

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
MARCH 9, 2022
9:00 A.M.**

MINUTES

Commissioner Corinne Johnson called the meeting to order at 9:00 a.m. with Commissioner Phil Cooper and Commissioner George Miller present. Also present were Director of Highways Kevin Howard, Deputy Director Dustin Howe; Deputy Clerk Tomi Maynard; and:

Amy Manning, III-A

Jay Hassell, JUB

APPROVAL OF AGENDA

Miller MOVED to approve the agenda as presented. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

CONFLICTS OF INTEREST ON AGENDA

George Miller and Phil Cooper each indicated no conflicts. Corinne Johnson declared an apparent conflict of interest on the item titled Swede Bay Road Paving.

APPROVAL OF MINUTES

Miller MOVED to approve the minutes of the February 28, 2022 regular meeting. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

PUBLIC COMMENTS AND GUEST INTRODUCTIONS

None.

Priority items for attendees from New Business

1. Amy Manning, III-A Trust Annual Report
Amy Manning is here to present a report on the standing of the III-A trust. She presented financial wellness data, as well as new enrollment data and summaries of some new programs and changes to benefits that took place in 2021.

OLD BUSINESS

Kootenai County Community Development

Unless desired by the board, projects that have seen no activity will not be read in the consideration of time.

1. The Club at Rock Creek, Major Subdivision, Loffs Bay Rd.:
Final Plat is nearing completion. It is anticipated that a representative will be in attendance today.
No additional information this month.
2. Axis Cove 1st Addition, MIN20-0103:
Approved. It appears to have maintained the approval status after the appeal. The developer has **not** met all financial obligations to the district. As of 12-3-21, the Order of Decision from the county has not been rendered. No additional information this month.
3. Ranch at Cougar Creek, MIN20-0057:
Approved. The district has yet to receive the final plat (Mylars) for signature. The "Payment In Lieu of Construction" fee is due prior to the district signing the final plat.
4. Rocky Point Reserve, MIN20-0088:
The developer has been notified that "1st Street" is the district's preferred naming of the portion of the Wicks Road right-of-way.

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5. Farris Landing, MIN20-0089:

The developer has been notified that "1st Street" is the district's preferred naming of the portion of the Wicks Road right-of-way.

WHD Construction Projects

1. Rockford Bay Road/Loffs Bay Road (W) Intersection: Status Report

Field topography work has been completed. The boundary and base map preparation is in progress. A traffic analysis check for stop control for the intersection will be prepare early this year. Design is at 30% completion. No additional information this month.

2. Kidd Island Road Project: Status Report

Monitoring by Kootenai-Shoshone Soil and Water Conservation District will commence soon. As an interim measure, the district has been monitoring the runoff flow during the silver thaw. The channel exceeded capacity: encroaching the road shoulder and nearing flood stage onto the neighboring property.

3. Watson Road Slide:

This project is complete. Staff requests removal of this item from the agenda

4. Hull Loop Project:

The property owner in which the district made an offer has sought legal counsel No additional information this month.

5. Sun Up, Bennion, Finnebott Intersection Project:

The district is wait for hydroseed and grass to establish in the spring and will be monitoring the manhole grout for performance. No additional information this month.

6. Solitaire Road:

The agreement has been signed and the financial assistance has been received from the community. This project is tentatively set for next summer. No additional information this month.

WHD Misc. Projects

1. Koth Road ROW Status:

No additional information this month.

2. Swede Bay Road Paving:

Telephone discussions regarding design and topographical limitation has happened. A drawing has yet to be produced for staff's review. No additional information this month.

NEW BUSINESS

1. Amy Manning, III-A Trust Annual Report

Addressed previously in the meeting.

2. Accounts Payable and Draw check registers for approval

Cooper MOVED that the bills be approved as presented on the A/P and Draw Payroll check registers. Johnson SECONDED the motion. Miller CONCURRED. The motion PASSED UNANIMOUSLY.

3. Upcoming Meetings:

March 10, 2022 3:30 PM AHDKC

March 30, 2022 9:00 a.m. regular meeting

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4. Commissioner Comments:

Cooper shared that he was contacted by a constituent with safety concerns regarding the intersection of Greensferry and Cougar Gulch. He requested that this intersection as well as Thompson and Cougar Gulch be placed on the agenda for discussion at the next meeting.

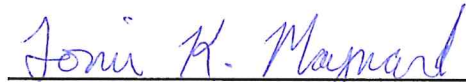
EXECUTIVE SESSION

None.

ADJOURNMENT

Citing no further business, Miller MOVED to adjourn the meeting at 10:02 a.m. Cooper SECONDED the motion. Johnson CONCURRED. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Tomi Maynard, Deputy Clerk

APPROVED BY:



Corinne Johnson, Chair

3.29.2022
Date