

Lakes Highway District Meeting Minutes

May 7, 2018

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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 May 7, 2018, at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Montgomery and Fountain, Director Shanley, District Clerk Flagg and District Attorney Weeks. Donna Montgomery, Doug Wall and Nancy Lowry 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 May 7, 2018 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the April 16, 2018 meeting minutes as presented with Commissioner Fountain seconding the motion which carried unanimously.

After reviewing the Payments Journal, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 34813 through 34857 in the amount of \$108,795.61, the direct deposit dated April 20, 2018 in the amount of \$27,590.61 and the direct deposit dated May 5, 2018 in the amount of \$31,070.01 for a total of \$167,456.23. 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 item 8b to the first item on the agenda.

Item 8b was to consider awarding the 2018 Pavement Marking Bid. Director Shanley presented the bid tab to the Board for review with his recommendations. After deliberations, Commissioner Fountain moved to award the 2018 Pavement Marking Bid to Stripe Rite of Spokane, Washington in the amount of \$123,087.06 and authorized the Chairman or Vice Chairman to sign the agreement. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8a was the Legislative Updates to Public Open Meeting Law. Attorney Weeks addressed the Board with changes regarding the new legislative updates for open meeting laws. Attorney Weeks also discussed new requirements for public meeting agendas. After discussion and review of the updates and requirements, Commissioner Fountain moved to direct staff to start using the new agenda format with action items and add the public comment language for public comments and add a section for Commissioner comments. Director Shanley clarified that the new agenda format would include Attorney Weeks' language. Commissioner Fountain stated the motion did include that and Commissioner Montgomery seconded the motion which carried unanimously.

Item 8c was the Special Events Application for the Life Awareness Run-Relay. Director Shanley presented the application to the Board outlining the course and that it is an event to raise awareness of suicide prevention and local support resources. Nancy Lowry was in the audience and stated this is such a worthwhile cause and offered to assist the school district in the coordination of the race as it is the first year of the event. After deliberations,

Commissioner Montgomery moved to approve the Special Events Application for the Life Awareness 25k Run/Relay with follow-up information from ITD. Commissioner Fountain seconded the motion which carried unanimously.

At this time Chairman Twete asked for a motion to enter into executive session. Commissioner Montgomery moved to enter into executive session at 6:14 p.m. under Idaho Code §74-206 (1) (c) to discuss property acquisition on Bunco Road. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with Commissioners voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously.

Upon reconvening to regular session at 6:39 p.m. Commissioner Fountain moved to move forward with the acquisitions on the two (2) parcels as discussed in executive session and have Director Shanley contact Mr. Harvey to make personal evening contacts with the (3) parcels we discussed that have not responded. Commissioner Montgomery seconded the motion which carried unanimously.

As there was no further business, Commissioner Montgomery moved to adjourn at 6:40 p.m. with Commissioner Fountain seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Board Chairman