

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
MARCH 6, 2025 SPECIAL COUNCIL MEETING WITH EXECUTIVE MEMBER VOTING
VIRTUAL CONFERENCE CALL**

This special meeting was called to order virtually by Chairman Peterson via TEAMS at 10:04 a.m. (Mountain Time).

Council Members: **Executive Voting Members:** Mayor Kari Peterson, City of Fruitland; Commissioner Kevin Renfrow, South Latah Highway District; Commissioner Todd Smith, Madison County

Attended: Commissioner Neal Gier, Buhl Highway District; Mayor Rod Plank, City of Kellogg

LHTAC Staff: Nancy Ziebarth, Ken Kanownik, Laila Kral, Mike Cram, Megan Kautz

Guests: Dave Kuisti, ITD

New Business
Annual Report

Laila Kral reported on the Annual Report which LHTAC is required to submit to the Transportation Committees of the Idaho Legislature per Idaho Code 40-2404.

Motion by Member Renfrow. Motion: To approve the Annual Report and to Allow minor changes. Seconded by Member Smith. Motion passes

LRHIP Emergency Applications:

Megan Kautz reported that total funds available is \$671,541.90

Filer Highway District submitted an application for East 3950 North Road over Low Line Canal and is asking for \$100,000. Megan reported that on May 28, 2024, an automatic irrigation gate valve failed allowing 165 cubic feet per second of water to enter the canal over a 24-hour period. The canal water could not be diverted to mitigate road damage. The bridge replacement cost is estimated to be \$333,844.

Motion by Member Renfrow. Motion: To accept the application and approve \$100,000 for Filer Highway District. Seconded by Member Smith. Motion passes

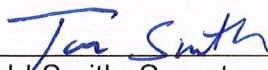
Megan reported that an application was received from **South Latah Highway District** for \$100,000 for a storm event that took place on February 23, 2025 causing extensive road damage.

Member Renfrow asked to abstain from voting due to a conflict of interest.

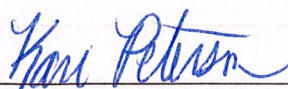
Motion by Member Smith. Motion: To accept the application and approve \$100,000 for South Latah Highway District. Seconded by Member Peterson. Motion passes

With no further business the meeting adjourned at 10:18 a.m. (Mountain Time)

RESPECTFULLY SUBMITTED BY:



Todd Smith, Secretary/Treasurer



Kari Peterson, Chairman


_____, 2025

Local Highway Technical Assistance Council