

LAKES HIGHWAY DISTRICT MINUTES

October 16, 2023

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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 October 16, 2023 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. 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 Adams moved to approve the October 16, 2023 agenda as presented with Commissioner Montgomery seconding 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 October 16, 2023 Consent Agenda as presented with Commissioner Montgomery seconding the motion which carried unanimously.

Old Business –

Item 6a – BNSF/Brunner Road Right-of-Way Acquisition. Commissioner Twete moved to discuss this item under Item 8 Executive Session.

Current Business

Item 7a – 2024 LHRIP Grant Application. Director Shanley presented the 2024 LHRIP Grant Application to the Board for consideration. After review and deliberations, Commissioner Adams moved to accept Item #7a as presented and move forward with application for the LHRIP Grant as well authorize the Chairman or Vice Chairman to sign the Grant Application. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 7c – Surplus Equipment. Director Shanley Asked the Board to consider selling the miscellaneous surplus equipment and disposable items, listed as TR-130, RL-416, (3) Snow Plows and (3) 12- yard dump boxes. After deliberations, Commissioner Montgomery moved to proceed with putting TR-130, RL-416, (3) Snow Plows and (3) 12-yard Dump Boxes up for public bid with no minimum bid requirement and also list on the IAHD Website. Commissioner Adams seconded the motion, which carried unanimously.

Item 7d – Costco Membership. Director Shanley discussed with the Board a Costco Business Membership for a \$60.00 annual fee and applying for the Costco Credit Card with no Annual Fee. After deliberations, Commissioner Adams moved to authorize District Staff to apply for a Costco Membership card for the \$60 per year fee as well as apply for the Costco Visa Card with no Annual Fee. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 8 – Executive Session. Chairman Twete asked for a motion to enter into executive session.

Commissioner Montgomery moved to enter into executive session at 5:40 p.m. under Idaho Code §74-206 (1) (c) to discuss right-of-way acquisition. Commissioner Montgomery seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Adams aye. Motion Carried unanimously.

BNSF/Brunner Road Right-of-Way Acquisition. Director Shanley discussed right-of-way acquisition for the BNSF/Brunner Road project.

Commissioner Twete reconvened regular session at 5:55 p.m.

Commissioner Adams moved to approve the acquisition of right-of-way for the BNSF/Brunner Road Grade Separation project as discussed, with the value offered. Giving Director Shanley the guidance to proceed with the value offered plus 10 percent. Commissioner Montgomery seconded the motion, which carried unanimously.

As there was no further business, Chairman Twete adjourned the meeting at 5:57 p.m.

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Steven R. Adams
Vice Chairman