

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
March 26, 2025
9:00 A.M.**

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: February 26, 2025, Regular Meeting (Action Item)
- D. Public Comments and Guest Introductions

E. **OLD BUSINESS:**

WORK PROGRESS REPORT, Dustin Howe

Shop report prepared by Dustin Howe

STAFF REPORT, Kevin Howard

KOOTENAI COUNTY COMMUNITY DEVELOPMENT

- 1. Clemetson Woods (Clemetson Rd) MIN22-0056, 3- lot minor subdivision, Status Report (Action Item)
- 2. Belisle Landing (Hwy 95, Horned Owl Rd.) MIN24-0032, 2-lot minor subdivision (Action Item)
- 3. Dana Estates (Rockford Heights) MIN24-0040, 3-lot minor subdivision, Status Report (Action Item)
- 4. Repsold-Hyatt (Rockford Bay Rd) MIN21-0115, 2-lot minor subdivision, Status Report (Action Item)
- 5. Rockford Bay Ranch (Hamaker) MIN24-0037, 4-lot minor subdivision, Status Report (Action Item)

WHD CONSTRUCTION PROJECTS

- 1. Conkling Rd-US 95 street lights (Action Item)
- 2. Rockford Box culvert-Status Report (Action Item)
- 3. Greensferry Guardrail Project – Status report (Action Item)
- 4. Kidd Island Rd.-phase 2-Status Report (Action Item)
- 5. Cougar Gulch Rd Status Report (Action Item)

WHD MISC. PROJECTS

- 1. Koth Road, (Action Item)
- 2. CD' A Tribe, Lake Creek Project (Action Item)

F. **NEW BUSINESS:**

- 1. Discussion on road closure on Rockford Bay Rd for box culvert project (Action Item)
- 2. Audit Report for FY 2024 by Scott Hoover (Action Item)
- 3. Accounts Payable check register for Approval (Action Item)
- 4. Upcoming meetings:
 - April 10, 2025 1:30 pm KMPO**
 - April 23, 2025 9 am Board Meeting**

5. Commissioners Comments (Action Item)

G. EXECUTIVE SESSION ACTION ITEMS (Dependent upon executive session discussion):

- 1. Personnel Matter, Idaho Code 74-206 (1) (b)**
- 2. Right-of-way acquisitions, Idaho Code 74-206 (1) (c)**
- 3. Pending Litigation, Idaho Code 74-206 (1) (f)**
- 4. Risk Management, Idaho code 74-206 (1) (l)**
- 5. Hiring, Idaho code 74-206 (1) (a)**