

Lakes Highway District Meeting Minutes

March 2, 2020

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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 March 2, 2020 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery 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 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.

Commissioner Montgomery moved to approve the March 2, 2020 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Commissioner Montgomery moved to approve the February 17, 2020 regular 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 37304 through 37340 in the amount of \$87,069.53 and the direct deposit dated February 20, 2020 in the amount of \$37,099.41 for a total of \$124,168.94. Commissioner Montgomery seconded the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There being none, Chairman Twete moved to the first item under Current Business.

Item 8a was the Quality Assurance Testing Agreement from HMH for the 2020 Construction Projects. Deputy Director Jensen presented the proposal from HMH for the quality assurance materials testing for the 2020 construction projects. After deliberations, Commissioner Montgomery moved to accept the contract with HMH for the quality assurance testing for the 2020 construction projects and authorized the Chairman or Vice Chairman to sign the contract. Commissioner Fountain seconding the motion which carried unanimously.

Item 8b was the Buchan Addition Plat Review. Deputy Director Jensen presented the review for this two (2) lot minor subdivision located on N. Samhill Trail off of E. Hayden Lake Road to the Board for review. After deliberations, Commissioner Montgomery moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-2 of Director Shanley's review. The motion also included authorization for the Chairman or Vice Chairman to sign the Mylar when presented. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Commissioner Fountain moved to adjourn at 5:35 p.m. with Commissioner Montgomery seconding the motion which carried unanimously.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman