

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 27, 2018
9:00 A.M.**

MINUTES

Chairman James Mangan called the meeting to order at 9:03 a.m. with Commissioner Corinne Johnson and Commissioner George Miller present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, Administrative Assistant Tomi Maynard and

Richard Pisani, Rockford Bay Road

Approval of Agenda

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

Mangan MOVED to approve the minutes of the June 13, 2018 regular meeting. Johnson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Richard Pisani attended, to request an approach variance to put in a circular driveway to allow safe entry and exit to his property. Because this request was not received at least 48 hours in advance, it cannot be decided today, and will be placed on the agenda for the Board's next regular meeting, July 11. The Board will visit the sight of the requested variance following today's meeting in an effort to be prepared for the next meeting.

Old Business

Finnebott Bennion & Sun-Up intersections- Status Report

Right-of-Way acquisition continues.

Koth/Kioth Road- Status Report

A confidential report was provided to the Board by Susan Weeks.

Ritz Ranch- Status Report

The viewers report that what was originally believed to run through lot 3 has been surveyed and is actually on the existing Loff's Bay Road. However, according to the surveyor hired by Ritzenthaler, Road 115 actually runs through the property, and may run through the location of the existing house. HMH and Ritzenthaler's surveyors are working to establish the exact location of Road 115.

Russu Addition- Status Report

Howard reported that the property owners wish to move forward with the vacation/abandonment of Road 417.

NEW BUSINESS

Schedule Vacation/Abandonment Hearing for Road 417

The Board directed Howard to find out when Susan Weeks is available and schedule a public hearing either for August 8th or 29th based on her availability.

Public Service Announcement- Television Spot

Howard needed to clarify that the 2 prices that were presented to the board, should have been added together. The total expenditure would be \$200 more than last year. The board agreed to fund the campaign.

Miller MOVED to approve the expenditure of funds for the safety announcements. Johnson SECONDED Mangan CONCURRED motion passed UNANIMOUSLY.

IAHD Convention

Clerk has requested that the commissioners let her know who will be attending and if they are bringing a guest, as well as which nights they will be needing lodging accommodations. The Commissioners will get that information to Carol.

Staff Report by Supervisor Kevin Howard

ON THE ROAD

The last rail car of Magnesium-Chloride was applied to the roads. The crew added product to the areas that showed signs of possible failure so that those areas would hold together throughout the summer.

The mowing of roadsides and the office area has been completed this month.

Hot mix asphalt patching and overlays began this month. The crew is focusing on roads that will receive a sealcoat next year.

The spraying of roadside weeds began this month. The wet weather has greatly delayed the application commencement. An effort is being made to apply the broadleaf weed spray in a timely manner.

NW Line Builders spread gravel on Cougar Gulch Road to replace gravel that was lost during a construction project which was completed last fall. A district grader was sent to grade the roadway after the gravel was spread.

The roads that are to be sealed this summer were swept again. The crew took advantage of the rain events to eliminate the need for a water truck to suppress the dust; thus freeing a man for other duties.

A request for a water truck and operator came from Ron Hise at Heyburn State Park. The district fulfilled the request for about half a day.

A couple of signs were repaired across the district.

The contracted efforts by Bionomics and their subs are scheduled for completion mid-September.

Vehicle and Equipment Repair

Unless otherwise noted; repairs and services were accomplished at the Mica Shop.
(ST) Shop truck, (DS) Dealer Service, (W) Worley Shop, (S) Sun Up

Pickups

#10 – Serviced.

#30 – Serviced. (S)

#40 – Serviced and rotated the tires.

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#90 – Serviced, replaced front CV joints, front brakes, front shocks and all tires.

Trucks

#120 – Finished construction of paint truck.

#220 – Repaired the rear fender.

#225 – Repaired the spray bar.

#255 – Replaced the suction hose screen.

#270 – Replaced the communications radio.

Misc. Equipment

#580 – Kubota field mower – Repaired a broken blade and replaced the blade belt. (S)

#820 – Asphalt Paver – Repaired the left side spray hose and fixed a broken grease zerk.

Planned work for this coming Month

- Hot Mix asphalt patching of paved roads.
- Sealcoats.

Bills presented for approval, and Discussion of Finances

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

The district's next regular meeting will be July 11.

Commissioner Comments

Mangan directed the other commissioners to begin thinking about what order unopened Rights-of-Ways should be validated. Howard presented a sample report of unopened ROWs for the board to see what the requirements are for validation. Richel also recommended that we address the budget side of this venture at the budget workshop in July. Mangan asked Howard to come up with a procedure, or checklist, of what exactly will need to be covered for each ROW.

Executive Session

None.

Adjournment

Chairman Mangan adjourned the meeting at 10:27 AM.

RESPECTFULLY SUBMITTED BY:

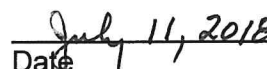


Tomi Maynard, Administrative Assistant

APPROVED BY:



James Mangan, Chairman



Date