

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
January 25, 2022
9:00 A.M.**

MINUTES

Commissioner Corinne Johnson called the meeting to order at 8:00 a.m. with Commissioner George Miller and Commissioner Phil Cooper present. Also present were Director Kevin Howard and Deputy Clerk Tomi Maynard. Clerk/Treasurer Carol Richel attended via Zoom.

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 January 12, 2022 regular meeting. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Public Comments and Guest Introduction

None.

Priority Items for Attendees

None.

Old Business

Koth/Kioth Road

To be addressed during executive session.

Kidd Island Road Project

The estimate for stream bed monitoring came in far lower than expected. Terry Savage is going to work on the ROW acquisition that was not completed due to lack of appraisal.

iWorQ

The issue with iWorQ will be going to suit. Mediation may be requested.

New Business

Clerk's Report to the Board

Maynard reports that temporary office help started today. Rosie Ham, East Side Highway District's Clerk has agreed to consult on Fridays to aid Deputy Clerk Maynard get a handle on producing tax documents as well as other reporting requirements. District business continues to move forward.

Work Progress Report By Kevin Howard

ON THE ROAD

Plowing, sanding and anti-icing have been the primary duties this month.

The crew cut brush on Tribal Camp Lane.

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Crew removed 5 hazardous trees from the side of Tall Pines Road.

Due to warmer weather and rain, the crew had to inspect all roads and, in many places, direct the water back into the drainage ditches. Some erosion occurred that required gravel and grading to make the repairs.

IN THE SHOPS

- Truck #135 – Replaced some hydraulic lines.
- Truck #155 – Replaced axle shafts in the rear differential.
- Truck #145 – Replaced the auger chain in the sander body.
- Truck #125 – Repaired some lights.
- Loader #440 – Replaced a door handle.

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.

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

February 9th, 2022 Regular Meeting

February 11th, 2022 KMPO

February 28th, 2022 Regular Meeting

Executive Session

Johnson MOVED to enter into executive session to discuss hiring under Idaho Code 74-206 (1)(a), personnel matters under Idaho Code 74-206 (1)(b) and Pending Litigation under 74-206 (1)(f). Maynard called the roll with the Commissioners voting as follows: Commissioner Cooper, aye; Commissioner Johnson, aye; Commissioner Miller, aye. Howard and Maynard were asked to stay for testimony. The Board entered into executive session at 8:15 a.m.

Johnson RECONVENED the regular meeting at 8:27 a.m.

Miller MOVED to hire Timothy Lucht to fill one of the open crew positions. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Commissioner Comments

None.

Adjournment

Citing no further business, Miller MOVED to adjourn the meeting at 8:29 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:

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Tomi Maynard

Tomi Maynard, Deputy Clerk

APPROVED BY:

Corinne Johnson

Corinne Johnson, Chair

2.9-2022

Date