

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 30, 2019
9:00 A.M.**

MINUTES

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

Eli Robu, Russu Addition
Phil Cooper, Moose Canyon

Chris Shelton, Dower Road

Approval of Agenda

James Mangan MOVED to approve the agenda as presented. George Miller SECONDED the motion. Corinne Johnson 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

Mangan MOVED to approve the minutes of the January 9, 2019 regular meeting. Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Public Comments

None.

OLD BUSINESS

Finnebott, Bennion & Sun Up Intersections

The District was not awarded the funds that were applied for. The application submitted was rated #67 out of 92 applications.

Koth/Kioth

This situation is still ongoing. Howard clarified, that in previous meetings mention was made that we are awaiting a final decision from the Judge, which is not entirely accurate. During the mediation process, both parties stipulated that if an agreement could not be reached, the final determination would come from the mediator. We are awaiting the mediator's decision at this time.

Russu Addition – Eli Robu

Eli Robu attended to ask that the Board consider reducing the Payment in Lieu of Construction fee assessed on this subdivision. He indicated that only one of the houses in the subdivision being created has an access on Finnebott Road. Mangan explained that even though the physical approaches to the other lots may be from adjacent roads, traffic will still be using Finnebott in the course of travel, causing wear and tear on the road. Mangan indicated that at this time the Board does not see any circumstance unusual enough to warrant reducing the standard PILC. He did encourage Mr. Robu to speak with the Clerk about the possibility of extending the timeframe for payment if that would be helpful.

Robu exited the meeting at 9:06 AM

Gate Request- KCSD

Howard clarified that this request did not come from KCSD. KCSD sent a letter, indicating that they do not have any objection because of a request for support they received from a private property owner. The property owner who is gating the area has not actually made any contact with the District. Mangan directed staff to remove KCSD from the title of this agenda item going forward.

Greensferry Speed Study

This report has been received from JUB, and copies have been distributed. Mangan directed that staff and the Board should review the contents of the report and be prepared to discuss at the next meeting.

NEW BUSINESS

Dower Road Signage – Chris Shelton

Chris Shelton, a resident on Dower Road, came today to present a petition, signed by 15 residents in the area asking the District to install a “no outlet” sign at or near the intersection of Dower Road and US 95. Shelton and other neighbors feel that a “No Outlet” sign could be a deterrent to crimes of convenience. Howard stated that he has no objection to the placement of this sign. He does question however, if a “Neighborhood Watch” sign would be more beneficial as far as reducing crime. Shelton indicated that there is already a “Neighborhood Watch” sign in the neighborhood, but feels that the addition of a “No Outlet” sign directly off of US 95 would be beneficial.

Mangan MOVED to authorize the placement of a “No Outlet” sign at US 95, based on the petition from Dower Road area residents, and directed that the petition be placed in the record. Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Shelton exited the meeting at 9:20 AM

ON THE ROAD by Supervisor Kevin Howard

The crew cleared brush from the roadsides in sub-districts 1 & 2 as time and weather allowed.

The roads were plowed, sanded and anti-ice applied as needed throughout the month. A late afternoon snow storm caused for the crew to be called back in to work on the 8th.

The crew hauled gravel on Francis Faire Road due to some muddy conditions that were a result of heavy rain and higher dirt content on the road from the ditching performed last summer.

Kootenai County Dispatch called my home at 1:20 am, Saturday the 19th, asking the WHD to assist Worley Fire District by plowing and sanding a private road leading to a structure fire. One firetruck had already become stuck and another was able to get close enough to fight the fire. I called Dustin and he responded and was on scene in 25 minutes. The following Monday I spoke with the district’s attorney to confirm that the district is legally protected when assisting emergency services; it was confirmed.

A shoulder washout was repaired on Pilot Rock Road.

The crew has been working in the Ford Pit cleaning and preparing for the crushing bid that is coming up. Every effort is being made to create a site that will bring economical bids to the district.

One of the garage door openers at the Worley Shop needed repaired. Jaecks Garage Doors made the repair.

Vehicle and Equipment Repair

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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

#40 – Serviced

Trucks

#100 – Repaired wiring to mag pump.

#145 – Repaired exhaust

#155 – Repaired a hydraulic leak, replaces spinner motor and spinner on sander body.

#160 – Repaired electrical in battery box

#165 – Replaced headlight and repaired a hydraulic hose.

#170 – Replaced the chain-up light.

#175 – Repaired a ground wire for the cab.

#180 – Replaced an airbrake Glad-hand connector used for pulling trailers.

#185 – Replaced the engine fan clutch.

#190 – Replaced a seat belt, fixed hyd. leak, repaired snow plow and replaced the engine shut-off solenoid.

#210 – Replaced the clutch, installed the sander body and serviced for winter.

#235 – Serviced

#265 – Repaired the dump box control lever and serviced.

Loaders

#450 – Serviced the snow blower attachment.

Trailers

#610 – Repaired the tail light wiring.

#670 – This new-to-the-district pup trailer is being thoroughly inspected and repairs made.

Misc.

#800 Brush Chipper – Replaced the feed control box and fixed the trailer light wiring.

#810 Brush Chipper – Serviced and fixed the trailer light wiring.

#820 Asphalt paver – Replace the control computer.

#900 Chainsaws – Repaired as needed.

Planned work for this coming Month

- Winter Maintenance: plowing snow, sanding, de-icing, etc.
- Roadside brush cutting as weather allows.

Bills presented for approval

Mangan MOVED that the bills be approved as presented on the A/P check register and the payroll check register. Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Upcoming Meetings

WHD Meeting February 13 9:00 AM

KMPO February 14

Commissioner Comments

Mangan reminded staff, per previous discussions, that a decision will need to be made, in approximately April, whether the Kidd Island Road project will be on schedule for construction in 2020,

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or if moving funds and beginning work on the Finnebott-Bennion-Sun Up project/s would be a more responsible course of action.

Executive Session

None.

Adjournment

Mangan adjourned the meeting at 9:35a.m.

RESPECTFULLY SUBMITTED BY:

Tomi Maynard, Administrative Assistant

APPROVED BY:

James Mangan, Chairman

Date

DRAFT