

LAKES HIGHWAY DISTRICT MINUTES

March 20, 2023

Page 1

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 March 20, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Montgomery, Director Shanley and District Clerk Flagg. Commissioners Twete and Fountain attended via zoom. Ryan and Morgan Keller, Russel and Kayla Arnold, Tom and Amy Witschel and Nolan Crossley attended regarding Sundown Drive. Donna Montgomery and Steve Adams 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 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.

Item 3 - Commissioner Twete moved to approve the March 20, 2023 agenda as presented with Commissioner Fountain seconding the motion.

Item 4 - Commissioner Twete moved to approve the March 6, 2023 regular meeting minutes as presented with Commissioner Fountain seconding the motion.

Item 5 - After reviewing the payments journal and financial worksheet, Commissioner Fountain moved to approve the payments journal with bills paid by check numbers 40174 through 40254 in the amount of \$319,371.37 and the direct deposit dated February 6, 2023 in the amount of \$55,707.82 and the direct deposit dated February 20, 2023 in the amount of \$46,982.38 for a total of \$422,061.57. Commissioner Twete seconded the motion which carried unanimously.

Item 6 - Public Comment - Vice Chairman Montgomery asked if there was any public comment. Morgan Keller, Kayla Arnold, Nolan Crossley and Thomas Witschel got up and addressed the Board regarding drainage on Sundown Drive.

Old Business - None

Current Business

Item 8a - Public Hearing - Abandonment & Vacation - Pope & Garwood Road right-of-way - Director Shanley addressed the Board regarding the abandonment and vacation request for Lakes Highway District for a portion of right-of-way on Garwood and Pope Roads adjacent to the new Garwood site facility. After deliberations, Commissioner Twete moved to set a public hearing to be held on May 1, 2023 at 5:45 p.m. or as soon thereafter as possible. Commissioner Fountain seconded the motion which carried unanimously.

Item 8b – E. Hayden Lake Road Variance Request. Director Shanley presented this variance request to the Board for a front yard setback located on E. Hayden Lake Road. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining numbers 1-4 of Director Shanley’s review. Commissioner Twete seconded the motion which carried unanimously.

Item 8c – Guardrail Improvement Project (Key No 22397) – HMM Supplemental Agreement. Director Shanley presented the supplemental agreement for the Guardrail Improvement Project to the Board for review. After deliberations, Commissioner Fountain moved to approve the amendment submitted by HMM for the Guardrail Improvement Project (Key No. 22397) in the amount of \$8,440.00 and authorized the Chairman or Vice Chairman to sign the supplemental agreement. Commissioner Twete seconded the motion which carried unanimously. Director Shanley clarified that this included the construction portion as well.

Item 8d – Consider Award of Plow Deicer Truck Bid. Director Shanley presented results from the District’s request for two (2) Plow Deicer Truck bids to the board for review. After deliberations, Commissioner Fountain moved to award the purchase of (2) two F550 Trucks to Mike White Ford, in the amount of \$189,248.00. Commissioner Twete seconded the motion which carried unanimously.

Item 8e – Diagonal Estates Road Construction Plan Approval. Director Shanley presented the Board with Construction Plans for Diagonal Estates located on Diagonal Road. After deliberations, Commissioner Fountain moved to approve the Diagonal Estate Road Construction plans as presented. Commissioner Twete seconded the motion which carried unanimously.

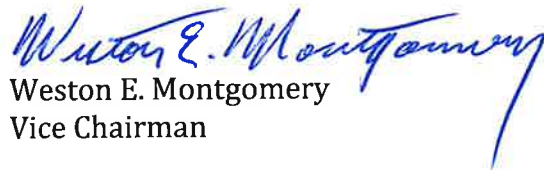
There being no further business, Vice Chairman Montgomery adjourned the meeting at 5:55 p.m.

Respectfully Submitted:

Approved:



Bonny A. Flagg
District Clerk/Board Secretary



Weston E. Montgomery
Vice Chairman