

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
July 31, 2024
9:00 A.M.

MINUTES

Commissioner George Miller called the meeting to order at 9 a.m. with Commissioner Corinne Johnson present and Commissioner Phil Cooper present via phone. Also present were Director Kevin Howard, Deputy Director Dustin Howe, Clerk Charyl Ragan, and Deputy Clerk Jennifer Weeks.

Guests: Susan Weeks, Brad Crockett, Chad Baker, Dan Baker, Alison Lawhead

Approval of Agenda

Johnson moved to approve the agenda as presented. Cooper seconded the motion. Miller concurred. The motion passed unanimously.

Conflicts of Interest on the Agenda

Miller asked if any board member had a conflict of interest with any item on the agenda. Corinne Johnson, George Miller, and Phil Cooper each indicated no conflicts.

Approval of Minutes

Johnson moved to approve the minutes of the July 10, 2024, regular meeting. Cooper seconded the motion. Miller concurred. The motion passed unanimously.

Public Comments and Guest Introduction

none

Old Business

Koth Road

Johnson moved to allow Susan Weeks to file for declaratory action to proceed forward with a hearing date for Validation of Koth Rd., requesting a Validation hearing at Worley Highway District on January 22, 2025 at 10am. Cooper seconded. Miller concurred. The motion passed unanimously.

Rockford/Loffs Intersection

Construction is in progress and the project is moving along good.

Kidd Island Project-ROW Acquisition

Documentation signed by the commissioner to complete the final 2 ROW acquisitions.

Greensferry Guardrail

Scheduled for construction 2025

Cougar Gulch project

Mass excavation is 98% complete, project is moving along. The director meets with the contractor weekly onsite.

New Business

Resident request to pave Shriners Rd.

Dan Baker, Chad Baker and Alison Lawhead requested permission to pave Shriners Rd.

Johnson moved to approve the paving with a permit and a signed agreement between the requestors and WHD, Cooper seconded. Miller concurred. The motion passed unanimously.

Work Progress Report

On The Road

Pavement seals in July have caused long hard days. Although taxing on the crew, the record-breaking heat delivered excellent seals. Sand Seals were applied over fresh patches, Chip Seals were applied to the scheduled roads as depicted in the district's seal rotation. The Chip Seal process includes the sweeping of excess chips the following morning during cooler temperatures. Fog Seals were applied to all roads that received a Chip Seal as this aids in chip retention.

Truckloads of garbage were dumped on a couple district roads again this year. Idaho Road and Rew Road were cleared of this debris. Currently, we have no suspects.

"No Parking" signs were installed on Watson Road where pull-outs that are to allow vehicles to pass due to the narrowness of the road.

After receiving a few complaints indicating "close calls" or near accidents, orange flags were placed on the stop signs at the North-East intersection of Kidd Island Road and Hull Loop.

A few of the graveled roads were watered and graded where maintenance was needed.

Planned work for this coming Month.

Asphalt road patching, Culvert replacement, Pavement painting.

In The Shops

Deputy Director Dustin Howe has prepared a shop report for the board.

Accounts payable register presented for approval.

Johnson moved that the bills be approved as presented. Cooper seconded the motion. Miller concurred. The motion passed unanimously.

Upcoming Meetings

August 7, 2024, WHD Budget Workshop 9 am

August 8, 2024, KMPO 1:30 pm

August 14, 2024, WHD Board meeting/ Budget Workshop 9 am

August 28, 2024 WHD Board meeting and Budget Hearing 9 am

Commissioner Comments

Johnson Thanked the crew for the hard work in the heat. Miller and Johnson Thanked Susan Weeks And Brad Crockett for their work on Koth Rd. Cooper stated that the flagging has been good on Cougar Gulch, no long wait times.

Johnson motioned to go into executive session at 9:45 am for Right-of-way acquisitions, Idaho Code 74-206 (1) (c) and Pending Litigation, Idaho Code 74-206 (1) (f), Cooper seconded. Miller concurred. The motion passed unanimously. Jennifer called roll, Johnson aye, Cooper aye, Miller aye.

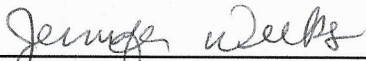
The regular meeting resumed at 9:52.

No motions were made from executive session.

Adjournment

Citing no further business, Johnson moved to adjourn the meeting at 9:53 a.m. Cooper seconded the motion. Miller concurred. The motion passed unanimously. Meeting adjourned.


RESPECTFULLY SUBMITTED BY:



Jennifer Weeks, Deputy Clerk

8/14/2024

Date

APPROVED BY:


Phil Cooper, Chair

8/14/24

Date