

LAKES HIGHWAY DISTRICT SPECIAL MEETING

July 18, 2024

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 8:00 a.m. on July 18, 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. Donna Montgomery observed.

Chairman Twete called the meeting to order.

Item 5 - Consent Agenda. Commissioner Adams moved to approve July 18, 2024 Consent Agenda as presented to include the Garwood Operations Facility – Pay Application #10, Garwood Operations Facility – COP #74 and MIN24-013 Daum Mountain. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 6a – 2024 Chip Seal. Director Shanley discussed with the Board a memorandum regarding an increase to the 2024 Chip Sealing budget. After deliberations, Commissioner Adams moved to approve the increased chip sealing budget as presented. Commissioner Montgomery seconded the motion, which carried unanimously.

Item 6b – Garwood Operations Facility – Wall Fan Addition & Zply Fiber. Director Shanley presented the Board with a proposed change order addition for a Wall Fan Addition near the work bench in the Maintenance Building as well as the Zply Fiber contract for new phone and internet service. After deliberations, Commissioner Montgomery moved to authorize staff to move forward with the change orders as presented as well as the contract with Zply Fiber for phone and internet. Commissioner Adams seconded the motion, which carried unanimously.

Item 6c – Puma Estates Plat Review (MIN24-009). Director Shanley Presented this (3) lot minor subdivision located off Chilco Road to the Board for review. As this was a discussion only, no action was made.

Item 6d – FY2024-2025 Budget & Hearing Announcement. Director Shanley discussed with the Board the 2024-2025 Budget as well as presented the proposed 2024-2025 budget to the Board for review. After deliberations, Commissioner Adams moved to authorize Director Shanley to advertise the 2024-2025 budget in the Coeur d’Alene Press as discussed. Commissioner Montgomery seconded the motion.

Item 6e – FY2024-2025 Forgone Amount Letter. Director Shanley presented to the Board a draft Foregone Amount Letter for the FY2024-2025 Budget. As this was a discussion only, no action was made.

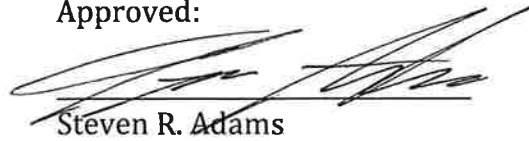
As there was no further business, Chairman Twete adjourned the meeting at 9:24 a.m.

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Steven R. Adams
Vice Chairman