

The Board of Commissioners met at the District office located at 3890 NW 1st Avenue, New Plymouth Idaho for their Regular Board Meeting. Present were Commissioner's Tom Allmaras, Eric York and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen; also present was Shawn Seubert with Valley Paving. At 4:20 P.M. the meeting was called to order by Chairman Ryan Henggeler.

The Commissioners received a copy of the minutes from the March 11, 2025 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$675.96 after the transfer from the LGIP and the April 8, 2025 bills are paid; the April 8, 2025 bills totaled \$180,769.89. The balance at the LGIP will be \$1,613,479.17 after the transfer to the First Interstate checking in the amount of \$180,400.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,614,180.13.

New Business:

- 1) F2025 overlay sealed bids were opened:
 - a. Thueson Construction
 - b. Valley Paving

After reviewing and discussing the bids, Eric motioned to accept Valley Paving's bid for the F2025 overlays, Tom seconded the motion and it was carried.

Old Business:

- 1) The personnel policy was tabled at this time.

Clerks Report:

- 1) The Clerk stated that we need to set the F2026 budget hearing date, after some discussion it was decided to hold it on August 27, 2025 at 5:30 pm.
- 2) The Clerk stated that IAHD is holding their regional meeting on April 29, 2025 at 11:00, she needed to register for this and needed to know who will be attending.

Director of Highways Report:

- 1) Kelly informed the Board that they have replaced 3 culverts.
- 2) Kelly informed the Board that he has ordered \$5,700.00 worth of parts for D00, our water truck, for the computer this will allow the truck to bi-pass the current computer system which is a Windows 95; Dennis said that he would come down and help install the new parts.
- 3) Kelly informed the Board that he has installed a new pipe on SE 2nd that will resolve the issue with the tail water eating away the road. Kelly also stated that the crew will be working on Sand Hollow cleaning culverts and boxes. Kelly also stated that the crew has cleaned the ditch on SW 4th and jetted the pipe.
- 4) Kelly stated that when we purchased the 306 excavator we didn't get the counter weight, so he will be purchasing one for \$1,937.00.
- 5) Kelly stated that this week the crew has been out at the pit tearing down the screening plant so they could move it to our yard and screen the reject sand.