

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 Dave Levanger, Kathy Boone, Ryan Henggeler, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:05 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the March 9, 2021 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$607.29 after the April 13, 2021 bills are paid; the April 13, 2021 bills totaled \$13,251.76. The balance at the LGIP will be \$681,650.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$109,296.94. The total road and bridge fund balance is \$791,579.23.

New Business:

- 1) The Clerk informed the Board that she had received a bankruptcy notice regarding the lease for AM Idaho and that the lease they had with us has been terminated.

Old Business:

- 1) The Clerk informed the Board that she has received the survey for the Whitley Rd property from Mrs. Stelling to move forward with her application for us to abandon the road. The Clerk stated that we either need to have Mrs. Stelling get an appraisal or we need to have one done to insure that the property is valued under \$2,500.00; after some discussion it was the decision of the Board that we get the appraisal done.

Clerks Report:

- 1) The Clerk stated that we need to set up a date and time for our F2022 Budget Hearing, after some discussion it was decided to have it on Thursday, August 26, 2021 at 5:00 pm.
- 2) The Clerk informed the Board that IAHD is having their regional meetings this year which is scheduled for May 11, 2021 at the Caldwell Airport; all stated that they wanted to go.
- 3) The Clerk informed the Board that HB 208 has passed and therefore, we will be receiving approximately \$140,000.00 additional with our Hwy user money this month but the funds won't be available for use until we budget it into our F2022 budget.

Director of Highways Report:

- 1) Tim stated that Co-op is done with filling in the ditches and taking back our right-of-way, he presented pictures of before and after as well as the ditch in front of the beet dump on Denver and also on SE 3rd, the Board stated that it looks very nice.
- 2) Tim stated that he has installed 5 French drains which he is hoping it will resolve the water issue because it seems to work so well on the one he did last year.
- 3) Tim informed the Board that Warrington has been working on Beatrice installing a 9' deep pipe, it will take them about a week and he also stated that they will pave it when they are done.
- 4) Tim informed the Board that Richard Long will be taking care of the trees on SW 3rd, but he needs to do it on a Friday, Ryan suggested that in order to keep overtime costs down that the crew will need to take off a Monday instead of the Friday.