

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
February 1, 2024
9:00 A.M.

MINUTES

Commissioner Phil Cooper called the meeting to order at 9 a.m. with Commissioner George Miller and Commissioner Corinne Johnson present. Also present were Director Kevin Howard, Deputy Director Dustin Howe, Clerk Charyl Ragan, and Deputy Clerk Jennifer Weeks.

Approval of Agenda

Miller moved to approve the agenda as presented. Johnson seconded the motion. Cooper concurred. The motion passed unanimously.

Conflicts of Interest on the Agenda

Cooper asked if any board member had a conflict of interest with any item on the agenda. Corinne Johnson, George Miller, and Phil Cooper each indicated no conflicts.

Approval of Minutes

Miller moved to approve the minutes of the January 10, 2024, regular meeting. Johnson seconded the motion. Cooper concurred. The motion passed unanimously.

Public Comments and Guest Introduction

none

Old Business

Drechsel Rd

No new information this month

Koth Road

No new information this month.

Rockford/Loffs Intersection

No new information this month.

Kidd Island Project-ROW Acquisition

2 ROW acquisitions agreed on and ready to be signed. 1 more ROW acquisition to complete.

Greensferry Guardrail

No new information this month.

New Business

Starr Acres MIN 23-001- mylars presented to the board to sign.

Mylars not signed, corrected mylars to be presented at 2-14-24 meeting for signature.

Work Progress Report

On The Road

Plowed snow, sanded, and applied anti-ice to roadways as needed throughout the month.

Roads were checked district wide for tree debris caused from high winds. Debris found was removed.

The crew assisted with traffic control and digging of a test pit on Rockford Bay Road for the box culvert project.

The crew cleared gravel berms from under the guardrails at Cave Bay Road and at Rockford Bay Road.

Roads were checked district wide for water runoff damage due to rain and melting snow. Water was channeled off and away from the road as needed.

Roadside brush clearing was performed during fair weather and in selected areas.

The crew assisted the core drilling contractor on Greensferry Road with traffic control. JUB engineers will use the cores samples for design purposes for the Greensferry Road guardrail project.

Some of the crew filled potholes on some of the gravel roads.

Todd and Jamie have been working on the roof of the old restrooms at the Sun Up Yard. The building will be used for storage.

Planned work for this coming Month.

Ditching and culvert cleaning or replacement as needed.

Winter road maintenance (i.e. snow plowing, sanding, and anti-icing).

Roadside Brush clearing.

Water control during periods of runoff.

Building maintenance as needed.

In The Shops

Deputy Director Dustin Howe has prepared a shop report for the board.

Accounts payable register presented for approval.

Miller moved that the bills be approved as presented. Johnson seconded the motion. Cooper concurred. The motion passed unanimously.

Upcoming Meetings

February 8, 2024, KMPO 1:30 pm.

February 14, 2024, WHD Board meeting 9 am

February 28, 2024, WHD Board meeting & Mag Bid opening 9 am

Commissioner Comments

Corinne mentioned it was nice to talk with the crew at the luncheon provided by an appreciative resident on 1-31-24.

EXECUTIVE SESSION

Cooper moved to enter executive session under Pending Litigation, Idaho Code 74-206 (1) (f), Miller seconded the motion. Johnson concurred. Jennifer Weeks called the roll with the commissioners voting as follows: Johnson, aye; Cooper, aye; Miller, aye. The Board entered executive session at 9:39am.

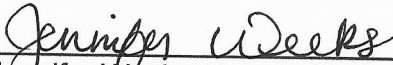
The board reconvened the regular meeting at 9:47 am.

Miller moved to approve the attorney's recommendation, Johnson seconded, Cooper concurred. The motion passed unanimously.

Adjournment


Citing no further business, Miller moved to adjourn the meeting at 9:50 a.m. Johnson seconded the motion. Cooper concurred. The motion passed unanimously. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:

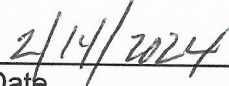


Jennifer Weeks, Deputy Clerk

APPROVED BY:



Phil Cooper, Chair



Date