

**WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
February 25, 2026
9:00 A.M.**

AGENDA

- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: January 28, 2026, Meeting (Action Item)
- D. Magnesium Chloride Bid Opening (Action Item)
- E. Public Comments and Guest Introductions
- F. **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. Repsold-Hyatt (Rockford Bay Rd) MIN21-0115, 2-lot minor subdivision, Status Report-**sign mylars** (Action Item)
- 3. Phoenix Estates (Rockford Bay Rd.) MIN25-0006, 4-lot minor subdivision, Status Report (Action Item)

WHD CONSTRUCTION PROJECTS

- 1. Cougar Creek Bridge on McAvoy Road Replacement project through LHTAC's LILB program - Status Report (Action Item)
- 2. Conkling Road-US 95 street lights - Status Report (Action Item)
- 3. Greensferry Guardrail Project - Status report (Action Item)
- 4. Kidd Island Road-phase 2 - Status Report (Action Item)
- 5. Cougar Gulch Road - Status Report (Action Item)
- 6. Bloomsburg Road- Cost share project - Status Report (Action Item)
- 7. Williams Bridge - Status Report (Action Item)
- 8. Sun Up Bay Road - Status Report (Action Item)
- 9. Hull Loop - Status Report (Action Item)

WHD MISC. PROJECTS

- 1. Koth Road (Action Item)
- 2. CDA Tribe, Lake Creek Project (Action Item)
- 3. Request for Abandonment of unopened rights of way in Rockford Bay (Action Item)
- 4. Drechsel Road potential Realignment and ROW Exchange (Action Item)
- 5. AHDKC Standards update (Action Item)

G. NEW BUSINESS

1. LHTAC presentation to road scholars (Action Item)
2. Sun-Up office generator quote (Action Item)
3. Resolution #2026-01 AUTHORIZING THE ADOPTION OF THE KOOTENAI COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN (Action Item)
4. Accounts Payable check register for Approval (Action Item)
5. Upcoming meetings:
 - March 12, 2026 1:30 pm KMPO
 - March 12, 2026 3:30 pm AHDKC
 - March 25, 2026 9 am Board Meeting
6. Commissioners Comments (Action Item)

H. 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)