

East Side Highway District Board of Commissioners
Regular Meeting Minutes
May 9, 2022

1. Call to Order:

Chairman Christensen called the meeting to order at 9:00 a.m.

2. Roll Call:

Present: Commissioner Christensen, Commissioner Sieverding, Commissioner Addington
Staff present: Director of Highways Weymouth, Deputy Director Yerian, Clerk Ham
Visitors: Angie Comstock P.E.- JUB Engineering; Melissa Cleveland P.E Welch Comer Engineering
Jacob Kammers and Meghan McEldery signed in; however, both decided to leave because Black Rock Road was not an agenda item and no discussion was planned.

3. Approval of Agenda:

Action: Commissioner Addington moved to approve the meeting agenda, and Commissioner Sieverding seconded the motion. The motion carried. Declared Conflicts of Interest: none

4. Public Comment for non-agenda items:

5. Visitors: The remaining visitor topics are in New Business Agenda Item section.

6. Meeting Minutes: Action: Commissioner Sieverding moved to approve the April 18, 2022, Regular Board Meeting Minutes & April 28, 2022 Special Call Meeting Minutes. Commissioner Addington seconded the motion and the motion carried.

7. Treasury Report:

Action: Commissioner Addington moved to approve the Treasury Report. Commissioner Sieverding seconded the motion. The motion carried. The May 2022 Treasury Report Cash Fund Balances were as follows:

Petty Cash	\$200.00
Umpqua Checking	\$189,602.83
Less Assured Macro-Balance	(1,500.00)
State Treasury Fund 891	\$1,998,277.09
CDA Lake Dr. DBF Fund 412	\$1,563,769.33
Traffic Mitigation DBF Fund369	\$244,114.72
Total Funds	\$3,994,463.97

8. New Business:

A. JUB Project Status: Engineer Comstock reviewed the project list. She noted that KN 22872 is an accelerated project. The construction portion is \$90K shy of \$500K. We are responsible for 7.34% match of the project and are hopeful LHTAC will have funds available at the year-end to cover the overage.

B. Coeur d Alene Lake Drive Traffic Calming and Safety Improvements: Engineer Cleveland provided the Board an Open House Summary. She shared that the residents appreciated the opportunity to participate. The overall review showed an equal split between those in favor vs. those not in favor. Considering the lack of overwhelming support from residents in that area, the Board expressed reluctance implementing the full scope of safety improvements. Some of the alternatives discussed were movable flashing speed radar signs, speed bumps in excessive speed areas, a crosswalk at the marina, and a “No loitering” ordinance to limit after-dark gatherings. No action was taken today; however, these options will be considered when updating the District’s Capital Improvement Plan.

C. Resolution 2022-04 & MOU: This resolution and MOU allow the District to move forward with our Leading Idaho Local Bridge Program grant applications administered through LHTAC. We are applying for grant funds to assist with the Springston and Canyon Road bridges.

Action: Commissioner Sieverding made a motion to approve Resolution 2022-04 and to enter the Memorandum of Understanding Agreement with LHTAC for the Leading Idaho Local Bridge Program. Commissioner Addington seconded the motion. The motion carried.

9. Old Business List & Meeting Schedule Updates:

Commissioner Sieverding requested the supporting documentation for the DH1510 report. She would like the ability to see data supporting the mileage, amounts to make sure they balance. Director Weymouth will have JUB add the specific search features she is looking for to the GIS task order. This will be added to the Old Business List. He is currently reviewing roads, and the shapefiles relative to what the County has for the road centerline, and the Foremen are confirming their turn-a-round points. We anticipate a number of updates to the 2022 DH1510 Report. The process of reviewing and updating data is currently underway. A conference call with JUB, Mr. Wallingford with ITD and Director Weymouth is planned to develop a clear path forward in reporting the changes well before the due date.

10. Correspondence: Commissioner Sieverding requests that copies of the monthly Foreman Reports be shared with the Board.

11. Staff Reports:

Clerk Ham

Director of Highways Weymouth

- We welcome new crewman Justin Carlton to the Sub-district 1 team.
- The Canyon Road Bridge Feasibility Study is in the close-out stage.
- The Leading Idaho Local Bridge Grant application process is open through 6/8/22 (administered through LHTAC). We will apply for funds to assist for the Canyon Road Bridge and the Springston Bridge. The webinar he attended explained the process; however, many questions don’t address bridge removal – which is an option being considered. The application will be completed in-house with peer review by JUB Engineers and/or HDR Engineering before submission. Director Weymouth will provide the Board a status update at the next Board Meeting.

- We had to re-set our “Road Closed” barricades at Springston Bridge. Foreman Christensen anchored them so they can’t be moved so easily.
- Western Federal Lands has developed three concept cost estimates ranging from \$12-\$56M for the Yellowstone Trail Road FLAP grant. They are working on a fourth option.
- The Marmot Trail Road (Phosphorus Reduction Grant Application) is ready for design, and the work will be scheduled this fall at low water stage.
- He is continuing to monitor the status of the River Road culvert grant application through the Restoration Partnership and Idaho Fish & Game. Our contribution could be via in-kind labor and equipment.
- The Coeur d Alene Lake Drive open house on April 13, 2022, was a success. The District’s website will post the presentation video and comment form.
- Director Weymouth, Deputy Yerian, and Foreman Horning met with the City of Coeur d Alene staff regarding the chip seal project planned on CDA Lake Drive this summer. There will be some additional costs for painting all the cross-hatching.
- He is pursuing alternative options for broadband internet and looking for funding.

Deputy Director Yerian

- Crews are busy preparing for the chip seal and overlay season.
- We assisted ITD with a rock slide on the 4th of July Pass that resulted in us hauling over 100 truckloads to the Sub District 2 yard. The boulders will be used for rip rap, and the rest for pit run. This opportunity presents an unexpected savings to the District.
- The Foreman completed the equipment reviews and the data is being organized for use in the CIP.
- Road Stabilization: We converted our stainless-steel deicer truck into a distributor for \$1,800 less than expected. We plan on applying the product ourselves in all of Subdistrict 1 and most of Subdistrict 2. This program’s work should be completed within about 2 weeks.
- Crewmen Day and Weske built a roller attachment for the loader out of spare parts that can be used as a chip seal roller. The unit also has a broom attachment and can be used for sweeping.
- We did not purchase the paver in Colorado because the motor was blown; however, the same paver is available in Wisconsin through a private owner. He plans to inspect that unit this week. He obtained 6 freight quotes should we purchase the unit. The best option was for \$4,500. Foreman Kraack is traveling to Chouteau, Montana to inspect an asphalt roller. This machine will help with the aggressive chip seal season planned.
- Shoulder work continues on Wolf Lodge Creek Road as well as replacing pipes so we can chip seal as soon as the weather allows.

Commissioner Addington- his questions were addressed earlier in the meeting.

Commissioner Sieverding noted that we ranked #2 for the Canyon Road Bridge application and asked what percentage of the design is complete and if construction design was part of that. Director Weymouth replied that we are at 30% design level. He explained that the design level is called TS & L which defines the type, size and location for the bridge. She requested updated traffic count data for the FY2023 Budget year.

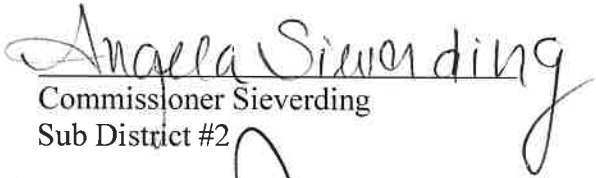
Commissioner Christensen his questions were addressed earlier in the meeting.

12. Adjournment

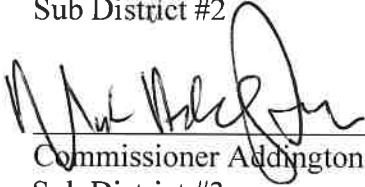
There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 10:00 a.m.



Commissioner Christensen
Sub District #1



Commissioner Sieverding
Sub District #2



Commissioner Addington
Sub District #3



Rosie Ham, Clerk