

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
May 28, 2025
9:00 A.M.

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: April 23, 2025, Regular Meeting (Action Item)
- D. Public Hearing: Rock crushing Bid Opening (Action Item)
- E. Public Comments and Guest Introductions
- F. **OLD BUSINESS:**
 - WORK PROGRESS REPORT, Dustin Howe**
 - Shop report prepared by Dustin Howe**
 - STAFF REPORT, Kevin Howard**
 - KOOTENAI COUNTY COMMUNITY DEVELOPMENT**
 - 1. Matteucci Estates (Loffs Bay Rd by way of Rockford Heights Rd and Graysons Way) MIN25-0009, 2-lot minor subdivision, Status Report (Action Item)
 - 2. Clemetson Woods (Clemetson Rd) MIN22-0056, 3- lot minor subdivision, Status Report (Action Item)
 - 3. Belisle Landing (Hwy 95, Horned Owl Rd.) MIN24-0032, 2-lot minor subdivision (Action Item)
 - 4. Dana Estates (Rockford Heights) MIN24-0040, 3-lot minor subdivision, Status Report (Action Item)
 - 5. Repsold-Hyatt (Rockford Bay Rd) MIN21-0115, 2-lot minor subdivision, Status Report (Action Item)
 - 6. Rockford Bay Ranch (Hamaker) MIN24-0037, 4-lot minor subdivision, Status Report (Action Item)
 - 7. Summit Ridge (Cielo View) MSP24-0002, 40-lot major subdivision, Status Report (Action Item)
 - WHD CONSTRUCTION PROJECTS**
 - 1. Conkling Rd-US 95 street lights (Action Item)
 - 2. Rockford Box culvert-Status Report (Action Item)
 - 3. Greensferry Guardrail Project – Status report (Action Item)
 - 4. Kidd Island Rd.-phase 2-Status Report (Action Item)
 - 5. Cougar Gulch Rd Status Report (Action Item)
 - WHD MISC. PROJECTS**
 - 1. CIP review (Action Item)
 - 2. Koth Road, (Action Item)
 - 3. CD' A Tribe, Lake Creek Project (Action Item)
- G. **NEW BUSINESS:**
 - 1. Presentation of scholarship certificate to Abigail Howe (Action Item)
 - 2. New logo- website revamp update (Action Item)
 - 3. ROW Donation Cave Bay & Cottonwood-Reynolds (Action Item)
 - 4. Abandonment-Vacation Policy Resolution 2025-02 (Action Item)
 - 5. Standards for AHDKC update (\$6400 to JUB per district) (Action Item)
 - 6. Black Rock Boat Launch-Phish Lane (Action Item)

Any person needing special accommodations to participate in the above notice meeting should contact Worley Highway District seven days prior to the meeting at 12799 W. Ness Road, Worley. TEL: (208) 664-0483 WHD assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.

7. Accounts Payable check register for Approval (Action Item)
8. Upcoming meetings:
June 12, 2025 1:30 pm KMPO
June 25, 2025 9 am Board Meeting
9. Commissioners Comments (Action Item)

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

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