WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING May 26, 2021 9:00 A.M.

AGENDA

Join Zoom Meeting

https://us02web.zoom.us/j/6468906451 Dial by your location Meeting ID: 646 890 6451

- +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)
- +1 408 638 0968 US (San Jose) +1 301 715 8592 US
- +1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: May 12, 2021 Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions

OLD BUSINESS:

- E. Koth/Kioth Road Status Report (Action Item)
- F. Wellers Black Rock Park, Public Right-of-Way (Action Item)
- G. Kidd Island Road Project (Action Item)
- H. iWorQ (Action Item)
- I. Sunny Slopes Road- Road #20 Survey (Action Item)
- J. AHDKC Fee Study (Action Item)
- K. Request for Abandonment, HMillhorn Farms LLC (Action Item)
- L. Roger Rasmussen, Solitaire Road cost share paving request (Action Item)
- M. Ken Butcher, Stringham Road farm lease request (Action Item)
- N. Board discussion on continuing zoom meetings (Action Item)

NEW BUSINESS:

- O. Vacation/Abandonment Petition (Action Item)
- P. Covid Sick Leave Policy (Action Item)
- Q. Speed Limit Sign, Rew Road (Action Item)
- R. Clerk's Report by Clerk/Treasurer Carol Richel (Action Item)
- S. Work Progress Report by Director Kevin Howard (Action Item)
- T. Bills presented for Approval (Action Item)
- U. Upcoming Meetings (Action Item)
- V. Commissioners Comments (Action Item)

EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):

- 1. Hiring, Idaho Code 74-206 (1) (a)
- 2. Personnel Matter, Idaho Code 74-206 (b)
- 3. Right-of-way acquisitions, Idaho Code 74-206 (c)
- 4. Pending Litigation, Idaho Code 74-206 (f)