



Call to order by Mark Pearson

A meeting of **DHRID Advisory Committee** was held at **Zoom** on **June 14 2021**

Attendees

Committee members present: Mark Pearson, Tom Hill, Richard Woodbury, Alan Shupe, Matt Juntunen, Dan Featheringill.

Visitors: Genie Shupe, Bob Keonig, Mary & Steve Rogers, and Nicole and Nathan Hooks.

Members not in attendance

Members not in attendance included Eric Hassel. Mark stated that Eric has resigned, since they have sold their house.

Approval of minutes

Minutes of September 2020 meeting were reviewed. Tom asked about attachments re: budget that were to be added. Richard moved to approve and Tom seconded; approved by voice vote.

Reports & Discussions

Winter Snowplowing discussion – driver Tim is training newer employees on Dgo Hills procedures. Richard stated that plowing was only done 3-4 times. Alan asked and Mark said he would find out how many hours were used for snow.

Mark reported that the water situation for road maintenance has been clarified; the previous agreement with the irrigation ditch manager was informal. Mark contacted Jim Davis and now DHRID is officially approved to procure water as part of the county agreement. Kurt must keep a log for the Road and Bridge Department. Simpler and more straightforward.

Summer work proposal in amount of \$54,422.51:

Mark, Dan and Matt drove around with Kurt; Mark stated that similar areas to last year would be done. Waldo's proposed work order #2188 in the amount of \$38,608.01 for labor and equipment, and \$7,200 for 800 tons $\frac{3}{4}$ roadbase from CJ Gravel, and \$7,821 for 11,000 gallons mag chloride from GMCO was discussed. Alan stated that in 2020 only 25% of material went to lower Nussbaum. Mark noted that was higher percentage than any other roads received. Mark said there are notes from 2020 regarding where material was used. Alan stated that the work done should be based on traffic count rather

than % of total District road mileage. Dan stated that notes from previous year and drive-around should be made available before the meeting for approval before the work is started. Mark said the start date was based on the availability for mag chloride. Tom wants to see breakdown and asked for an updated traffic count to be done. Alan will handle setting that up with the county. Richard stated that traffic going to the National Forest has significantly increased, especially this year. Alan agreed and has noted that there is more commercial traffic, including bike tour groups being dropped off at trailhead. Richard noted that we clear the parking lot in the winters so the plow has a place to turn around. Tom asked about getting NF to help with road maintenance. Richard said that not using mag on all graded areas is a waste of money (specifically in front of the “bus house”). Dan agreed and said that no mag was used on Sagebrush. Tom asked if mag was not being used everywhere; general discussion about how mag is used in the worst spots. Richard said he used to ask for 2 coats on the lower road areas. Alan moved to approve work order, seconded by Tom; voice approval.

Additional Summer work proposal of \$7,452.00:

First item: Waldo provided a separate estimate #2221 for labor and equipment in amount of \$793.50 to create drainage to existing culvert at 197 Sage Brush. Should be modified to state that the homeowner (not HOA) would be responsible for clearing willows. Work approved by members present.

Second item on additional estimate to widen roadway by several feet on lower Nusbaum across from Pfeiffer’s house in the amount of \$6,658.50. Alan asked about surveying to be sure of right of way and legality of adding 5’ of width to the road. Mark said the area is from Pfeiffer’s driveway down. Alan – great idea but he worries about legality. Dan suggested to table and postpone until fall; sometimes the county’s GIS maps are not accurate enough for this type of decision. Mark said we should get the county to do the survey. Alan moved to fund this work (after proper planning and survey) to be funded from the district contingency fund. Seconded by Tom; voice approval.

Old business

Alan wondered if the committee could get back to a more regular meeting schedule such as January & April as in past years, and before the fall maintenance. Mark said this would lead to more meetings. Richard suggested having the drive-around with Kurt in advance of a meeting so the areas and details could be discussed and changed if needed. Mark said this could delay the work; Mark said the next meeting should be before the fall worked, but that is based on when he can get Kurt to show up, which is sometimes difficult to arrange with Kurt. Maybe the widening issue can be approved at the fall meeting, and he will shoot for a September meeting. Tom agrees. Mark said he would welcome help with some of these issues. Matt said he would be happy to help with hands-on work and construction issues.

On the issue of the S-curve large sign condition and wording and the meeting notice signs: Tom is willing to research the issue of a new sign/plexiglass cover and will get prices. He will send info to the

committee members when he has it. Richard recounted past difficulties in getting the County to reimburse for even minor expenses.

New business

Emergency egress from upper areas. Matt is concerned and feels that access to the upper part of Edgemont near the water tanks might be fairly easy such as moving a couple of boulders. He will look into this informally and report back. Tom knows a Baby Bear lot owner who has put an egress from his lot across from Tom's neighbor on Durango Road. He will ask about this and report back on what he learns.

Announcements

Election of officers: Tom moved to have Mark continue as Chair, Richard as Vice-Chair for the balance of the year. Genie Shupe volunteers to act as Secretary for the purpose of attending and meeting notes and Minutes. Discussion about duties of the Chair – determining snow removal timing and talking with the County about District business. Alan seconded and there was voice approval. Genie will compose draft minutes and distribute to members in plenty of time for changes or additions before the next meeting. Mark reminded of the vacancy on the board and that a replacement for Eric was needed.

Visitor comments

Bob Koenig regarding notice signs – would like to see a “more readable” format for the signs; Richard noted that the district would have to get funds in order to do now.

Steve Rogers asked about maintenance of culverts and how does that work. Richard responded that driveway culverts are the owner's responsibility.

Nate Hooks – they have issues with drainage on their property (across the road from their house) from the Edgemont egress road. What is the history? Alan gave a brief recap of the “bumpy road” history of the District and how the egress was allowed by the owner of the “Peavey property.” Should this drainage be Edgemont's responsibility, and are they planning on improving and maybe paving the access? Dan knows some people in Edgemont and could look into this. He and Alan will get together and look at the drainage and report back. Nicole says they would be happy with a better sign (also on their detached property).

Adjournment

Tom moved to adjourn the meeting; Alan seconded. Voice approval.