

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 22, 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, Clerk Carol Richel, and;

Marty Buell, Roadwise

Todd Isaacson, HMM Engineers

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 February 8, 2017 regular meeting. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Magnesium Chloride Bid Opening

Chairman Mangan opened bids to supply magnesium chloride to the District for 2017 as follows:

<i>Bidder</i>	<i>Bid Price</i>	<i>Demurrage</i>
Envirotech Services, Greeley, CO	\$110.00 /ton	\$75.00 /day 7 free days
Roadwise, Inc., Spokane, WA	\$106.17 /ton	\$75.00 /day 5 free days

The board discussed the difference in the free days and what it would cost for the additional days. It was determined that each additional day would cost \$0.75/ton based on 100 ton car loads. It was calculated that if the District took 7 days (instead of 5 days) to unload a railcar, the additional cost of \$1.50/ton would increase the total cost to \$107.67/ton, a sum which would still be less expensive than the bid from Envirotech Services. The board discussed the Setters Siding. The district does not have an agreement to use that siding.

Miller MOVED that the district accept the bid submitted by Roadwise, Inc., subject to the review of Supervisor Howard, that the bid meets the minimum bid specifications. Johnson SECONDED the motion and Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Buell left at 9:12 a.m.

Public Comments

None.

Old Business

The Club at Rock Creek / Rights-of way within Subdivision

Howard said he has given the draft resolutions to Attorney Susan Weeks for review. She will make the appropriate changes.

Right-of-way, Kidd Island Road

Staff recorded an easement last week for the Katkavich Acres Subdivision. Howard said that Weeks is still working on the other right-of-way acquisition.

Unmaintained Right-of-way, Koth/Kioth Road

Mangan stated the district is taking a passive position on the validation request in hopes that the neighbors can work out an agreement without the district getting involved.

Transportation Plan

Howard said the board has the current draft of the Transportation Plan. The district will have a comment period during its next meeting on the plan. Mangan said the district has many projects for the future.

Finnebott, Bennion, and SunUp Intersections

Mangan and Howard looked at the preliminary plans. Mangan said the proposed grade on Finnebott as it approaches Bennion is nine percent. Howard said JUB will look at the grade once the weather is favorable. He hoped they could get it down to a six percent grade.

Update, Road #20, Sunny Slopes Road

Howard stated this case will go before the court today for summary judgement. Howard and Mangan will attend.

Cave Bay Road within Cave Bay Community

Howard has not received a draft easement for the private road. He indicated the attorneys for both parties are still working on the easement.

Howard requested removing the old business items from this agenda and placing them on the agenda for the mid-month meeting. Due to the urgency to discuss some of these items, they were placed on both agendas.

Mangan said he would like to leave Road 20 on this agenda until after the hearing. The Transportation Plan will be removed after it is approved at the next meeting. Cave Bay should stay in case something should arise that needs to be addressed right away.

The board agreed to remove items F through J from the end of the month agenda. (These items are on the mid-month meeting agenda.)

New Business

WORK PROGRESS REPORT by Supervisor Howard

ON THE ROAD

Plowed snow and sanded roads as needed.

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Magnesium-Chloride anti-icing was used after the roads cleared off and just prior to the most recent snow accumulation to prevent the building of a snow-floor. There are a few paved roads that are being used to test the usefulness of the product to the district's winter maintenance processes.

Mangan said he wants to see a cost and effectiveness analysis of using the magnesium-chloride vs. using sand.

The district began preparing Johnson Pit for the upcoming crushing. Some stockpiles are being moved and some boulders are being separated for future use.

The crew checked the roads for running and pooling water and possible damage to the roadway. Where needed, the crew utilized what was necessary to get water off the roads (shovels, graders, loaders and ditching head). "Water Over the Road" signs were placed where needed. Some minor damage was repaired. Additional road damage is being assessed.

Load Limits were posted on February 6th in the southern portion of the district and on February 13th in the northern portion.

Some signs were damaged or leaning due to the winter weather and road maintenance. The crew repaired and straightened signs as needed.

A mud and debris slide (about 2 1/2 dump truck loads) came down on Tall Pines Road on February 18th. It was quickly cleaned up.

Howe commented that Bloomsburg Road did not have any water over the road this year due to the installation of the new culverts.

IN THE SHOPS

Pickups

#65 – Serviced and replaced headlight plug.

#85 – Serviced.

#95 – Repaired slip tank transfer pump.

Trucks

#105 – Replaced four rear tires. Replaced hydraulic lines for snow plow.

#155 – Cleaned the fuel tank breather.

#160 – Repaired an S-cam bracket.

#170 – Replaced the differential and chain-up lights.

#185 – Replaced snow plow swing cylinders, repaired wiring and lights, freed stuck sander chain.

#190 – Repaired sander hydraulic control valve handle.

#205 – Serviced, replaced front springs and steering box.

#240 – Tighten the sander body auger chain.

#290 – Replaced bearings and serviced.

Road Grader

#300 – Repaired snow wing arm, replaced a bent section.

#355 – Repaired a low fuel pressure issue.

Loader

#450 – Replaced both batteries and repaired terminal ends.

#495 – Replaced terminal ends.

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Street Broom

#710 – Rebuilt all pins on broom, serviced and replaced all 4 tires.

#740 – Rebuilt all pins on broom, repaired the air conditioning and serviced.

Planned work for this coming Month

- Winter maintenance as dictated by the weather.
- Cut brush in road rights-of-way.
- Clean Shops and equipment.

Johnson said that an access road off Rockford Bay Road has water that will come down onto the roadway. It was suggested that the district place a larger culvert at that point on Rockford Bay Road.

District Security Systems

Howard said he has not met with the representatives. He will try to make contact again.

Bills presented for approval

The board discussed the new fuel controller at the Worley Fuel Islands. The fuel islands at Mica will also be replaced.

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

There will be a hearing on Road #20 today. The district's next regular meeting will be March 8.

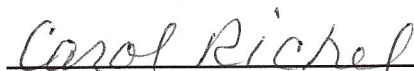
Commissioners Comments

The district has received some complaints about potholes and water on the roads. It has also received some compliments. Howe said on the paved roads district wide the district has only one pothole. Howard felt the seal coat program the district uses keeps the potholes from forming.

Adjournment

Mangan adjourned the meeting at 9:52 a.m.

RESPECTFULLY SUBMITTED BY:



Carol Richel, Clerk/Treasurer

APPROVED BY:



James Mangan, Chairman


Date