

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING  
January 22, 2025  
9:00 A.M.**

<b>AGENDA</b>
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- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: December 11, 2024, Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions
- E. Public Hearing- Vacation/Abandonment Rd # 443 (Action Item)

**F. OLD BUSINESS:**

**STAFF REPORT, Kevin Howard**

**KOOTENAI COUNTY COMMUNITY DEVELOPMENT**

- 1. Farup Estates (Cottonwood Rd-Farup Rd) MIN 20-0099, minor subdivision, sign mylars, Status Report (Action Item)
- 2. Clemetson Woods (Clemetson Rd) MIN22-0056, 3- lot minor subdivision, Status Report (Action Item)
- 3. Serenity View (Fox Haven Rd) MIN22-0028, 3-lot minor subdivision, Status Report (Action Item)
- 4. Belisle Landing (Hwy95, Horned Owl Rd) MIN24-0032, 2-lot minor subdivision, Status Report (Action Item)
- 5. Dana Estates (Rockford Heights) MIN24-0040, 3-lot minor subdivision, Status Report (Action Item)

**WHD CONSTRUCTION PROJECTS**

- 1. Rockford Box culvert-Status Report (Action Item)
- 2. Rockford Bay/Loffs Bay Rd - Status report- sign LHTAC summary report (Action Item)
- 3. Greensferry Guardrail Project, Status report, sign agreement ITD (Action Item)
- 4. Kidd Island Rd.-phase 2-Status Report (Action Item)
- 5. Cougar Gulch Rd Status Report (Action Item)

**WHD MISC. PROJECTS**

- 1. Koth Road, (Action Item)
- 2. CD' A Tribe, Lake Creek Project (Action Item)

**WORK PROGRESS REPORT, Dustin Howe**

**G. NEW BUSINESS:**

- 1. Road and Street Report (Action Item)
- 2. Ratify Resolution 2024-09 Support of Rockford Bay Rd STBG Rural Project (Action Item)
- 3. Personnel Policy Manual Revision (Action Item)
- 4. Accounts Payable check register for Approval (Action Item)
- 5. Upcoming meetings:
  - February 13, 2025 1:30 pm KMPO**
  - February 26, 2025 9 am Board Meeting**
- 6. Commissioners Comments (Action Item)

**H. EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):**

- 1. Personnel Matter, Idaho Code 74-206 (1) (b)**
- 2. Right-of-way acquisitions, Idaho Code 74-206 (1) (c)**
- 3. Pending Litigation, Idaho Code 74-206 (1) (f)**
- 4. Risk Management, Idaho code 74-206 (1) (l)**
- 5. Hiring, Idaho code 74-206 (1) (a)**