

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
APRIL 29, 2020
9:00 A.M.**

MINUTES

Chair Corinne Johnson called the meeting to order at 9:00 a.m. with Commissioner Phil Cooper and Commissioner George Miller present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, District Clerk/Treasurer Carol Richel, and Deputy Clerk Tomi Maynard.

All participants appeared telephonically.

Approval of Agenda

Cooper MOVED to approve the agenda as presented. Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on the Agenda

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

Approval of Minutes

Cooper MOVED to approve the minutes of the April 8, 2020 regular meeting. Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Public Comments

None.

Old Business

Koth/Kioth Road

The District office has received a couple of calls from concerned parties. No further updates.

Wellers Black Rock Park, Public Right-of-Way

No updates on this item.

Carnie Road, Sign request

The District office received 21 requests for a no outlet sign on Carnie Road.

Miller MOVED to install a no outlet sign on Carnie Road. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

The Club at Rock Creek, Loffs Bay Road discussion

The engineer for the Club at Rock Creek has nearly completed plans for Loffs Bay Road phase 3. When their final plans have been received, Howard will forward them to JUB for review on the District's behalf.

Kidd Island Road Project

This project went to bid through Idaho Transportation Department on April 12. The engineers estimate to complete this project was 3.27 Million. The apparent low bid came in at 1.867 Million from DG&S Construction out of the Silver Valley. Engineers are still going over bid documents to ensure that they are able to complete the work.

Black Rock Flats

The Road Development Agreement and Plat are before the Board for signature. All of the Districts requirements have been met. Staff recommends signing the RDA and Plat.

Miller MOVED to sign the plat and Road Development Agreement for Black Rock Flats. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

New Business

Work Progress Report

ON THE ROAD

The last of the debris from downed trees and brush caused by winter storms has been cleaned up.

The crew added gravel to the unpaved roads and graded them. Water trucks and rollers were used to optimize the efforts to prepare for the application of Magnesium-Chloride.

The crew cleared more roadside brush this month.

The crew finished the spring sweeping to remove the winter sanding material from the paved roads.

Magnesium-Chloride (mag) for road stabilization is being applied. Roughly half of the district's graveled roads have been treated. The crew will continue as material arrives by railcar. Worley Highway District received a lot of help from Plummer-Gateway Highway District with application of the mag. They assisted with an application truck and a water truck.

The Mica Quarry site is being prepared to receive the waste materials from the Kidd Island Road project to be constructed this summer. Only soil and rock material will be accepted. Woody debris and asphalt will not be placed there permanently.

The crew repaired a couple of culverts that were discovered as damaged this spring.

Winter can be hard on signage as well. Inspections and repairs were conducted.

The road crew have been working on social distancing and sanitary practices due to the COVID-19 outbreak. Office staff have been working from home, only coming to the office when certain tasks dictate that it is needed.

Planned work for this coming Month

- Application of Magnesium-Chloride for road stabilization.
- Asphalt road 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. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Upcoming Meetings

WHD Regular Meeting May 13, 2020 9:00 am.

Commissioner Comments

Johnson commented offering congratulations to Madison Howe on receiving the IAHD Scholarship and thanking Howard for sending the notes from his meeting with Senator Risch.

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Executive Session

None.

Adjournment


Citing no further business, Miller MOVED to adjourn the meeting at 9:24 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:

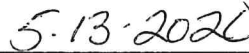


Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chair



Date