

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
July 22, 2026
9:00 A.M.

AGENDA

- A. Approval of Agenda (Action Item)**
- B. Conflicts of Interest on Agenda (Action Item)**
- C. Approval of Minutes: June 24, 2026 (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 (Action Item)**
- 2. CDA Tribe, Lake Creek Project (Action Item)**
- 3. Drechsel Road potential Realignment and ROW Exchange (Action Item)**
- 4. AHDKC Standards update (Action Item)**
- 5. FEMA Funds for Disaster Declaration-storm Dec 16, 2025 (Action Item)**

F. NEW BUSINESS

- 1. Bids for gutter installation (Action Item)**
- 2. Discussion on gWorks platform vs. Sales Force platform (Action Item)**
- 3. Accounts Payable check register for Approval (Action Item)**
- 4. Upcoming meetings:**
 - August 5, 2026 3 pm Benefits open enrollment**
 - August 12, 2026 9 am Budget Workshop**
 - August 13, 2026 1:30 pm KMPO**
 - August 26, 2026 9 am Board Meeting & Budget Hearing**
- 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)**