



Meeting Minutes - Approved

Call to order by Mark Pearson

A meeting of DHRID Advisory Committee was held via Zoom (online) 4/19/2023.

Attendees

Attendees included Mark Pearson, Tom Hill, Matthew Juntunen (Matt I), Dan Featheringill, & Nicole Baillis. Visitors included Jim Bolton, Paul Plvan, Drew Currie, Mo and Garcia Guiller, and Lynn Wickersham

Matthew Juntunen is referred to as Matt I

Approval of minutes

No minutes of the previous meeting approved (were not ready as of 4/19/2023)

Discussion of Summer Maintenance

Mark gave a general overview of how the DHRID maintenance is carried out. It is a one year contract, with two years renewal. Typically it is a combo contract with both summer maintenance and winter plowing included. This year there were no bids for the combo contract; Waldo's plowing operator wants to retire. Due to having received no bids, the county split the contract up into separate summer and winter contracts to be bid on.

For the summer contract, there is generally \$65-70k available from the DHRID budget to spend. That amount is to cover the bulk of the maintenance that occurs in early summer (\$55-60K) and also the minimal follow up maintenance (remaining amount) that occurs in the fall. Cost of maintenance includes water truck, gravel delivery, machinery use, and labor.

Waldo Excavation submitted a bid for the summer maintenance work. Advisory committee members reviewed and discussed bid. Tom made a motion to accept bid and recommend approval of the bid to the County, Dan seconded the motion. Unanimous vote to recommend and accept bid by advisory committee members.

Next steps: if County accepts recommendation and contract with Waldo is signed, advisory committee members will do drive around with Kurt from Waldo to access summer maintenance needs. After drive around, there will be another DHRID advisory committee meeting to review work order from Waldo and work will begin in June hopefully.

Discussion from community members followed and included: how to better level the road to deal with washboards, need to work the curves in the road better, lots of potholes and washboards this year due to the weather, extra attention is needed this summer on the roads.

Consideration of dipping into the emergency budget this year was brought up by Tom and future discussion at the next meeting will be had. Matt 1 will post message on neighborhood Facebook reminding property owners of responsibility of cleaning culverts and drainages on property.

Next meeting will be in May after drive around with Waldo.

Adjournment

A motion was made and seconded to adjourn the meeting at 5:40pm. Voice approval.