

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 28, 2022
9:00 A.M.**

MINUTES

Commissioner Corinne Johnson called the meeting to order at 9:00 a.m. with Commissioner George Miller present and Commissioner Phil Cooper present via Zoom. Also present were Director Kevin Howard, Deputy Director Dustin Howe and Deputy Clerk Tomi Maynard.

Scott L. Poorman

Approval of Agenda

Miller MOVED to approve the agenda. Cooper 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. Corinne Johnson, Phil Cooper, and George Miller each indicated no conflicts.

Approval of Minutes

Miller MOVED to approve the minutes of the February 9, 2022 regular meeting. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Bid Opening: 2022 Magnesium Chloride

Chairman Johnson opened bids to supply magnesium chloride to the District for 2022 road stabilization as follows:

<i>Bidder</i>	<i>Bid Price</i>	<i>Demurrage</i>			<i>Anticipated Delivery Date</i>
Envirotech Services, Greeley, CO	128.38 /ton	75 /day	7 free days		April 1, 2022
GMCO	116.35 /ton	75 /day	7 free days		April 1, 2022

Miller MOVED to award the bid to GMCO, pending review by District Supervisor Howard. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Public Comments and Guest Introduction

Scott Poorman is in attendance today via Zoom. He asked the Board if the District intends to build Road 20. Johnson asked Howard to respond. Howard stated that the District would not be building the Road now that the updated survey has been recorded.

Priority Items for Attendees

None.

Old Business

Koth/Kioth Road

Susan Weeks reports that the Court should be sending out a meeting notice this week.

Kidd Island Road Project

Kidd Creek is flowing well so far. Staff will continue to monitor as necessary.

iWorQ

Discussion was had regarding the necessity of taking this issue to court.

New Business

Ferris Landing/Rocky Point Reserve, ROW Name Recommendations

Howard shared that the developer has asked for the District's input on naming the ROW that they will be improving as part of these 2 minor subdivisions.

Miller MOVED to request naming the improved ROW 1st Street. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Kidd Creek Monitoring Agreement

Miller MOVED to sign the Memorandum of Agreement for the Kidd Creek monitoring. Miller SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

ON THE ROAD

Plowing, sanding and anti-icing was performed this month.

One of the district trucks (#190) was in a slow speed rollover accident. The driver had no apparent injuries but was sent in for a medical examination.

After receiving estimates on the truck repair, the truck was considered totaled by the district's insurance provider. Dustin and I confirmed that the truck value offered is accurate. Dustin negotiated the projected man hours to move the plow harness, sander body and controls to a replacement vehicle. Additionally, the salvage value was low so it was determined that it would economically provide many parts for the remaining fleet, therefore we retained the wrecked truck for salvage.

Load limits were posted on February 4th.

The crew rebuilt an approach to Watson Road that was removed during the slide repair. The replacement was part of the temporary construction easement agreement for the Slide Repair.

The crew cut brush on Belgrove Road and Cougar Gulch Road.

The crew worked on some building maintenance at the Mica and Sun Up Yards. At Mica, the old break room upstairs was cleaned, painted and shelves added. At Sun Up, the old restroom building that was part of the old rest area is being cleaned up and repairs made so that it can be used for storage.

IN THE SHOPS

- Truck #190 – Assessed damage after rollover.
- Truck #215 – Rebuild the flusher body's water pump.
- Truck #235 – Serviced.
- Tractor #585 – repaired a hydraulic leak.

Planned work for this coming Month

- Winter maintenance. Plow snow, sand, de-ice, etc.
- Brush cutting along roadways that are being encroached by woody vegetation.
- When weather allows, sweeping winter sanding material from the paved roads.

Accounts payable and payroll check registers 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

March 9th, 2022 Regular Meeting
March 30th, 2022 Regular Meeting

Executive Session

Johnson MOVED to enter into executive session to discuss personnel matters under Idaho Code 74-206 (1)(b). Maynard called the roll with the Commissioners voting as follows: Commissioner Cooper, aye; Commissioner Johnson, aye; Commissioner Miller, aye. Howard, Howe and Maynard were asked to stay for testimony. The Board entered into executive session at 9:41 a.m. Johnson reconvened the regular meeting at 9:49 a.m. No motions were made coming out of executive session.

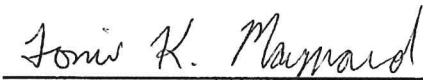
Commissioner Comments

None.

Adjournment

Citing no further business, Miller MOVED to adjourn the meeting at 9:50 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:

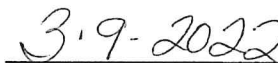


Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chair



Date