

LAKES HIGHWAY DISTRICT MINUTES

April 1, 2024

Page 1

The regular scheduled meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Adams at 5:30 p.m. on April 1, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Adams and Montgomery, Director Shanley and District Clerk Hendry. Chairman Twete attended by Zoom. Donna Montgomery and Eric Olson observed.

Vice Chairman Adams called the meeting to order and led the Pledge of Allegiance.

Vice Chairman Adams 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 April 1, 2024 agenda as presented with Commissioner Twete seconding the motion, which carried unanimously.

Item 4 – Public Comment – Vice Chairman Adams asked if there was any public comment. There was none.

Item 5 – Commissioner Twete moved to approve April 1, 2024 Consent Agenda as presented to include Item #5a - Bunco Ranch Construction Plans, Item #5b - Revelstoke Ranch Subdivision Construction Plans, Item #5c - Cedar Mountain Estates 1st Addition and Item #5d - E. Hayden Lake Road Variance request with Commissioner Montgomery seconding the motion, which carried unanimously.

Old Business

Item 6a – Remington Road – Doty Validation request. Director Shanley presented the written Order of Decision prepared by Attorney Weeks. Director Shanley explained that the written Order of Decision represented that which the Board previously approved at their January 22, 2024 meeting. The Board discussed this matter and Commissioner Twete moved to accept the Order of Decision as presented and authorize its signature. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 7a – Consider award of Chip Quote. Director Shanley presented the bid tab to the Board for the 2024 chip quotes. After review, and deliberations, Commissioner Montgomery moved to award Interstate Concrete and Asphalt this year's chip quote in the amount of \$19.50 per ton for an estimated 5,000 tons of chips totaling \$97,500.00 with Commissioner Twete seconding the motion, which carried unanimously.

As there was no further business, Vice Chairman Adams adjourned the meeting at 5:33 p.m.

April 1, 2024

Page 2

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Steven R. Adams
Vice Chairman