

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 5, 2025
11 A.M.**

MINUTES

Chairman Phil Cooper called the meeting to order at 11:05 a.m. with Commissioner Corinne Johnson and Commissioner George Miller present. Also present, Director Kevin Howard, Deputy Director Dustin Howe and Deputy Clerk Jennifer Weeks.

APPROVAL OF AGENDA

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

CONFLICTS OF INTEREST ON AGENDA

Phil Cooper, Corinne Johnson and George Miller each indicated no conflicts of interest with any item on the agenda.

Miller moved to enter executive session, Pending Litigation, Idaho Code 74-206 (1)(f). Johnson seconded. Cooper concurred. The motion passed unanimously.
Jennifer Weeks called roll, Johnson, aye; Cooper, aye; Miller, aye.

The special meeting resumed at 11:28 am.

MOTIONS COMING OUT OF EXECUTIVE SESSION

Miller moved to direct the Director and the District Attorney to proceed forward to address Selland Construction's defective workmanship on the Cougar Gulch Road Improvement Project, including filing a lawsuit if necessary. Johnson seconded. Cooper concurred. The motion passed unanimously.

ADJOURNMENT

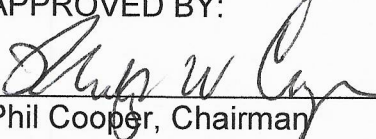
Citing no further business, Miller moved to adjourn the meeting at 11:43 a.m. Johnson seconded. Cooper concurred. The motion passed unanimously.

RESPECTFULLY SUBMITTED BY:



Jennifer Weeks, Deputy Clerk

APPROVED BY:



Phil Cooper, Chairman

11/26/2025

Date