

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 25, 2020
9:00 A.M.**

MINUTES

Chair Corinne Johnson called the meeting to order at 9:00 a.m. with Commissioner Phil Cooper and Commissioner George Miller present. Also present were Supervisor Kevin Howard, Assistant Supervisor Dustin Howe, District Clerk/Treasurer Carol Richel, and Deputy Clerk Tomi Maynard.

All participants appeared telephonically.

Approval of Agenda

Cooper MOVED to approve the agenda as presented. Miller 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. Commissioners Corinne Johnson, Phil Cooper, and George Miller all indicated no conflicts.

Approval of Minutes

Miller MOVED to approve the minutes of the March 11, 2020 regular meeting. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Public Comments

None.

Old Business

Koth/Kioth Road

Progress has been delayed due to the Covid-19 outbreak.

Wellers Black Rock Park, Public Right-of-Way

No updates on this item.

New Business

The Club at Rock Creek, Loffs Bay Road discussion

No updates on this item.

Kidd Island Road Project

A bid date of April 21 has been set for this project.

Black Rock Flats

Susan Weeks continues to work on the RDA for this item.

Resolution 2004-09, Rail Road Crossings

This resolution was passed in 2004. At that time Idaho State Law required stop signs at all RR crossings. At this particular intersection, there was limited vehicle storage between the RR crossing and US 95. The Board at the time passed this resolution to approve not placing a stop sign for eastbound traffic, because having vehicles stopped could negatively impact the traffic flow on US 95. Idaho State law has since changed to allow for the placement of yield signs, and road improvements have taken place that increased safe vehicle storage.

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Enhanced Maint.	1	45	Rockford Bay Rd	Rebuild	f/Solitaire Rd to Loffs Bay Rd 1 mile	2020	\$65,601.00
	2	44	Cougar Gulch Road	(blank)	Station 31+00 to 45+00	2020	\$42,000.00
					Station 75+50 to 89+00	2020	\$20,250.00
	4	34	Hull Loop	(blank)	.5 miles	2018	\$70,000.00
	5	32	Cottonwood Road	Rebuild	From Ator Hill S .25 Miles	2020	\$32,500.00
				Paving	From Ator Hill S 1.1 Miles	2022	\$41,160.00
	7	30	Cottonwood Road	Rebuild	From Ator Hill S .85 Miles	2021	\$110,500.00
	8	27	Hamaker Road	(blank)	.84 miles	2023	\$117,600.00
	9	24	Rolling Hills	(blank)	Larson to Bloomsburg 3.0 miles	2026	\$32,000.00
	10	23	Dower Road	(blank)	.67 miles	2018	\$71,000.00
			Thompson Rd	Safety	Improve base, sight dist, curve radii .58 miles	2021	\$61,500.00
			Watson Bridge Replacement	Bridge	Replace bridge with purchased bridge under 20 feet	2022	\$94,650.00
				Engineering	Replace bridge with purchased bridge under 20 feet	2022	\$50,000.00
	14	22	Rolling Hills	(blank)	Larson to Bloomsburg 3.0 miles	2025	\$109,000.00
	15	16	Rolling Hills	(blank)	Larson to Bloomsburg 3.0 miles	2024	\$69,000.00
Enhanced Maint. Total							\$986,761.00
Grand Total							\$8,616,060.04

Miller MOVED to accept the CIP as presented by Richel. Cooper SECONDED the motion. Johnson CONCURRED. Motion PASSED UNANIMOUSLY.

Covid-19

Because the Covid virus is circulating in our area, staff is requesting that the Board consider suspending any bonus losses for a period of time, as staff is being asked to stay home if they have any illness symptoms to reduce the risk of exposure and complications from Covid-19.

Miller MOVED to suspend any bonus loss through April 30. Cooper SECONDED. Johnson CONCURRED. The Motion PASSED UNANIMOUSLY .

Work Progress Report ON THE ROAD

There was a need for snowplowing, sanding and anti-ice materials as needed on a few occasions this month. Crewmen were called in as needed.

The crew added gravel to the unpaved roads and graded them.

Debris from downed trees and brush caused by winter storms has been cleaned up on many of the district roads.

The crew spent many days clearing roadside brush this month. The district was able to work with many adjacent property owners to take down larger trees to open the roadway for sunlight.

The crew began spring sweeping to remove the winter sanding material from the paved roads.

The all office staff and road crew have been working on social distancing and sanitary practices due to the COVID-19 outbreak.

Planned work for this coming Month

- Street sweeping.
- Adding gravel to unpaved roads.
- Grading unpaved roads.
- Application of Magnesium-Chloride for road stabilization.

Bills presented for approval

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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

WHD Regular Meeting April 8, 2020 9:00 am.

Commissioner Comments

None.

Executive Session

Miller MOVED to enter into executive session at 9:47 AM for the purpose of discussing pending litigation with the District's attorney. Susan Weeks, Kevin Howard, Carol Richel, Dustin Howe and Tomi Maynard were asked to attend. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

Johnson reconvened the regular meeting at 10:43 a.m.

No motions were made coming out of executive session.

Adjournment

Citing no further business, Miller MOVED to adjourn the meeting at 10:45 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY. Meeting adjourned.

RESPECTFULLY SUBMITTED BY:



Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chair



Date