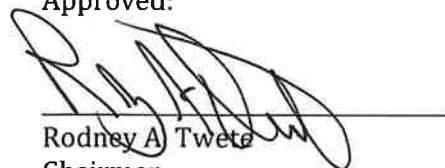
**Item 7c – 2024 LSHIP Grant Design Consultant Agreement (KN 23284).** Director Shanley presented the ITD Local Professional Services Agreement for the Roadway & Guardrail Improvement Project for miscellaneous roads throughout the District to the Board for review. After deliberations, Commissioner Montgomery moved to approve the Local Professional Services Agreement with HMH Engineering for the Roadway & Guardrail Improvement Project (Key No. 23284) in the amount of \$87,553.00 of which the District's share is 7.34% of that total. The motion also included authorization for the Chairman or Vice Chairman to sign the agreement. Commissioner Adams seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 5:53 p.m.

Respectfully Submitted:

  
Aliesha Hendry  
District Clerk/Board Secretary

Approved:

  
Rodney A Twete  
Chairman