

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
AUGUST 30, 2022
9:00 A.M.**

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/6468906451?pwd=ZTNGS2hYc21oTEZkajY4VkhIN3JuQT09>

Dial by your location Meeting ID: **646 890 6451** Passcode: **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 (Washington DC)
+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: August 10, 2022 Regular Meeting (Action Item)
- D. Budget Hearing: Proposed 2022-2023 Budget (Action Item)
- E. Public Comments and Guest Introductions

OLD BUSINESS:

- F. Koth Road - Status Report (Action Item)
- G. Kidd Island Road Project (Action Item)
- H. Greensferry/Cougar Gulch intersection Traffic Control (Action Item)
- I. Sun Up, Bennion, Finnebott (Action Item)
- J. Potential Right-of-Way exchange, Kootenai County Solid Waste (Action Item)
- K. Westway Drive, Encroachment Complaint (Action Item)

NEW BUSINESS:

- L. Engagement Letter, 2022 Audit (Action Item)
- M. Resolution 2022-007 Surplus Equipment (Action Item)
- N. Capitalization threshold (Action Item)
- O. Payroll Policy (Action Item)
- P. Work Progress Report by Director Kevin Howard (Action Item)
- Q. Accounts payable and payroll check registers presented for Approval (Action Item)
- R. Upcoming Meetings (Action Item)
- S. 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 (1) (b)
- 3. Right-of-way acquisitions, Idaho Code 74-206 (1) (c)
- 4. Pending Litigation, Idaho Code 74-206 (1) (f)

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.