

WORLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING
June 24, 2026
9:00 A.M.

MINUTES

Commissioner Phil Cooper called the meeting to order at 9 a.m. with Commissioner Corinne Johnson present and Commissioner George Miller present. Also present, Director Kevin Howard, Deputy Director Dustin Howe, Deputy Clerk Jennifer Weeks and Clerk Charyl Ragan. Guests: Jay Hassel

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.

APPROVAL OF MINUTES

Miller moved to approve the minutes of the May 27, 2026 meeting. Johnson seconded. Cooper concurred. The motion passed unanimously.

PUBLIC COMMENTS AND GUEST INTRODUCTIONS

none

OLD BUSINESS

Work progress Report

Edge of roadway shouldering was completed on Presley Rd.

Roadside mowing with both tractors has begun.

Roadside weed spraying has been completed.

Crew has been getting Mica Yard parking area ready for paving.

Rockford Bay, Loffs Bay and Tall Pines roads have had patching performed.

Tall Pines Rd patches have been sealed so upcoming sealcoat will adhere to new pavement.

Putnam Road has had cracks in pavement fixed with dura-patcher we borrowed from East Side Highway.

The first shot of high float was done on Rolling Hills.

Planned work for this coming Month

Asphalt patching, Seal coating roads in Mica area, Clean shops and prepare for summer

In The Shops

Deputy Director Dustin Howe has prepared a shop report for the board.

Staff Report-Kevin Howard

Kootenai County Community Development

Clemetson Woods (Clemetson Rd) MIN22-0056, 3-lot minor subdivision:

Kootenai County Community Development has granted an extension to November 1, 2026. No additional information this month.

Phoenix Estates (Rockford Bay Rd) MIN25-0006, 4-lot minor subdivision:

Dustin and Kevin met with the current owner of the property. He is still developing a plan as to how he wants the project to be constructed. If the design changes substantially, Kootenai County may have him reapply for a new subdivision permit number.

No additional information this month.

WHD Construction Projects

Cougar Creek Bridge on McAvoy Road Replacement project through LHTAC's LILB program:

A proposal to change the superstructure is in process. Anticipated mobilization to the job is September/October. The preconstruction meeting is scheduled for July 21st.

Conkling Road / US-95 Street Lights:

The construction is anticipated to begin after July 4th.

Kidd Island Road (Phase II):

A Kick-off meeting will be held on June 30th. This meeting will be held online.

Cougar Gulch Road:

The materials report has been delivered. The WHD Board has given the staff legal and engineering direction as how to proceed. No additional information this month.

Bloomsburg Road- cost share project:

Dustin, Spark and Kevin met with property owners where some construction easement will be needed to tie their driveway into the enhanced maintenance work to be done adjacent to their property.

Williams Bridge:

Continuing design. The district plans to install the structure. Easement will be needed from adjacent property owners for construction and future maintenance.

Sun-Up Bay Road realignment (S curves):

Property access and environmental scan in process. Dustin and Kevin met with a property owner to discuss right-of-way needs. The owner wants additional information

Hull Loop:

Right-of-way needs are being discussed with some of the adjacent owners.

WHD Misc. Projects

Koth Rd ROW status:

No additional information this month.

CDA Tribe, Lake Creek Project:

Design and alignment nearing completion. Next step will be to order the structure. No additional information this month.

Drechsel Road potential Realignment and ROW exchange:

Construction to begin approximately late spring/early summer 2027.

AHDKC Standards update:

The AHDKC directors will meet on July 14th for what may be the final look prior to a recommendation for acceptance

FEMA Funds for Disaster Declaration-storm 12-16-2025:

Kevin, Dustin and Char have had meetings with FEMA and provided the requested reports of expenses incurred by the district.

Loffs Bay Rd. between Rockford Bay Rd and Blackrock development.

Kevin informed the board about conversations occurring with homeowners for potential donated funds for road widening.

NEW BUSINESS

1. iii-A rates for 2026-2027 year

Jen informed the board that iii-A announced that the medical rates are projected to increase by 12.5% for the upcoming year. The dental and vision rates will not increase.

2. Accounts Payable

Miller moved that the bills be approved as presented on the check register. Johnson seconded. Cooper concurred. The motion passed unanimously.

3. Upcoming Meetings

July 9, 2026 KMPO 1:30 pm

July 22, 2026 Board meeting & Budget Workshop 9 am

4. Commissioner Comments

none

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

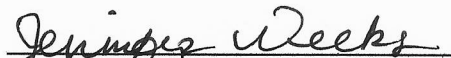
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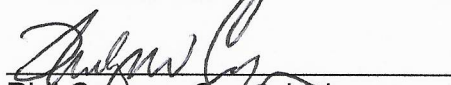
ADJOURNMENT

Citing no further business, Miller moved to adjourn the meeting at 9:30 a.m. Johnson seconded. Cooper concurred. The motion passed unanimously.

RESPECTFULLY SUBMITTED:


Jennifer Weeks, Deputy Clerk

APPROVED BY:


Phil Cooper, Commissioner


Date