

LAKES HIGHWAY DISTRICT MINUTES

February 20, 2023

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The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Montgomery at 5:30 p.m. on February 20, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Montgomery, Director Shanley and Deputy Clerk Hendry. Commissioners Twete, Fountain and District Clerk Flagg attended via zoom. Mike Curry, Ryan Keller and Donna Montgomery observed.

Vice Chairman Montgomery called the meeting to order and led the Pledge of Allegiance.

Vice Chairman Montgomery asked if any Board member has a conflict of interest with any item on the agenda? Commissioner Twete Nay, Commissioner Montgomery Nay and Commissioner Fountain Nay. Has anyone had any oral or written communication with an applicant, or anyone opposing an application? Commissioner Twete Nay, Commissioner Montgomery Nay and Commissioner Fountain Nay. Has anyone visited a site that is on the agenda for a Board decision regarding an application related to the site? Commissioner Twete Nay, Commissioner Montgomery Nay and Commissioner Fountain Nay.

Item 3 – Commissioner Twete moved to approve the February 20, 2023 agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

Item 4 – Commissioner Fountain moved to approve the February 6, 2023 regular meeting minutes as presented with Commissioner Twete seconding the motion which carried unanimously.

Item 5 - After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 40098 through 40173 in the amount of \$485,733.21 and the direct deposit dated January 5, 2023 in the amount of \$56,774.56 and the direct deposit dated January 20, 2023 in the amount of \$43,297.67 for a total of \$585, 805.44. Commissioner Twete seconded the motion which carried unanimously.

Item 6 – Public Comment – Vice Chairman Montgomery asked if there was any public comment. As there was no public comment, Vice Chairman Montgomery moved to the first item under old business.

Old Business

Item 7a - Resolution 2023-01 – Surplus Equipment to Add Truck 130 and Revision to Adopt the Resolution in the Event Trucks are Valued Over 10k. Director Shanley discussed with the Board surplusing one (1) 1992 International Truck (TR130) as well as the two (2) F550 pickups (PU022 and PU027) discussed in the last meeting as they are no longer useful in the maintenance operations of the District. After deliberations, Commissioner Fountain moved to adopt Resolution 2023-01 declaring the listed equipment, PU022, PU027 and TR130 as surplus with the public hearing to be held April 3, 2023 at 5:45 p.m. or as soon thereafter as possible. The motion also included authorization for the Vice Chairman to sign the resolution. Commissioner Twete seconded the motion

which carried unanimously. Director Shanley called roll as follows: Commissioner Twete Aye, Commissioner Fountain Aye and Commissioner Montgomery Aye.

Item 7b – De-Icer Truck Purchase. Director Shanley discussed the previously approved piggyback purchase from this past November which was canceled. Therefore, Director Shanley discussed placing a call for bids for the trucks to obtain possible other options through the bidding process and awarding to the lowest responsive bidder. Director Shanley also requested that other agencies be allowed to piggyback off of our bid. After deliberations, Commissioner Twete moved to go out to bid for the two (2) new trucks with Commissioner Fountain seconding the motion which carried unanimously.

Current Business

Item 8a – Budget Hearing Notification. Director Shanley discussed the County's request for the District to set a date for the budget hearing. After deliberations, Commissioner Fountain moved to set August 28, 2023 for the budget hearing at 5:45 p.m. and authorize staff to notify the county. Commissioner Twete seconded the motion which carried unanimously.

Item 8b - Right-of-Way Acquisition, Diagonal Road Project. Director Shanley discussed right-of-way acquisition for the Diagonal Road project. At this time Commissioner Fountain moved to enter into executive session at 5:40 p.m. under Idaho Code §74-206 (1) (c) Commissioner Twete seconded the motion. Director Shanley called the roll as follows: Commissioner Fountain Aye, Commissioner Montgomery Aye and Commissioner Twete Aye. Motion carried unanimously.

Upon reconvening to regular session at 5:50 p.m., Commissioner Fountain moved to adopt Resolution 2023-03 as presented with Commissioner Twete seconding the motion. Director Shanley called roll as follows: Commissioner Fountain Aye, Commissioner Twete Aye and Commissioner Montgomery Aye. Motion carried unanimously.

Commissioner Fountain moved to adopt Resolution 2023-04 as presented with Commissioner Twete seconding the motion. Director Shanley called roll as follows: Commissioner Fountain Aye, Commissioner Twete Aye and Commissioner Montgomery Aye. Motion carried unanimously.

Commissioner Fountain moved to adopt Resolution 2023-05 as presented with Commissioner Twete seconding the motion. Director Shanley called roll as follows: Commissioner Fountain Aye, Commissioner Twete Aye and Commissioner Montgomery Aye. Motion carried unanimously.

Commissioner Fountain moved to adopt Resolution 2023-06 as presented with Commissioner Twete seconding the motion. Director Shanley called roll as follows: Commissioner Fountain Aye, Commissioner Montgomery Aye and Commissioner Twete Aye. Motion carried unanimously.

Commissioner Fountain moved to adopt Resolution 2023-07 as presented with Commissioner Twete seconding the motion. Director Shanley called roll as follows: Commissioner Fountain Aye, Commissioner Twete Aye and Commissioner Montgomery Aye. Motion carried unanimously.

Commissioner Fountain moved to adopt Resolution 2023-08 as presented with Commissioner Twete seconding the motion. Director Shanley called roll as follows: Commissioner Fountain Aye, Commissioner Twete Aye and Commissioner Montgomery Aye. Motion carried unanimously.

Director Shanley clarified that the board authorized Attorney Weeks to send out the last chance offer letter. Commissioner Fountain moved to authorize Attorney Weeks to make a last chance offer for the parcels discussed on Diagonal Road with a thirty (30) day response time from the parties. Commissioner Twete seconded the motion which carried unanimously.

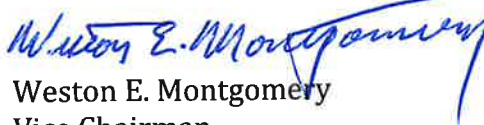
There being no further business, Vice Chairman Montgomery adjourned the meeting at 5:54 p.m.

Respectfully Submitted:



Eric W. Shanley, P.E.
Director of Highways, Acting Secretary

Approved:



Weston E. Montgomery
Vice Chairman