

LAKES HIGHWAY DISTRICT MINUTES

March 6, 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 March 6, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Montgomery, Director Shanley, Deputy Clerk Hendry and District Attorney Weeks. Commissioner Twete and District Clerk Flagg attended by zoom. Commissioner Fountain was absent. Amanda Lamont of LHTAC and Kevin Cooper of LHD attended regarding the Road Scholar/Road Master presentation. Eric Olson of Olson Engineering attended regarding Bunco Ranch and The Trails at Sundance, Brian Rush and Bill Daum attended regarding Bunco Ranch. Kelley Hendry, Mike Curry 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 no, Commissioner Montgomery no and Commissioner Fountain absent. 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 absent. 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 absent.

Item 3 – Commissioner Twete moved to approve the March 6, 2023 agenda as presented with Commissioner Montgomery seconding the motion, which carried unanimously.

Item 4 - Commissioner Twete moved to approve the February 20, 2023 regular meeting minutes as presented with Commissioner Montgomery seconding the motion, which carried unanimously.

Item 5 – Commissioner Twete moved to approve the February 24, 2023 special meeting minutes as presented. Commissioner Montgomery 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 – Garwood Facility Update – Director Shanley discussed with the board information from Welch Comer regarding the design process and the possibility of a more economical way of dealing with the fire irrigation sprinkler system requirement in our new shop facility. It was determined that for the fire flow and storage requirements that will be necessary, the domestic and fire irrigation system water storage would be an all-in-one unit holding approximately 20,000 gallons. This tank would be used for the shop as well as for domestic use. There will still be a need for a fire pond and fire pump to serve the fire

hydrants on site. Director Shanley will update the Board as it continues to develop. As this was a discussion item only, no motion was made.

Current Business

Item 8a – T2 Center Road Scholar/Master Presentation. Amanda Lamont of the Local Highway Technical Assistance Council (LHTAC) addressed the Board regarding Kevin Cooper completing both the Road Scholar and Road Master programs sponsored through LHTAC. Amanda Lamont gave a brief outline of the programs and presented Kevin with his certificates and Carhart jacket.

Item 8b – Bunco Ranch, Terrain Standard. Director Shanley presented a letter from Olson Engineering regarding the Bunco Ranch Road Design and their request to use the mountainous terrain classification and design criteria for the approach and interior road. Eric Olson of Olson Engineering also addressed the Board on behalf of Bill Daum and Brian Rush regarding their request to use the mountainous terrain classification and design criteria for the approach and interior road at Bunco Ranch Road. Brian Rush addressed the Board regarding the District not allowing any mountainous terrain roads to be built. Attorney Weeks addressed Mr. Rush regarding the standards and who determines them. Commissioners Montgomery and Twete expressed their concerns with the interior road. As this was a discussion item only, no motion was made.

Item 8c – Trails at Sundance, Good Hope Road Approach. Eric Olson of Olson Engineering addressed the Board regarding a proposed roundabout at the intersection of Whitetail Drive and Good Hope Road for the proposed major subdivision of Trails at Sundance. After deliberations, Commissioner Twete moved to authorize District staff to submit a letter to the county with the Board's approval to move forward with the roundabout option. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8d – Lancaster/Huetter Roundabout Intersection Alternatives. Director Shanley presented the Board with two (2) options for construction, utilities and location options for the proposed roundabout at Lancaster and Huetter Roads, provided in Welch Comer's Memorandum dated February 23, 2023 for review. After deliberations, Commissioner Twete moved to move forward with Option one (1): Center Roundabout in the Intersection. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8e – Consider Award of Construction Projects. Director Shanley presented the bid tab to the Board for the 2023 Construction Projects. After review and deliberations, Commissioner Twete moved to award the 2023 Construction Project bid to Interstate Concrete & Asphalt, Inc., as the lowest responsive bidder. The motion also included authorization for the Vice Chairman to sign the contract and Notice to Proceed. Commissioner Montgomery seconded the motion which carried unanimously.

Item 8f – Grader Purchase. Director Shanley addressed the Board regarding the quote for a new grader submitted by Western States Equipment in the amount of \$293,917.27 which includes the wing conversion kit and the performance credit. After deliberations Commissioner Twete moved to authorize the purchase of a grader and wing for \$293,917.27. Commissioner Montgomery seconded the motion which carried unanimously.

There being no further business, Vice Chairman Montgomery adjourned the meeting at 6:25p.m.

Respectfully Submitted:



Aliesha Hendry
Deputy Clerk

Approved:



Weston E. Montgomery
Vice Chairman