

LAKES HIGHWAY DISTRICT MINUTES

August 26, 2024

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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 August 26, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams and Montgomery. Director Shanley and District Clerk Hendry. Lindsey Olmstead and Gunnar Nickerson attended regarding E. Hayden Lake Road Pedestrian Crossing. Michael Jehnichen, Bill Flagg, Bonny Flagg 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 August 26, 2024 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 August 26, 2024 Consent Agenda as presented to include the August 5, 2024 Regular Meeting Minutes, July 2024 Financial Reports, Garwood Operations Facility Pay Application #11, MIN24-0020 Fatima Hill Estates, MIN23-0010 Bohn Estates 3rd Addition and Memorandum for No Compression Brake Signage for Ohio Match Road. Upon discussion raised by Commissioner Twete, the Memorandum for purchase of a Chip Seal Roller was pulled from Item 5 and tabled for further discussion at a future meeting. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – E. Hayden Lake Road Mid-Block Pedestrian Crossing. Lindsey Olmstead with the Hayden Lake Marina addressed the Board regarding her request of the Highway District to construct improvements on the East Hayden Lake Road at the Marina. Director Shanley presented his Engineering Study to the Board detailing his analysis of Mrs. Olmstead's request. Upon deliberations, Commissioner Montgomery moved to table this for further discussion after the Marina has had an opportunity to consider the Engineering Study and their willingness to participate in the recommended improvements.

Commissioner Adams seconded the motion, which carried unanimously. Lindsey Olmstead was provided with a copy of Director Shanley's memorandum for review.

Item 6b - Public Hearing – FY2024-2025 Budget. Chairman Twete stated this was the time and place for the 2024-2025 Budget Hearing and declared the hearing open for any public comments.

Director Shanley stated the public hearing was advertised in accordance with Idaho Statutes and the District had no received written comments regarding the budget. Director Shanley presented the public notice for this hearing and budget for the Board to consider. The budget presented includes

an estimated 2% reduction in property taxes. The Director also presented a revised budget for 2023-2024. The proposed 2024-2025 budget is in the amount of \$13,016,384.00. The Director indicated that the Board will need to consider their foregone amount and recommended the Board send a letter to the County if they choose not to reserve the foregone taxes for this budget cycle.

Chairman Twete asked for any further public comment. There was none.

The Board proceeded to deliberations which outlined the District was taking new construction funds only with a two percent reduction in property taxes. Upon conclusion, the following motion was made.

Commissioner Adams moved to approve and adopt the FY2024-2025 Lakes Highways District budget as presented and authorized District Staff to submit the budget to the Coeur d'Alene Press for advertisement. The motion also included authorizing the Director to implement the 3% COLA and 4% Retention increase for all employees as part of the FY2024-2025 Budget beginning October 1st. Commissioner Montgomery seconded the motion, which carried unanimously.

District Clerk Hendry then called the roll as follows: Commissioner Twete aye, Commissioner Adams aye, and Commissioner Montgomery aye.

Item 6c – FY2024 L2 Certification. Director Shanley discussed with the Board the Districts L2 form and published proposed budget. After deliberations, Commissioner Adams moved to authorize the Chairman or Vice Chairman to sign the L2 Certification and submit to the County. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6d – Foregone Letter. Director Shanley presented the Foregone Letter to the Board for consideration, to notify the County that the District will not reserve any foregone taxes. After discussions, Commissioner Adams moved to submit the letter as presented by the Director. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:03 p.m.

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman