

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 10, 2018
9:00 A.M.**

MINUTES

Chairman James Mangan called the meeting to order at 9:00 a.m. with Commissioners George Miller and Corinne Johnson present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, Clerk Carol Richel, and;

Kyle Capps, The Club at Rock Creek
Scott Hoover, CPA

Janet Robnett, Attorney Lake City Law
GE Siegford, HMH Engineering

Approval of Agenda

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

Miller MOVED to approve the minutes of the December 28, 2017 regular meeting. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Scott Hoover, CPA 2017 Annual Audit Review

Scott Hoover, CPA presented the board with the 2017 annual audit report. Hoover briefly went through the audit with the board. He said, in his opinion, the financial statements are free of any material misstatements due to fraud or error. He said Richel does a great job and there are hardly any adjustments required. He found no material weaknesses or deficiencies in the district's Internal Controls. He stated there are no findings in the audit. Mangan said he was happy to read the results of the report. He affirmed Richel does an outstanding job. He said the district needs to keep the same procedures in place.

Miller MOVED to approve Mangan signing the Audit Management Representation Letter. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Hoover left at 9:10 a.m.

Public Comments

None.

Old Business

Staff Report by Supervisor Kevin Howard
Kootenai County Community Development

Unless desired by the board, projects that have seen no activity will not be read in the consideration of time.

1. Hager Estates, Minor: Status Report
Susan Weeks has begun legal action to settle this matter. **No additional information this month.**

2. The Club at Rock Creek, Major Subdivision:

There have been some concerns brought forth for some clarification in the wording within the resolutions and/or exhibits pertaining to right-of-way abandonments and exchanges passed last month. Before the board today is the end product of a meeting with the developer's representative, the developer's attorney, the district's attorney and the district's supervisor. The changes brought before you today do NOT change the function or end result of those passed in December 2017 but do, however, make clarifications that will greatly reduce the possibility of misunderstanding in the decades to come as fresh eyes may come across the documents.

Staff recommends that the board consider approving the resolutions presented today as a replacement of those previously passed for this purpose.

Janet Robnett, representing The Club at Rock went through the changes made in resolution 2018-02 from resolution 2017-03.

RESOLUTION 2018-02
Right-of-Way Abandonment and Vacation of Road No. 24
within the Club at Rock Creek PUD

WHEREAS, a petition has been filed with the Worley Highway District to abandon and vacate Unopened Road Rights-of-Way within a portion of Sections 04, 05, 08, and 09, Township 48N, Range 04W, Boise Meridian, Idaho, and,

WHEREAS, the subject right-of-way of this resolution is:

Black Rock Road Resurveyed, Road No. 24, located in Sec. 8, Township 48 N, Range 04 W, a highway by Viewers Report, with legal description, hereinafter referred to as Road No. 24; and

WHEREAS, the petitioner owns the property abutting Road No. 24, and is the acquiring entity following abandonment and vacation; and

WHEREAS, Road No. 24 is parallel to and approximately 1/3 of a mile North of Loffs Bay Road (a constructed road); and

WHEREAS, Road No. 24 is within the Club at Rock Creek PUD from the Northwest corner of Parcel Number 48N04W-08-1950 to the Northeast corner of Parcel Number 0-0770-005-001-0; and

WHEREAS, the parcels adjacent to Road No. 24 have legal access to Loffs Bay Road; and

WHEREAS, should that portion of Road No. 24 to the west of the Northwest corner of Parcel Number 48N04W-08-1950 be developed in the future as a public highway, a right of way for a turnaround has been provided as shown on Exhibit "A" and more fully described on Exhibit "B" attached hereto and by this reference hereby incorporated herein; and

WHEREAS, the Worley Highway District Board of Commissioners can find no cause to retain public rights-of-way provided within the aforementioned road segment; and

WHEREAS, Idaho Code 40-203 (a) requires the Worley Highway District Board of Commissioners to abandon and vacate roads from Worley Highway District's system by resolution; and

WHEREAS, Idaho Code 40-203(i) provides that "If the commissioners determine that a highway or public right-of-way parcel to be abandoned and vacated in accordance with the provisions of this section has a fair market value of two thousand five hundred dollars (\$2,500) or more, a charge may be imposed upon the acquiring entity, not in excess of the fair market value of the parcel, as a condition of the abandonment and vacation; provided, however, no such charge shall be imposed on the landowner who originally dedicated such parcel to the public for use as a highway or public right-of-way; and provided further, that if the highway or public right-of-way was originally a federal land right-of-way, said highway or public right-of-way shall revert to a federal land right-of-way."; and

WHEREAS, the Worley Highway District has been duly compensated fair market value for the aforementioned road segment; and

WHEREAS, by this action, no parcels of land will be caused to be without legal access.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Worley Highway District Board of Commissioners hereby abandons and vacates that portion of Road No. 24 within and adjacent to the Club at Rock Creek PUD from the Northwest corner of Parcel Number 48N04W-08-1950 to the Northeast corner of Parcel Number 0-0770-005-001-0, which such vacated road segment shall be removed from the district road system and right-of-way map.
2. Title to the portion of Road No. 24 from the Northwest corner of Parcel Number 48 N04W-08-1950 to the Northeast corner of Parcel Number 0-0770-005-001-0 vacated hereby, as shown on Exhibit "A", shall revert to and be vested in the adjoining property owner and petitioner, Rock Creek Idaho Holdings, LLC, whose address is 1701 Village Center Circle, 2nd Floor, Las Vegas, NV 89134
3. Rights-of-way or easements are reserved for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, or other underground facilities as defined in section 55-2202, Idaho Code, for ditches or canals and appurtenances, and for electric, telephone and similar lines and appurtenances.

Mangan MOVED to approve Resolution 2018-02 which also supersedes Resolution 2017-03. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Again Robnett went through the changes from the previous resolution.

RESOLUTION 2018-03
Right-of-Way Abandonment and Vacation of Road #26
within the Club at Rock Creek PUD

WHEREAS, a petition has been filed with the Worley Highway District to abandon and vacate Unopened Road Rights-of-Way, within a portion of Sections 04, 05, 08, and 09, Township 48N, Range 04W, Boise Meridian, Idaho, and,

WHEREAS, the subject right-of-way of this resolution is:

Busby Change to Loffs Bay to Belgrove Road, Road No. 26, located in Section 5, Township 48 North, Range 04 West

a highway by Viewers Report, with legal description, hereinafter referred to by road number, and

WHEREAS, the petitioner owns the property abutting Road No. 26 and is the acquiring entity following abandonment and vacation; and

WHEREAS, the petitioner has conveyed to the Worley Highway District right of way for public road purposes the real property shown cross-hatched on Exhibit "A", and more particularly described on Exhibit "B" attached hereto and by this reference incorporated herein, in exchange for and in mitigation of the Worley Highway District vacating and abandoning to the petitioner that portion of Road No. 26 within Parcel Number 48N04W-05-1000 depicted on Exhibit "C" attached hereto and by this reference hereby incorporated herein; and

WHEREAS, the Worley Highway District Board of Commissioners can find no cause to retain public right-of-way provided within the aforementioned road segment; and

WHEREAS, Idaho Code 40-203 (a) requires the Worley Highway District Board of Commissioners to abandon and vacate roads from Worley Highway District's system by resolution; and

WHEREAS, by this action, no adjacent parcels of land will be caused to be without legal access.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Worley Highway District Board of Commissioners hereby abandons and vacates that portion of Road No. 26 within Parcel 48N04W-05-1000, Kootenai County, Idaho depicted on Exhibit "C", which such vacated road segment shall be removed from the district road system and right-of-way map upon receipt of a deed for the exchange of the real property described on Exhibit "B".
2. Title to the afore-described vacated portion of Road No. 26 shall revert to and be vested in the adjoining property owner and petitioner, Rock Creek Idaho Holdings, LLC, whose address is 1701 Village Center Circle, 2nd Floor, Las Vegas, NV 89134.
3. Rights-of-way or easements are reserved for the continued use of existing sewer, gas, water or similar pipelines and appurtenances, or other underground facilities as defined in section 55-2202, Idaho code, for ditches or canals and appurtenances, and for electric, telephone and similar lines and appurtenances.

Mangan MOVED to approve Resolution 2018-03 which also supersedes Resolution 2017-04. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Robnett explained the changes from Resolution 2017-05 that are included in Resolution 2018-04.

RESOLUTION 2018-04
Right-of-Way Abandonment and Vacation of Road No. 251
within the Club at Rock Creek PUD

WHEREAS, a petition has been filed with the Worley Highway District to abandon and vacate Unopened Road Rights-of-Way within a portion of Sections 04, 05, 08, and 09, Township 48N, Range 04W, Boise Meridian, Idaho, and,

WHEREAS, the subject right-of-way of this resolution is:

Black Rock Road, Road No. 251, located in Sections 4, 5, 8 & 9, Township 48 N, Range 04 W, a highway by Viewers Report, with legal description, hereinafter referred to by road number, and

WHEREAS, the petitioner owns the property abutting Road No. 251, and is the acquiring entity following abandonment and vacation; and

WHEREAS, the access to all parcels adjacent to Road No. 251 within the Club at Rock Creek PUD, hereafter referred to as the "Club", will be provided by a private road system proposed by the Club for the Planned Unit Development (as amended by PUD-16-001); and

WHEREAS, access to parcels adjacent to Road No. 251 but not within the Club is established pursuant to that certain Agreement for Easements dated April 10, 2015 and recorded April 23, 2015 as Instrument No. 2494919000, records of Kootenai County, Idaho; and

WHEREAS, an examination of terrain clearly shows it to be impractical to connect the Southeast end of Road No. 251 and Rockford Bay Road; and

WHEREAS, the Worley Highway District Board of Commissioners can find no cause to retain public rights-of-way provided within the aforementioned road segment; excluding the portion easterly of the Club for which petition has not been made; and

WHEREAS, Idaho Code 40-203 (a) requires the Worley Highway District Board of Commissioners to abandon and vacate roads from Worley Highway District's system by resolution,

WHEREAS, Idaho Code 40-203(i) provides that "If the commissioners determine that a highway or public right-of-way parcel to be abandoned and vacated in accordance with the provisions of this section has a fair market value of two thousand five hundred dollars (\$2,500) or more, a charge may be imposed upon the acquiring entity, not in excess of the fair market value of the parcel, as a condition of the abandonment and vacation; provided, however, no such charge shall be imposed on the landowner who originally dedicated such parcel to the public for use as a highway or public right-of-way; and provided further, that if the highway or public right-of-way was originally a federal land right-of-way, said highway or public right-of-way shall revert to a federal land right-of-way."; and

WHEREAS, the Worley Highway District has been duly compensated fair market value for the aforementioned road segment; and

WHEREAS, by this action, no parcels of land will be caused to be without legal access.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Worley Highway District Board of Commissioners hereby abandons and vacates Road No. 251, excluding the portion that lies easterly of the Club, Parcel Number 0-7191-001-002-0, Kootenai County, Idaho, for which petition has not been made; which such vacated road segment shall be removed from the district road system and right-of-way map.
2. Title to the portion of Road No. 251 within the Club vacated hereby shall revert to and be vested in the adjoining property owner and petitioner, Rock Creek Idaho Holdings LLC, whose address is 1701 Village Center Circle, 2nd Floor, Las Vegas, NV 89134.
3. Rights-of-way or easements are reserved for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, or other underground facilities as defined in section 55-

2202, Idaho Code, for ditches or canals and appurtenances, and for electric, telephone and similar lines and appurtenances.

Mangan MOVED to approve Resolution 2018-04 which also supersedes Resolution 2017-05. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Robnett described the changes from Resolution 2017-06 concerning Road 687.

RESOLUTION 2018-05
Right-of-Way Abandonment and Vacation of Road No. 687
within the Club at Rock Creek PUD

WHEREAS, a petition has been filed with the Worley Highway District to abandon and vacate Unopened Road Rights-of-Way within a portion of Sections 04, 05, 08, and 09, Township 48N, Range 04W, Boise Meridian, Idaho, and,

WHEREAS, the subject right-of-way of this resolution:

Powers Road, Road No. 687, located in Section 4 and in the North ½ of Section 9, Township 48 N, Range 04 W, is a highway by Viewers Report, with legal description, hereinafter referred to by road number; and

WHEREAS, the petitioner owns property abutting Road No. 687 and would be the acquiring entity following abandonment and vacation of that portion of Road No. 687 abutting the petitioner's property; and

WHEREAS, a portion of Road No. 687 is abutted by Lot 1, Block 1, Schorzman-Atkins, according to the plat thereof recorded in Book I of Plats at page 253, records of Kootenai County, Idaho, the owner of which would be the acquiring entity with respect to that portion of Road No. 687 abutting said Lot 1, Block 1; and

WHEREAS, Road No. 687 parallels current Loffs Bay Road, and a right-of-way for Loffs Bay Road providing access to the public was previously given to the district in the form of a Plat (Book H, Pages 26 through 26 G, Kootenai County, Idaho); and

WHEREAS, the Worley Highway District has been duly compensated for the vacation and abandonment of Road No. 687 with the aforementioned right-of-way plat; and

WHEREAS, the Worley Highway District Board of Commissioners can find no cause to retain public rights-of-way provided by Road No. 687 adjacent to or through The Club at Rock Creek Planned Unit Development (as amended by PUD-16-001) from the Southwest corner of Parcel Number 0-7191-001-002-0 to the Northern property line of Parcel Number 48N04W-04-2950, through the parcels identified by the cross-hatching on Exhibit "A" attached hereto and by this reference incorporated herein; and

WHEREAS, Idaho Code 40-203 (a) requires the Worley Highway District Board of Commissioners to abandon and vacate roads from Worley Highway District's system by resolution; and

WHEREAS, by this action, no parcels of land will be caused to be without legal access.

NOW THEREFORE BE IT RESOLVED as follows:

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1. The Worley Highway District Board of Commissioners hereby abandons and vacates Road No. 687 adjacent to and through The Club at Rock Creek PUD from the Southwest corner of Parcel Number 0-7191-001-002-0 to the Northern property line of Parcel Number 48N04W-04-2950 within the lands shown as cross-hatched on Exhibit "A", excluding, however, any rights-of-way dedicated pursuant to that certain plat recorded June 6, 2008 in Book H, Pages 26 through 26 G, Kootenai County, Idaho. Road No. 687 (except for the excluded platted rights-of-way) shall be removed from the district road system and right-of-way map.
2. Title to vacated Road No. 687 shall revert to and be vested in the owner or owners of the real property adjacent thereto, one-half (1/2) on each side thereof (in particular, title to vacated Road No. 687 adjacent to or through the Club at Rock Creek shall revert to and be vested in the petitioner, Rock Creek Idaho Holdings, LLC, whose address is 1701 Village Center Circle, 2nd Floor, Las Vegas, NV 89134.
3. Rights-of-way or easements, including but not limited to those established by encroachment permit, are reserved for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, or other underground facilities as defined in section 55-2202, Idaho Code, for ditches or canals and appurtenances, and for electric, telephone and similar lines and appurtenances.

Mangan MOVED to approve Resolution 2018-05 which also supersedes Resolution 2017-06. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Mangan signed the right-of-way deeds upon acceptance of the funds for the property. And the board signed the resolutions.

Robnett left at 9:30 a.m.

3. Russu Addition, MIN17-0021:

Through discussion with Kootenai County Community Development, there have been a few changes to the proposed subdivision in response to reviews received. When the most recent iteration reaches WHD, it will be sent out for review by the district's consultant.

Howard said there was discussion on the conservation area that was not needed and will become part of another lot.

4. Harmons Third Addition:

The plat has not reached the district for signature. When it does, it will be brought in front of the board.

5. York Subdivision:

The district will be working with the developer on some alignment concerns on Clemetson Road. A meeting was scheduled at the district office yesterday to discuss this. However, the representative for the development did not show.

Howard said the meeting has been rescheduled. He said there is a curve on Clemetson that does not meet district standards. He would like to request additional right-of-way to correct the curve.

Howard said that in the future, properties would need to have a 60' easement for properties behind the subdivision for future development. This would not be dedicated to the highway district. Siegford said that properties behind need to be serviced. Providing the easement allows for a future road to

be built, providing access to properties behind the development. Howard gave the board information from Kootenai County.

6. Bennion Point, Minor Subdivision:

Staff has been informed that the notification of this minor subdivision was never to be sent to WHD. The current Kootenai County Subdivision Ordinance does not allow for or require a review from the highway district if the proposed subdivision is on an existing private road. *The county no longer wants the highway districts to review minor subdivisions that are not adjacent to a highway district road. The subdivisions will cause more traffic on the highway district road system. However; they will not be paying the fees to bring the roads up to highway district standards. Miller said that not reviewing these subdivisions is going backwards not forward. Mangan questioned who ensures that the 60' easement is provided for in the plat. Howard did not have an answer for the subdivisions that are not reviewed by the district. Mangan asked that Howard question Community Development about confirmation of the easement and Miller asked him to question what the setback is from the easement.*

WHD Construction Projects

1. Rockford Bay Road/Loffs Bay Road (W) Intersection: Status Report

Susan Weeks has placed the right-of-way acquisition for this intersection next on her list of tasks for the district following the Kidd Island Road acquisitions. **No additional information this month.**

2. Kidd Island Road Project: Status Report

The sub-consultants were looking to get a head start on the project by using a drone and LYDAR technology to map the topography of the stream bed. The snow accumulation will not allow for the accurate collection of data.

3. Finnebott, Bennion & Sun Up Intersections:

JUB will begin putting together the final plans for right-of-way acquisition and construction. *Howard said there is an access to a well that needs to be changed.*

4. Watson Road Slide:

FEMA is back in town. I met with the representatives on site as they are newly assigned to this area. They will be going through the project information to assure that the project has been properly represented. Once they have completed their review, they will submit the project to be approved for funding. **No additional information this month.** *Mangan questioned if Watson Road was holding up under the wet conditions. Howe said he looked at it and it was holding.*

WHD Misc. Projects

1. 2018 LHSIP Grant – Delineators & Signage:

Additional information (sign location and quantity) was requested of the district by LHTAC to begin the process. JUB is compiling the needed information for submission.

2. Validation of Road #20:

The court has tentatively scheduled an appellate brief for March 6, 2017. At that time, all arguments will be made. Again, the date is tentative. The court will give formal notice of the date once it is securely on the schedule. **No additional information this month.**

New Business

Approve 2018 Meeting Schedule

Richel gave the board a proposed schedule for the district meeting dates in 2018. Meetings are scheduled for the 2nd and last Wednesday of the month. If the last day of the month is Wednesday, then the meeting is scheduled for the last Tuesday. The first meeting in November will be moved up to the first Friday due to the IAHD Convention. There will also be two budget workshops held in July.

Miller MOVED to accept the proposed 2018 meeting date. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Break – Mangan recessed the meeting at 10:17 a.m.
Reconvened – Mangan reconvened the meeting at 10:32 a.m.

Siegford left at 10:32

Surplus Equipment under \$5000

Howe stated that the district has a snowplow that is larger than the district can use. Capps stated that The Club at Rock Creek would like to purchase the plow from the district. It was agreed to sell the plow to the Club at Rock Creek for \$1000. The board previously asked for a list of items that the district would like to sell. Howe will send a list to the board.

Capps left at 10:38 a.m.

Ratification of Settlement Agreement – Kootenai County Case CV-17-2846

Commissioner Miller MOVED to ratify the results of the settlement agreement in Kootenai County Case CV-17-2846 which included:

1. The District shall survey and plat the 1915 alignment at the point of deviation to the west boundary to Plaintiffs' property.
2. The District shall place upon its January agenda for adoption a resolution addressing damage by logging trucks and commercial traffic upon public right-of-way.
3. The Plaintiffs may gate the deviation road.
4. The parties shall share equally the costs charged by the mediator for the services rendered.
5. The parties mutually agree and acknowledge that this settlement constitutes a full, final, and complete release of any and all claims or causes or action of any kind against or between one another or any other party named in the Complaint, which was made part of the Complaint, or could have been claimed in a Complaint against the named defendant or as it related to the underlying cause of action which forms the basis of this dispute, or in connection with the parties business with each other.
6. Each of the parties shall bear their own costs and attorney fees, and shall execute such pleadings or other writings necessary to effectuate the terms of this agreement.
7. In any action to enforce the terms of this agreement, the prevailing party shall be entitled to reimbursement of costs and attorneys' fees incurred therein.

