

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING ZOOM CALL
SEPTEMBER 30, 2021**

This special meeting was called by to order by Chairman Berlin via conference call at 10:01 a.m. (Mountain Time).

Executive Council Members in attendance either via conference call or at 3330 Grace St., Boise ID were Member Gier; Member Lampert and Member Berlin. Also on the call was Member Rekow; Member Hossfeld and Member Smith

LHTAC staff in attendance were Nancy Ziebarth and Laila Kral

New Business

LHRIP Emergency Applications

Laila Kral reported that a LRHIP Emergency Application was received from Power County Highway District in the amount of \$100,000 to replace washed out culverts due to a flood event on July 30, 2021.

Motion by Member Gier. Motion: To approve the LRHIP Emergency Applications for Power County Highway District for \$100,000 as presented. Seconded by Member Lampert. Motion passes.

With no further business the meeting was adjourned at 10:08 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Phil Lampert, Secretary/Treasurer



Robert (BJ) Berlin, Chairman

December 10, 2021
Local Highway Technical Assistance Council