

## LAKES HIGHWAY DISTRICT MINUTES

February 6, 2023

Page 1

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 February 6, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Montgomery, Director Shanley and Deputy Clerk Hendry. Commissioner Twete, Fountain and District Clerk Flagg attended by zoom. Mike Curry and Donna Montgomery observed.

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

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

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 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.

**Item 4** - Commissioner Fountain moved to approve the January 23, 2023 regular meeting minutes as presented with Commissioner Twete seconding the motion which carried unanimously.

**Item 5 – Public Comment** – Vice Chairman Montgomery asked if there was any public comment. Seeing none, and with no old business, Vice Chairman Montgomery moved to the first item under current business.

### **Old Business - None**

### **Current Business**

**Item 7a – 2023 Construction Plan Approval and Call for Bids.** Director Shanley presented the 2023 Construction Plans, which include Twete Road, Ramsey Road and Seasons Road, to the Board for review. After deliberations, Commissioner Fountain moved to approve the 2023 construction plans as presented, authorized the Vice Chairman to sign the cover page of the plan set and authorized District staff to advertise for the Call for Bids. Commissioner Twete seconded the motion which carried unanimously.

**Item 7b – Nettleton Gulch Forest Service Road Agreement.** Director Shanley presented the agreement with the Forest Service for maintenance of Nettleton Gulch Road to the Forest Service gate to the Board for review. After deliberations, Commissioner Fountain moved to approve the 2023 revision of the Cooperative Forest Agreement with the Idaho Panhandle National Forest and Lake Highway District as presented with Commissioner Twete seconding the motion which carried unanimously.

**Item 7c – Set Public Hearing for Surplus Equipment.** Director Shanley discussed with the Board surplus of two (2) F550 pickups as they are no longer useful in the maintenance operations of the District. After deliberations, Commissioner Twete moved to set the public hearing to be held April 3, 2023 at 5:45 p.m. or as soon thereafter as possible. Commissioner Fountain seconded the motion which carried unanimously.

Commissioner Twete moved to enter into executive session at 5:40 p.m. under Idaho Code 74-206 (1) (a) with Commissioner Fountain seconding the motion. Director Shanley called the roll as follows: Commissioner Twete aye, Commissioner Montgomery aye and Commissioner Fountain aye.

Upon reconvening to regular session at 5:52 p.m. and there being no further business, Vice Chairman Montgomery adjourned the meeting.

Respectfully Submitted:



Aliesha Hendry  
Deputy Clerk

Approved:



Weston E. Montgomery  
Vice Chairman