Commissioner Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Break – Mangan recessed the meeting at 10:48 a.m.
Reconvened – Mangan reconvened the meeting at 10:58 a.m.

**RESOLUTION
2018-01**

A Resolution establishing policies regarding damage to public rights-of-way from certain uses of the public rights-of-way.

WHEREAS, Worley Highway District has under its jurisdiction certain public rights-of-way; and

WHEREAS, public rights-of-way are open to the public for the public's use, but the Worley Highway District has no obligation to construct or maintain the public right-of-way; and

WHEREAS, certain public rights-of-way are used by the public for travel; and

WHEREAS, certain uses of public rights-of-way have damaged such public rights-of-way; and

WHEREAS, Worley Highway District desires to protect public rights-of-way; and

WHEREAS, Idaho Code §§ 40-1309 through 40-1311 grant Worley Highway District jurisdiction to control and regulate public rights-of-way;

NOW THEREFORE, BE IT RESOLVED as follows:

1. No person shall obstruct, injure or damage any public right-of-way, either by placing obstructions therein or by digging in, deepening or deviating the water of any stream, or by placing any obstruction in any ditch or stream within or along the public right-of-way, or in any manner injure or obstruct any public right-of-way.
2. Any user of a public right-of-way who injures or destroys the public right-of-way travel surface or ditches shall restore such surface and ditches to at least the original condition before such injury or destruction.
3. Any user who shall operate any heavy equipment or commercial vehicle(s) upon a public right-of-way shall post a bond with Worley Highway District in an amount as determined by the District Supervisor or his representative which, in his discretion, is deemed adequate to protect the public right-of-way based upon the contemplated use, traffic and loads upon such right-of-way, including but not limited to logging equipment and construction equipment. The bond shall be released to the posting party upon notice to the District Supervisor or his representative of completion of the project requiring use of the heavy equipment or commercial vehicle(s), and confirmation by the District Supervisor or his representative that no damage was done to the right-of-way. In the event damage occurred during the use, the District Supervisor or his representative shall retain so much of the bond as is necessary to repair the public right-of-way to its original condition.

Mangan MOVED to approve Resolution 2018-01 establishing policies regarding damage to public rights-of-way from certain uses of the public rights-of-way. Clerk Richel called the roll with the commissioners voting as follows: Commissioner Johnson; aye; Chairman Mangan, aye; Commissioner Miller; aye. The motion PASSED UNANIMOUSLY.

It was noted that a roll call was not taken for the previous resolutions in the meeting. The board corrected these actions with the following motion.

Mangan MOVED to approve Resolution 2018-02, 2018-03, 2018-04, and 2018-05. Clerk Richel called the roll with the commissioners voting as follows: Commissioner Johnson; aye; Chairman Mangan, aye; Commissioner Miller; aye. The motion PASSED UNANIMOUSLY

Schedule Capital Improvement Projects Workshop

Mangan said he would like to look at the capital improvement projects worksheet and schedule the project. He also wants to look at the enhanced maintenance projects. The board decided to hold the workshop on February 7 at 8 a.m.

Bills presented for approval, and Discussion of Finances

Mangan said the financial reports look good as of the end of December. He expects the overtime to increase in January. He appreciates the crew being out on the weekends, clearing the roads.

Johnson asked about the purchase of an Isuzu truck. Howard said they are going to look at the truck on Thursday. If the truck meets the district's needs, the purchase will be completed. This truck is going to be used as a paint truck.

Miller MOVED that the bills be approved as presented on the check registers. Johnson SECONDED the motion. Mangan CONCURRED. The motion PASSED UNANIMOUSLY.

Upcoming Meetings

There is a KMPO meeting tomorrow followed by an AHDKC meeting. The next regular board meeting is January 30.

Commissioner Comments

Mangan said there was an article in the Coeur d'Alene Press that listed the top inbound states of 2017 as far as population movement. Idaho is listed as number 3. The district will continue to see growth.

Adjournment

Chairman Mangan adjourned the meeting at 11:17 a.m.

RESPECTFULLY SUBMITTED BY:

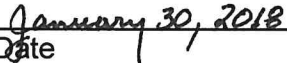


Carol Richel, District Clerk

APPROVED BY:



James Mangan, Chairman



Date