

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
May 27, 2026
9:00 A.M.

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| AGENDA |
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- A. Approval of Agenda (Action Item)
- B. Conflicts of Interest on Agenda (Action Item)
- C. Approval of Minutes: April 21, 2026, Special Meeting, April 22, 2026 meeting and May 11, 2026 Public Hearing (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. 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. Kidd Island Road-phase 2 - Status Report (Action Item)
- 4. Cougar Gulch Road - Status Report (Action Item)
- 5. Bloomsburg Road- Cost share project - Status Report (Action Item)
- 6. Williams Bridge - Status Report (Action Item)
- 7. Sun Up Bay Road - Status Report (Action Item)
- 8. Hull Loop - Status Report (Action Item)

WHD MISC. PROJECTS

- 1. Koth Road- redeliberation on the petition to validate Koth Rd #514 (Action Item)
- 2. CDA Tribe, Lake Creek Project (Action Item)
- 3. Request for Abandonment of a portion of road #372- Findings of Fact and Conclusion of Law, Abandonment of a portion of Road #372 (Action Item)
- 4. Drechsel Road potential Realignment and ROW Exchange (Action Item)
- 5. AHDKC Standards update (Action Item)

F. **NEW BUSINESS**

- 1. Office Roof (Action item)
- 2. Presentation of Scholarship Award to Abigail Howe (Action Item)
- 3. Accounts Payable check register for Approval (Action Item)
- 4. Upcoming meetings:
June 11, 2026 1:30 pm KMPO
June 24, 2026 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)**