

LAKES HIGHWAY DISTRICT MINUTES

August 5, 2024

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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 August 5, 2024 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioners Adams and Montgomery, Commissioner Twete attended by Zoom. Director Shanley and District Clerk Hendry. Nate McKinley of HMH attended regarding the Garwood Operations Facility. Michael Jehnichen and Donna Montgomery 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 August 5, 2024 agenda as presented. Commissioner Twete seconded 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 Montgomery moved to approve the August 5, 2024 Consent Agenda as presented to include the July 18, 2024 Special Meeting Minutes, July 22, 2024 Regular Meeting Minutes, ZON24-0006 Rimrock Change, FY2024-2025 Audit Engagement and Timberland Ranch Construction Plan approval. Commissioner Twete seconded the motion, which carried unanimously.

Old Business

Item 6a – Updated FY2024-2025 Budget & Hearing Announcement. Director Shanley presented the updated 2024-2025 budget to the Board for review. Commissioner Twete moved to authorize Director Shanley to advertise the updated 2024-2025 budget in the Coeur d’Alene Press as discussed. Commissioner Montgomery seconded the motion, which carried unanimously.

Current Business

Item 7a – Garwood Operations Facility – HMH Supplemental Agreement. Director Shanley presented a Supplemental Agreement to the Board for review. Upon deliberations, Commissioner Montgomery moved to accept the Supplemental Agreement as presented. Commissioner Twete seconded the motion, which carried unanimously.

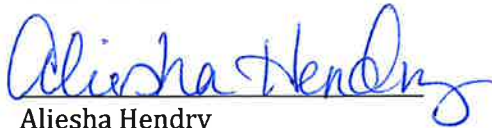
Item 7b – E. Hayden Lake Road – Mid-Block Pedestrian Crossing. Director Shanley discussed a request for a pedestrian crossing on E. Hayden Lake Road. Upon deliberations, Commissioner Montgomery moved to table this item to allow additional time to complete the analysis and report. Commissioner Twete seconded the motion, which carried unanimously.

Item 8 Executive Session. Commissioner Montgomery moved to enter into executive session at 5:45 p.m. under Idaho Code § 74-206(1) (f). Commissioner Twete seconded the motion. Clerk Hendry called the roll as follows: Commissioner Twete aye, Commissioner Adams aye and Commissioner Montgomery aye, the motion carried unanimously.

The Board exited the executive session at 6:06 p.m. Commissioner Twete moved to Direct Staff to have a market analysis completed and then set up a meeting between Kootenai County as discussed in executive session.

As there was no further business, Chairman Twete adjourned the meeting at 6:07 p.m.

Respectfully Submitted:



Alisha Hendry
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman