LAKES HIGHWAY DISTRICT MINUTES

October 20, 2025

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 October 20, 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. Chainey Rhoades of LHTAC, Chris Schenk, Travis Benson and William Shaw of Lakes Highway District attended regarding Item 6a. Dick Colburn of H2A attended via Zoom. 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 October 20, 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 October 20, 2025 Consent Agenda as presented to include the October 6, 2025 Meeting Minutes, September 2025 Financial Reports, MIN25-0027, MIN25-0020, Brunner/BNSF Consultant Design Contract and Budgeted purchase of Asphalt Oil Tanker. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – T2 Center, Road Scholar/Master presentation. Chainey Rhoades of LHTAC addressed the Board regarding employees Jared Heston and Will Shaw completing both the Road Scholar and Road Master programs as well as Chris Schenk and Travis Benson completing the Road Scholar program, they were presented with certificates. Jared Heston was not able to attend.

Item 6b – Mokins Culvert Replacement. Director Shanely discussed the culvert replacement with the Board. Commissioner Montgomery stated he found it interesting and that we should be in good shape for a 100-year flood. As this was informational only, no motion was made.

Item 6c – Resolution 2025-12 Ellington Court Road Acceptance. Director Shanley presented Resolution 2025-12 Ellington Court located within Oakridge Manor to the Board for consideration of acceptance into the District's jurisdiction. After deliberations, Commissioner Montgomery moved to accept Resolution 2025-12. Commissioner Adams seconded the motion, which carried unanimously.

Old Business

Item 7a – Reschedule Doty Remand Hearing. Director Shanley asked the Board to reschedule the Remand Hearing to January 5, 2026, due to unavailability of the district attorney on December 1, 2025. Upon deliberations, Commissioner Adams moved to reschedule the remand hearing to January 5, 2026. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7b – Entry of Order Following District Court Remand. Director Shanley presented the Doty, Remington Road Remand Hearing Order to the Board. Upon deliberations, Commissioner Adams moved to enter the order into the record as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7c – Garwood Facility, Wash Building Roof Repair. Director Shanley presented the bid summary to the Board for review. Upon deliberations, Commissioner Montgomery moved to award the Garwood Facility Wash Building Roof Repair to NNAC, Inc. in the amount of $137,000.00 Commissioner Adams seconded the motion., which carried unanimously.

Item 7d – Remaining Surplus Equipment. Director Shanley presented a bid received for RL602 and discussed interest from Eastside Highway District for RL 427 and RL429. Upon deliberations, Commissioner Montgomery moved to award RL602 to Sanders County in the amount of $500.00; and sell/transfer RL427 and RL 429 to Eastside Highway District for $1.00 each. Commissioner Adams seconded the motion, which carried unanimously.

Item 8 - Executive Session. Commissioner Adams moved to enter into executive session at 6:01 p.m. under Idaho Code§ 74-206(1) (c), (f), (i). Commissioner Montgomery seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:38 p.m.

Respectfully Submitted:

Aliesha Hendry
District Clerk/Board Secretary

Approved:

Rodney A. Twete
Chairman