

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
APRIL 26, 2017  
9:00 A.M.**

**MINUTES**

Chairman James Mangan called the meeting to order at 9:00 a.m. with Commissioners George Miller and Dave Johnson present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, and Clerk Carol Richel.

**Approval of Agenda**

George Miller MOVED to approve the agenda as presented. Dave Johnson SECONDED the motion. James Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

**Conflicts of Interest on the Agenda**

Chairman James Mangan asked if any board member had a conflict of interest with any item on the agenda. Commissioners Dave Johnson, James Mangan, and George Miller all indicated no conflicts.

**Approval of Minutes**

Miller MOVED to approve the minutes of the April 12, 2017 regular meeting. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

**Public Comments**

None.

**Old Business**

**Update, Road #20, Sunny Slopes Road**

Howard informed the board he has a meeting scheduled with Attorney Weeks to get the information for the coming hearing. The hearing is scheduled for May 25.

**Finnebott, Bennion, and SunUp Intersections**

JUB did core drilling and excavating this week to find the types of soil present. Howard said it was all clay soils. He stated the construction will have to take place during dry weather.

**District Security Systems**

Howard contacted the company that currently monitors the district office fire system. They said at least two of the security systems would need to be replaced. He has not received the price for the materials to replace the systems. Mangan asked if this would include cameras. Howard replied he had not considered that. He said he is not pleased with the current company's lack of customer service. Mangan said it is good to have a system that has an alarm; however he would like to have cameras to identify any perpetrators. The cameras in the long run may pay for themselves. Johnson asked if this would be something the district would need to bid. Howard said he did not know at this point. Howard will continue to look into the replacement.

**New Business**

**WORK PROGRESS REPORT by Supervisor Howard**

**ON THE ROAD**

Graveled roads were graded as the weather permitted.

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Gravel was added to roads as needed and in preparation for the application of magnesium-chloride.

Paved roads were swept for the second and third times as needed depending upon the amount of sanding material that was remaining from winter.

The crew completed the moving of materials in the Johnson Pit in preparation of this year's crushing. A portion of the quarry was shot with explosives Monday of this week. The second portion to be shot is planned to be done on Friday of this week. This should conclude the blasting for the crushing.

Kelly, PJ, Spark, and Rick attended a T2 class on graveled roads.

A snowfall on the 10th caused for plowing and sanding in the Sun Up Bay area.

An emergency repair was made to a culvert on Cave Bay Road. A few other culverts were repaired or replaced.

Surplus equipment was prepared for auction.

The fuel island at Worley was inspected by the EPA. The site passed inspection.

The district assisted JUB in the digging of test holes for the Sun Up, Bennion, and Finnebott Intersection project and also on Burton Road for the Bozzard Creek Crossing.

### **IN THE SHOPS**

#### Pickups

#65 – Replaced right front wheel bearing and CV axle.

#85 – Replaced front brakes and rear shocks.

#95 – Replaced left front hub and parking brake backing plates.

#### Trucks

#205 – Rebuilt engine brakes.

#235 – Serviced, installed new front leaf springs, changed rear suspension.

#240 – Replaced the clutch brake.

#255 – Repaired water spray bar valve.

#280 – Serviced.

#### Road Grader

#300 – Serviced.

#305 – Replaced both front tie-rod ends.

#### Loader

#445 – Serviced.

#### Excavator

#497 – Serviced.

#### Mower/Ditching Tractor

#595 – Checked out for the season.

Trailer

#615 – Tightened U-bolts, checked out for the season.

#660 – Checked out for the season.

#665 – Replaced all wheel bearings and seals, checked out for the season.

Compaction Rollers

#730 – Serviced.

Mag Pump

#760 – Serviced.

#765 – Serviced.

**Planned work for this coming Month**

- Apply Magnesium-Chloride to graveled roads.
- Grading of graveled roads.
- Replace culverts.

*The board discussed the process of applying the Magnesium-Chloride.*

**2017 Road Oil**

Howard said Idaho Asphalt hosted a meeting with the Kootenai County Highway Districts. They are offering a piggyback again this year. If the prices go lower, they will honor the lower price.

Miller MOVED to accept the lowest priced piggyback bid offered for the 2017 road oil from Idaho Asphalt. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

**Black Rock Slide Debris Billing**

Howard asked the board if the district should bill Black Rock for the cleanup of the debris caused by a broken water line. Mangan felt the wet weather was a contributing factor in causing the broken line; therefore the district should not bill Black Rock. No action was taken to bill Black Rock.

**First Meeting in November**

Richel explained that the IAHD Convention will be the week of November 14. The district originally scheduled its first meeting for November 4 assuming the convention would be the week of the November 7. Richel asked if the board wanted to change the meeting back to November 8 since there will not be a conflict with the convention.

Miller MOVED to change the mid-month meeting in November to November 8. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

**Bills presented for approval**

Miller MOVED that the bills be approved as presented on the A/P check register and the payroll check register. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

**Upcoming Meetings**

The district's next regular meeting will be May 10. The AHDKC meeting will be May 11.

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**Commissioners Comments**

The board discussed the two slides that have occurred due to the wet weather and possible emergency funding to reimburse the district for the repair costs. Mangan questioned if any engineering has been done for the repairs on Greensferry Road. Howard replied yes, engineering is in progress. Johnson suggested placing a bridge across the slide on Watson Road. Miller asked how far to the bottom of the slip. Howard thought it was approximately 25 feet. He said the district will look at all possible solutions.

**Adjournment**

Mangan adjourned the meeting at 10:10 a.m.

RESPECTFULLY SUBMITTED BY:

Carol Richel

Carol Richel, Clerk/Treasurer

APPROVED BY:

James Mangan

James Mangan, Chairman

May 10, 2017

Date