

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
June 26, 2024
9:00 A.M.**

MINUTES

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

Approval of Agenda

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

Conflicts of Interest on the Agenda

Cooper 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

Miller moved to approve the minutes of the June 12, 2024, regular meeting. Johnson seconded the motion. Cooper concurred. The motion passed unanimously.

Public Comments and Guest Introduction

*see New Business-Chatcolet easement abandonment, ROW exchange

Old Business

Koth Road

No new information this month

Rockford/Loffs Intersection

Notice to proceed has been completed. District working on completing NOI for the EPA.

Kidd Island Project-ROW Acquisition

Working on completion of ROW acquisition.

Greensferry Guardrail

Moving forward for a 2025 start

Cougar Gulch project

Notice of Intent completed for DEQ, work has begun.

New Business

Chatcolet old easement abandonment/easement trade in kind

Seth Milhorn purchased property and wants to divide and develop it, WHD has an easement through the property, which serves no other property. Seth asked the board if they would do a ROW exchange, the easement across his property for easement on Larson Rd.

Miller moved to proceed with the necessary processes to complete the ROW exchange. Johnson seconded. Cooper concurred. The motion passed unanimously.

IIIA preliminary premiums for 2024-2025 year

Jennifer presented the information provided by IIIA for the premiums for the upcoming year. The medical premiums will increase 7.5%, dental and vision have no increase. IIIA will be partnering with SmithRx for pharmacy benefits starting 10-1-2024.

Work Progress Report

On The Road

All roads in the district were checked during and after a two-day rain event. Damage, with the exception of Bellgrove Road, was minimal.

A test pit was dug adjacent to Idaho Road for a culvert to be replaced under the Tribal Fisheries fish crossing grant.

Concrete was pumped under the K- rail barriers adjacent to Bellgrove Road to repair a cavity that was etched out during spring run-off. The drainage was lined with concrete as well to prevent further erosion.

The second application of HFE-150 was applied to Loffs Bay Road on the participation project portion of the road. Also, the first and second applications were applied to Bellgrove Road where the enhanced maintenance was performed.

A culvert was placed under Elder Road where flooding issues occur on a regular basis. This was included as part of the grant that CDA Tribal Fisheries obtained.

Hot-mix asphalt patching is underway. The crew is targeting areas to be sealed this year and next as well as those areas with notable deficiencies. A large portion of time was spent on Cave Bay Road.

Planned work for this coming Month.

Asphalt road patching, Seal roads, Roadside mowing

In The Shops

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

Accounts payable register presented for approval.

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

