

LAKES HIGHWAY DISTRICT MINUTES

September 23, 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 September 23, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete, Adams, Montgomery and Director Shanley. Donna Montgomery and Claton Binder were also in attendance.

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 September 23, 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 September 23, 2024 Consent Agenda as presented to include the September 9, 2024 Regular Meeting Minutes, August 2024 Financial Reports, 2025 De-Icer Chemical Piggyback, Garwood Ops Center Fire Alarm Monitoring Contract, MIN24-0017 Wishful Trail Subdivision and KN23284 Guardrail Projects, Final Acceptance and Special Events Application for October Fish 2024. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – Garwood Operations Facility – Crane Modification. Director Shanley presented the Board with a Crane Superstructure Modification. Clayton Binder of BC Engineers presented a proposed revision to the crane frame design and with consideration to the revisions, BC is offering to pay for the revisions. After deliberations, Commissioner Montgomery moved to authorize Director Shanley to sign the proposed contract with BC Engineers. Commissioner Adams seconded the motion, which carried unanimously.

Item 7 Executive Session. Commissioner Montgomery moved to enter into executive session at 5:57 p.m. under Idaho Code § 74-206(1) (b), (c) and (f). Commissioner Adams seconded the motion. Director Shanley called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.


Upon reconvening into regular session, Commissioner Adams moved to modify the Retirement Agreement with Bonny Flagg as discussed in Executive Session. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 6:15 p.m.

Respectfully Submitted:


Alisha Hendry
District Clerk/Board Secretary

Approved:


Rodney A. Twete
Chairman