



# PUBLIC WORKS DEPARTMENT

*Airport    General Maintenance    Road Department    Parks    Transfer Stations*

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## *Meeting Minutes November 17, 2022*

Attending: Sandi Pointer, Eric Imes, Mike Haugen, Rolf Prag, Frank Osmin, Cory Sweeney, Gerry Arnson, Cam Sweeney, Sabrina Bailey Cave, Joe McElligott, Mike Gorman, Curtis Cutsforth. Frank Osmin, Richard and Connie Cunningham, Ron Ward and family.

Virtual ZOOM:

Kevin Ince, Kirsti Cason, Lori Seitz

- Welcome and Introductions – Round table discussion and introductions.
- Committee vacancy and activity to advertise to receive additional members if possible – took roll call; present at time of meeting, *Rolf Prag, cam Sweeney, Gerry Arnson, Brian Thompson, Lori Seitz, Sabrina Bailey Cave, Frank Osmin, Joe McElligott and Joe Taylor.*
- Review and approval of December 19<sup>th</sup> 2019 meeting minutes, *Brian Thompson motions to approve, Joe McElligott, seconds the motion. Minutes stand as presented.*
- Mike Haugen starts off with five-year road plan (attached) and work that is expected for the next five years, some discussion continued on subject of other roads continued with the projects list. Frontage thin lift, pole line double chip Mike Gorman, mentions to have members lobby to Board of Commissioners to get funding help, during Budget Committee meetings to be present. Project discussion on 22/23 year which included Fairview, High view Cemetery, Homestead Lane, Frontage, County Line, Pole line and Little Butter Creek and total material cost of \$1,965,850.00. 23/24 year showing areas that will get a thin lift and chip seal, Social Ridge, Liberty School, Bunker Hill, Morgan, Ely Canyon, Palmateer, Fairview, Toms Camp, Peters, Olson, Root, Morter and Blake Ranch Road with material cost estimated at \$2,939,615.00. 24/25 year with chip seal/fog seal which includes areas of Barclay, Rhea Creek, N. Sand Hollow, S. Sand Hollow, Juniper Lane, Cemetery Hill, Black horse, Baker lane with an estimated material cost of \$2,694,355.00. 25/26 Year with chip seal, asphalt lift Sunflower Flat, Paul Smith, Olden, McElligott, Dee cox, Blackhorse, Eastreguaard, Ordnance, 15<sup>th</sup>, Oregon, Idaho, Third and Wyoming with a material cost of \$2,318,719.00.

*Road committee Joe McElligott moves to approve the five-year road plan with moving projects Fairview, Palmateer, Ely, Morgan, Toms Camp, Peters, Olson and Root Ln to the 25/26-year project list. Adjustments to move the sunflower flat rd. at the Three-mile mark to the 23/24*

*project list. Frank Osmin seconds motions to approve the five-year plan with the changes. Motion is passed with unanimous approval.*

- Eric Imes struggles with getting rock for projects, currently working with a landowner in the Ione area that will prove to be a good agreement and good product. Discussion continued on equipment and slowly updating some of the fleet, labor force is faced with a few challenges, rules and regulations with DMV in order to get that CDL Driver licensed is getting to be a challenge, working with other Counties of their process is helping us. Contract trucking has helped a lot to help with that work force. This does need to be built up. Understanding not all need to be a CDL license driver but getting those job descriptions changed so currently working on that. Purchasing a pug mill discussed on the cost savings and the future it should work in the Counties benefit. Discussion on trucks and other equipment continued.
- Curtis Cutsforth starts a discussion on the 21 road, if what can be done to bind it, how can improve the road? Penland Lake traffic has increased and discussion continued on the best material to help bind this road. Discussion on getting additional funding for some of these higher elevation roads.
- Upper rhea creek work, discussion and how to improve this road some additional work will be made. Joe Taylor would like to raise the concern on the corner Root and Wilson safety issue and would like to see this improved, this area is a blind corner, brush and fence, discussion continued and it will be addressed.
- Cattleguard bases for cattleguard are being formed upon request. Explanation on how the forms are built and what the benefit of these.
- Scheduled for TBD
- Adjourn 3:45 p.m.