

Lakes Highway District Special Meeting Minutes

June 8, 2020

Page 1

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 3:00 p.m. on June 8, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Montgomery and Fountain, Director Shanley and District Clerk Flagg. Commissioner Twete attended by telephone. Donna Montgomery observed.

Vice Chairman Montgomery called the meeting to order and led the pledge of allegiance.

Commissioner Fountain moved to approve the June 8, 2020 special meeting agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

Vice Chairman Montgomery asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain no. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete no, Commissioner Montgomery no and Commissioner Fountain 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 Montgomery no and Commissioner Fountain no.

At this time, Vice Chairman Montgomery asked if there was any public comment. As there was no public comment, Vice Chairman Montgomery moved to item 5.

Item 5 was the Liquid Asphalt Bid Consideration of Award. Director Shanley presented the Bid results for the Call for Bids for liquid asphalt. After deliberations, Commissioner Fountain moved to award the 2020 Liquid Asphalt Oil bid to Ergon Asphalt & Emulsions with Commissioner Twete seconding the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 3:15 p.m. with Commissioner Twete seconding the motion which carried unanimously.

Respectfully Submitted:

Bonny A. Flagg

Bonny A. Flagg
District Clerk/Board Secretary

Approved:

Weston E. Montgomery

Weston E. Montgomery
Vice Chairman