

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
EXECUTIVE COMMITTEE MEETING CONFERENCE CALL
JULY 20, 2022 VIA ZOOM**

This special meeting was called to order by Chairman Gier via Zoom at 9:00 a.m. (Mountain Time).

Executive Council Members in attendance via Zoom call were Member Gier, Member Lampert and Member Pooler.

Council Members in attendance: Member Renfrow, Nick Veldhouse

LHTAC staff in attendance were Nancy Ziebarth, Megan Kautz, Mike Cram, Ken Kanownik

New Business

LRHIP Emergency Application:

Megan Kautz reported an LRHIP Emergency application was received from Kidder-Harris Highway District who is requesting \$100,000 for a rock slide on the Selway River Road. This is causing large vehicles including RV's to not be able to use this road. This would be a permanent fix, a contractor estimates it will take two weeks to get one lane open to allow large vehicles through.

Motion by Member Pooler. Motion: To approve the LRHIP Emergency Application for Kidder-Harris Highway District as presented. Seconded by Member Lampert. Motion passes

Motion by Member Lampert. Motion: To adjourn. Seconded by Member Pooler. Motion passes

With no further business the meeting was adjourned at 9:08 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Mac Pooler, Secretary/Treasurer



Neal Gier, Chairman

September 15, 2022