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 June 2, 2025 at the District Office, 17783 N. Pope Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery, Director Shanley, Attorney Weeks and District Clerk Hendry. Jackie Beudry and 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 June 2, 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 June 2, 2025 Consent Agenda as presented to include the May 19, 2025 Meeting Minutes and Bayview Daze Special Event Permit. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – CUP24-0010, Heiberger Storage. Director Shanley presented this Conditional Use Permit located off Old Hwy 95 to the Board for review. Upon deliberations, Commissioner Adams moved to approve the permit as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6b – Paid Holiday Memorandum. Director Shanley discussed the District's Holiday Schedule with the Board. Upon discussions, Commissioner Montgomery moved to table this. Commissioner Adams seconded the motion, which carried unanimously.

Item 6c – Lancaster/Huetter Relocation Orders. Director Shanley presented the Relocation Orders for Cogent and Ziply to the Board for review. Upon deliberations, Commissioner Montgomery moved to authorize staff to sign and submit as presented. Commissioner Adams seconded the motion, which seconded the motion.

Old Business

Item 7a – Order of Decision, Miguel. This was continued to the June 16, 2025 meeting.

As there was no further business, Chairman Twete adjourned the meeting at 5:47 p.m.

Respectfully Submitted:

Aliesha Hendry
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman