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 19, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley, District Clerk Hendry and Attorney Weeks. Korby Baker of Magnuson & McHugh and Jeff Shay of Shay Consulting attended regarding the Audit presentation. Jeremy Riggs attended regarding Thornfield Meadows. Ted and Faye Bare, Jeanna Hofmeister, Sheryl Puckett and Mike Lee and Joseph Myers attended regarding the Public Hearing. 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 May 19, 2025 agenda as presented. Commissioner Adams seconded 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 May 19, 2025 Consent Agenda as presented to include the May 5, 2025 Meeting Minutes, April Financial Reports, CUP25-0004, Bayview Bible Church Division, MIN25-0002, Finley's Paradise, MIN25-0010 Proverbs Three, MIN25-0015, Thornfield Meadows and FAM25-0007, Price Family Division. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – FY2024 Audit Presentation. Korby Baker of Magnuson McHugh presented the District's Audit for FY2024. Upon presentation and deliberations, Commissioner Montgomery moved to accept the 2023-2024 Final Audit conducted by Magnuson McHugh & Company and have it posted to the District's website. Commissioner Adams seconded the motion, which carried unanimously.

Item 6b – Resolution 2025-07, Abandonment & Vacation Hearing Procedures. Director Shanley presented this resolution to the Board. Upon deliberations, Commissioner Adams moved to accept Resolution 2025-07. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6c – Public Hearing for Vacation & Abandonment of Schaeffer Street.

Chairman Twete stated this was the time and place set for the public hearing on the Petition for Vacation and Abandonment of Right-of-Way dated February 24, 2025, seeking abandonment and vacation of a portion of Schaeffer Street situated in Section 34, Township 54 North, Range 2 West, Boise Meridian, Kootenai County, Idaho. At this time, Chairman Twete appointed Attorney Susan Weeks as the hearing officer to conduct the public hearing.

Sheryl Puckett addressed the Board asking for a continuance to July 7, 2025. Commissioner Montgomery moved to grant the continuance to July 7, 2025. Commissioner Adams seconded the motion, which carried unanimously.

Item 6d – Reconvene Public Hearing for the Miguel, Pinehurst Street Validation, Vacation & Abandonment Request. Mrs. Miguel submitted to the Board a written request to postpone the public hearing indefinitely due to cost. Upon discussion, Commissioner Montgomery moved to reject the application/petition due to lack of set conditions being met in the time frame allowed. Commissioner Adams seconded the motion, which carried unanimously.

Item 6e – Chemical Production Facility. Director Shanley discussed his memorandum with the Board. Upon deliberations, Commissioner Adams moved to allow staff to move forward with salt brine facility exploration as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7 - Executive Session. Commissioner Montgomery moved to enter into executive session at 6:09 p.m. under Idaho Code§ 74-206(1) (a), (c), (f). Commissioner Adams seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

Upon reconvening into regular session, Attorney Weeks and staff recommended the Board adopt Resolution 2025-08 and authorize the Director to make the final offer letter to Sylte Ranch, LLC as discussed in Executive Session. Commissioner Adams moved to authorize staff as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Vice Chairman Adams adjourned the meeting at 6:40 p.m.

Respectfully Submitted:

Aliesha Hendry
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman