

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL  
APRIL 10, 2018**

This special meeting was called to order via conference call at 4:01 p.m. (Mountain Time).

Council Members in attendance either via conference call or at 3330 Grace St., Boise ID were Member Rekow; Member Thomas and Member Hofmeister

LHTAC staff in attendance were Jeff Miles, Nancy Ziebarth, and Laila Kral

**New Business**

**LRHIP Emergency Application – Oneida County**


Laila Kral presented an application from Oneida County stating that they had received an unusual amount of precipitation in the Daniels area. Daniels Road was damaged making the roadway impassable. The largest employer in the county is located off Daniels Road. The request is for \$81,042.50 and will use approximately \$23,900 of their own budget to complete the repairs. There is a total of \$614,542.62 available in the LRHIP Emergency fund.

**Motion by Member Thomas. Motion: To approve Emergency Funding for Oneida County grant application. Seconded by Member Rekow. (Member Hofmeister joined after the motion) Motion passes.**

**Motion by Member Thomas. Motion: To adjourn. Seconded by Member Hofmeister. Motion passes.**

With no further business the meeting was adjourned at 4:06 p.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:

  
Gilbert Hofmeister, Secretary/Treasurer

  
Mark Rekow, Chairman

June 15, 2018  
Local Highway Technical Assistance Council