

Lakes Highway District Special Meeting Minutes

March 22, 2023

The special meeting of the Lakes Highway District Board of Commissioners was called to order by Chairman Twete at 10:00 a.m. on March 22, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Twete and Montgomery, Director Shanley and District Clerk Flagg. Commissioner Fountain attended by zoom. 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 Montgomery no and Commissioner Fountain no. 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 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 Montgomery no and Commissioner Fountain no.

Commissioner Montgomery moved to approve the March 22, 2023 special meeting agenda as presented with Commissioner Fountain seconding the motion which carried unanimously.

At this time, Chairman Twete asked if there was any public comment. There was none.

Item 5 – Bennett Estates Plat Review. Director Shanley presented the preliminary plat of Bennett Estates which is a sixteen (16) lot proposed major subdivision located off of Hwy 53 west of Atlas Road with draft comments. After deliberations, Commissioner Montgomery moved to approve the dedications that shall be shown on the final plat and authorized District staff to submit a letter of comment to the County outlining item numbers 1-8 of Director Shanley's review. Commissioner Montgomery also moved to specifically include additional information in Director Shanley's draft letter supplementing Comment #2. This to clarify deliberations that the road shall be built to the minimum standards. Commissioner Fountain seconded the motion which carried unanimously.

Item 6 – Hayloft Acres Plat Review. Director Shanley presented this two (2) lot minor subdivision located off of Old Hwy 95 to the Board for review. After deliberations, Commissioner Fountain moved to authorize District staff to submit a letter of comment to the County outlining item numbers 1-5 of Director Shanley's review. Commissioner Montgomery seconded the motion which carried unanimously.

Item 7 – Consider Pavement Marking Bid. Director Shanley presented the Board with the pavement marking bid results. After deliberations, Commissioner Montgomery moved to reject the bid as presented and go out for re-bid according to staff. Commissioner Fountain seconded the motion which carried unanimously.

Item 8 – Consider Piggyback Asphalt Oil Bids. Director Shanley presented the piggyback quotes received by the District for liquid oil to the Board for review. After deliberations,

Commissioner Montgomery moved to accept Ergon's bid at \$486,250.00. Commissioner Fountain seconded the motion which carried unanimously.

Item 9 – Truck Lifts. Director Shanley presented a quote from Napa Auto for truck maintenance lifts. After deliberations, Commissioner Fountain moved to proceed with truck lift purchase from Napa in the amount of \$59,297.47 with Commissioner Montgomery seconding the motion which carried unanimously.

Item 10 – Consider Adoption of the 2023 Associated Highway District Standards. Director Shanley presented the 2023 version of the Associated Highway District Standards to the Board for review. After deliberations, Commissioner Montgomery moved to adopt the 2023 Associated Highway District Standards and authorized the Chairman or Vice Chairman to sign the standards. Commissioner Fountain seconded the motion which carried unanimously.

There being no further business, Chairman Twete adjourned the meeting at 10:35 a.m.

Respectfully Submitted:

Bonny A. Flagg

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District Clerk/ Board Secretary

Approved:



Rodney A. Twete
Chairman