

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 24, 2019
9:00 A.M.**

MINUTES

Chairman James Mangan called the meeting to order at 9:00 a.m. with Commissioner Corinne Johnson and Commissioner George Miller present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, and Administrative Assistant Tomi Maynard; and:

Mary Tylman, Harmon Avenue
Merle Van Houten, Verdis

Philip Cooper, Moose Canyon

Approval of Agenda

George Miller MOVED to approve the agenda as presented. Corinne 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 Corinne Johnson, James Mangan, and George Miller all indicated no conflicts.

Approval of Minutes

Miller MOVED to approve the minutes of the April 10, 2019 regular meeting. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Public Comments

None.

Roadside Litter Pickup- Mary Tylman

Mary Tylman, from the Conkling Park Community (CPC) asked the Board to consider instituting a "road adoption" style litter pickup program. Additionally, the CPC requested that signs be placed in the ROW alerting the passing traffic that there is a fine for littering. Howard commented, that no littering signs, with the fine attached, can be obtained from Kootenai County Solid Waste, the District would simply have to approve a permit for those signs to be in the ROW. Johnson added that she thinks it is a good idea to recognize groups who work to keep the roadway and surrounding areas clean.

Miller MOVED to approve the request of Mary Tylman, and implement an adopt a road program as well as permitting for no littering signs. Johnson SECONDED. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Tylman exited at 9:11 AM.

Old Business

Finnebott Bennion & Sun Up Intersections

No update on this item at this time.

Koth/Kioth Road

No update on this item at this time.

Gate Request

Howard did visit the site in question. He reported that it is a very large, sturdy gate. Mangan directed Howard to make contact with the property owner, to find out what the purpose of the gate is.

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Senator Nelson Upcoming Visit

As discussed at the previous meeting, Senator Nelson will be coming to the board meeting on May 8th and will be available for a short tour following the meeting.

New Business

Black Rock PUD 19-0001

Merle Van Houten with Verdis is here to discuss the PUD today. The developer applying for this PUD intends to build 4 condo buildings with 4 units each for a total of 16 units. This property was already platted to serve 3 residences, so overall it would be an increase of 13 residences. Mangan asked if this development was included in the numbers originally presented for the traffic study on Rockford Bay Rd. Van Houten indicated that it was not. After some discussion, the Board indicated that they see 2 possible routes to approval by the district. The easiest route would require that the developer agree that this development will impact traffic patterns on adjacent roadways, and pay the standard \$3500 payment in lieu of construction fee for each of the 13 additional units. The other option would be to engage an engineer, have a traffic study done, and determine if the roadway can adequately accommodate the additional traffic as designed and built through the earlier stages of development within Black Rock. Van Houten indicated that he will present these options to the developer and update the District when a decision has been reached.

Van Houten exited at 9:41 AM.

Watson Road Slide Approval to go to Bid

Susan Weeks is working on all of the easements necessary for construction.

Roadside litter pickup- Mary Tylman

This item was addressed earlier in the meeting.

ON THE ROAD

The crew swept and washed the remaining winter sanding material off of the paved roads.

All of the graders have been out spot-blading the gravel roads where the potholes are the worse. Following that, gravel had been hauled and spread on the district's roads where needed and where the roads would hold up to the truck traffic. Then all of the district's graders began grading that gravel to prepare the gravel roads for the application of magnesium-chloride (mag) as a road surface stabilizer. The late winter weather and spring has delayed the application of mag by at least one week.

Some of the roads have had the load limits lifted. As the remaining roads dry out and heal, the limits will be lifted on a case-by-case basis.

Ditches have been cleared as needed with the tractor mounted ditching head. Other ditch work has been done as well to correct minor damage to the road shoulder or ditch.

The district experienced a greater number of soft spots than in previous years due to the winter that was bestowed upon us. Some of the soft spots required repairs that will prove only to be temporary. Improvements to those repairs will come later this spring.

Large rocks (boulders) were placed in the districts water collection swale adjacent to Vogel Road. In years past, someone has used this swale as a play area for four-wheel drives thus causing erosion in which the district is responsible. This year is no different. The placement of these rocks should eliminate this issue.

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The removal of the rock point on Watson Road has begun. The contractor found that the inner portion of the rock is extremely hard and decided to have it drilled to create relief points for the hammer therefore making it break easier. This project will widen an area that has bottlenecked traffic for many years.

Vehicle and Equipment Repair

Unless otherwise noted; repairs and services were accomplished at the Mica Shop.
(ST) Shop truck, (DS) Dealer Service, (W) Worley Shop, (S) Sun Up

Pickups

- #30 – Taken to the dealer for a Recall/
- #35 – Supervisors vehicle being outfitted for service.
- #40 – Checked and serviced.
- #80 – Checked and serviced.

Trucks

- #110 – Replaced batteries
- #180 – Replace a brake air can on the rear axle.
- #210 – Removed the sander body and remounted the dump box. Prepared for the season.
- #235 – Repaired a tail light.
- #240 – Removed the sander body and remounted the dump box. Replaced radiator hose. Repaired wiring.
- #255 – Removed the dander body and remounted the water tank. Prepared for the season.
- #275 – Checked and serviced.
- #280 – Checked and serviced.

Graders

- #300 – Checked and serviced.
- #305 – Changed moldboard bit.
- #315 – Checked and serviced.
- #340 – Checked and serviced.
- #355 – Replaced the backup alarm.

Loaders

- #440 – Checked and serviced.
- #450 – Checked and serviced.

Excavators

- #497 – Put a track aback on. (ST)

Trailers

- #605 – Newly constructed portable restroom trailer.
- #610 – Repaired the trailer tong jack.

Brooms

- #710 – Changed the bristle mandrill and bristles.
- #740 – Replaced the hydraulic drive motor and gear box. Rebuilt the mandrill.

Misc. Equipment

- #820 Paver – Checked and serviced.

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#850 Winter mag applicator – rebuilt the mag pump.

Planned work for this coming Month

- Spring repairs of damage caused by winter.
- Grading of graveled roads.
- Adding gravel to roadways.
- Application of magnesium-chloride to gravel roads.
- Roadside noxious weed control.
- Painting of pavement markings as needed.
- Hot mix asphalt patching.

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

Executive Session April 25 9:00 AM

Regular meeting May 8 9:00 AM

KMPO May 9 1:30

Commissioner Comments

None.

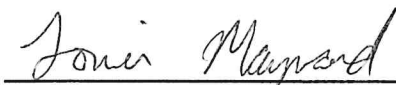
Executive Session

None.

Adjournment

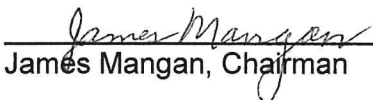
Mangan adjourned the meeting at 10:05 a.m.

RESPECTFULLY SUBMITTED BY:



Tomi Maynard, Administrative Assistant

APPROVED BY:



James Mangan, Chairman

Date May 8, 2019