

Lakes Highway District Special Meeting Minutes

January 12, 2022

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 11:00 a.m. on January 12, 2022 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley, Deputy Director Jensen and District Clerk Flagg. Commissioner Fountain attended by telephone. 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 January 12, 2022 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. Seeing none, Chairman Twete moved to item number 5.

Item 5 – 2022 Capital for a Day. Chairman Twete discussed the Capital for a Day in Boise to be held on January 27, 2022. After discussion Commissioner Montgomery moved to send Chairman Twete to Capital for a Day in Boise with Commissioner Fountain seconding the motion which carried unanimously.

Item 6 – 2022 IAHD Dues and Assessments. Director Shanley presented the dues and assessments for the Idaho Association of Highway Districts for 2022. After deliberations, Commissioner Fountain moved to authorize payment of the IAHD due and assessments for 2022 as presented with Commissioner Montgomery seconding the motion which carried unanimously.

Item 7 – 2022 Legal Assistance Program. Director Shanley presented the legal assistance program information that is provided by Attorney David Wynkoop of Sherer & Wynkoop Law Offices that is available to the District. After deliberations, Commissioner Montgomery moved to pass on the assistance offered by Mr. Wynkoop with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to enter into executive session at 11:15 a.m. under Idaho Code §74-206 (1) (a) to consider hiring a District employee. Commissioner Fountain seconded the motion. Clerk Flagg called the roll with voting as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye. Motion carried unanimously

Upon reconvening to regular session at 12:01 p.m., Commissioner Montgomery moved to make a motion to move forward with hiring a District employee as discussed in executive session with Commissioner Fountain seconding the motion which carried unanimously.

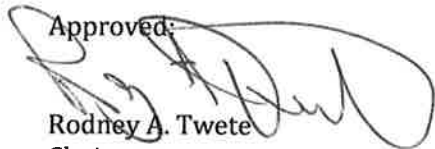
There being no further business, Chairman Twete adjourned the meeting.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman