

Lakes Highway District Special Meeting Minutes

January 11, 2023

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The special meeting of the Lakes Highway District Board of Commissioners was called to order by Vice Chairman Montgomery at 11:00 a.m. on January 11, 2023 at the District Office, 11341 N. Ramsey Road, Hayden, Idaho 83835. Those in attendance were Commissioner Montgomery, Director Shanley and District Clerk Flagg. Commissioner Twete attended by zoom and Commissioner Fountain attended by telephone. Donna Montgomery observed.

Vice Chairman Montgomery 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 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 Fountain moved to approve the January 11, 2023 special meeting agenda as presented with Commissioner Twete seconding the motion which carried unanimously.

At this time, Vice Chairman Montgomery asked if there was any public comment. Seeing none, Vice Chairman Montgomery moved to item 5.

Commissioner Fountain moved to enter into executive session at 11:06 a.m. under Idaho Code §74-206 (1) (a) to discuss hiring a District employee. Commissioner Twete seconded the motion. Clerk Flagg called the roll as follows: Commissioner Montgomery aye, Commissioner Fountain aye and Commissioner Twete aye. Motion carried unanimously.

Upon reconvening to regular session at 11:20 a.m., Commissioner Twete moved to make adjustments and hire a District employee as discussed in executive session.

There being no further business, Chairman Twete adjourned the meeting at 11:23 a.m.

Respectfully Submitted:



Bonny A. Flagg
District Clerk/Board Secretary

Approved:



Rodney A. Twete
Chairman