

The Board of Commissioners met at the District office located at 3890 NW 1<sup>st</sup> Avenue, New Plymouth Idaho for their Regular Board Meeting. Present were Commissioner's Dave Levanger, Kathy Boone and Ryan Henggeler, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:00 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the March 8, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$557.97 after the transfer from the LGIP and the April 12, 2022 bills are paid; the April 12, 2022 bills totaled \$39,783.62. The balance at the LGIP will be \$1,006,984.72 after the transfer to the First Interstate checking in the amount of \$37,900.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$112,029.37. The total road and bridge fund balance is \$1,119,597.06.

#### New Business:

- 1) Tim stated that our sweeper is 22 years old and he would like to get a new one, the cost would be \$78,000.00; he also stated that he would keep the old one; he also stated that it would be a year out before we could get delivery but they would hold the price for us. To pay for the sweeper, Tim stated that we could carry over \$44,511.00 from capital outlay this year and then budget the other \$33,489.00 next year; he also stated that he would be going thru Metroquip via Sourcewell so we wouldn't have to go out to bid. Tim also stated that we use a sweeper on every job we do, so it's the most used piece of equipment we have. Tim then stated that he would also like the Board to consider purchasing or leasing a new 930 loader, he would take our current loader from the yard to the pit and then sale the old one. The cost of this would be \$230,000.00 but we could lease it for \$20,489.00 per year at an interest rate of 3.99%; he then explained that we could either buy it out at any time or turn it back in after 5 years. Ryan then asked Tim how's Scott's truck doing, Tim stated that it is fine for now but at some point we would need to replace it but that will be some time from now. After some additional discussion, Ryan made a motion to purchase the sweeper thru Metroquip in the amount of \$78,000.00, Kathy seconded the motion and it was carried. Kathy then motioned to purchase/lease the new 930 loader at the terms of \$20,489.00 per year and discuss either continuing to lease it or buy it out right down the road, Ryan seconded the motion and it was carried.

#### Old Business:

- 1) There was no old business to discuss at this time.

#### Clerks Report:

- 1) The Clerk informed the Board that in order to get our discount from ICRMP all 3 commissioner's will need to complete the training on-line; she stated that she will be emailing them with the log in information or they could come to the office.
- 2) The Clerk stated that we need to set the budget hearing for F2023, after some discussion it was decided to set it for August 29, 2022 at 5:00 pm.
- 3) The Clerk asked the Board who would like to attend the IAHD regional meetings, after some discussion everyone stated they would like to attend.

- 4) The Clerk informed the Board that the F2023 LHRIP we applied for in the amount of \$100,000.00 was granted for rock.

Director of Highways Report:

- 1) Tim stated the he hopes to start crack sealing on Monday, it will take approximately 12 pallets and the cost will be \$19,656.00.
- 2) Tim informed the Board that the cost of chip seal oil will be \$545.00 per ton, last year we paid \$375.00 per ton; he also stated that due to the smaller rounder rock he will be using and different oil than in the past. Tim also informed the Board that he has hauled in 1,500 tons of chips to the yard.
- 3) Tim stated that he hired Dave McGeehe to install a culvert on NW 8<sup>th</sup> Ave, the pipe was too deep for us and had to connect to a cement box and to a pipe on the other side of the road.
- 4) Tim informed the Board that the price of asphalt will be somewhere in the mid 80's per ton, last year we paid \$67.00 per ton, he also stated that he will be piggybacking off Adams County but our price will be considerably lower than theirs; Tim stated the he hopes to do 5 miles this year.
- 5) Tim informed the Board that he and Jim Ashley will be going to Metroquip on the 19<sup>th</sup> to spec out a new chipper, he is hoping that the cost will still be at the \$300,000.00 range; Ryan asked if they would give us anything for a trade in and Tim stated no they won't because you can't get parts for it anymore.
- 6) Tim informed the Board that the crew is doing maintenance; he also stated that they are trying to find a new company to work on hydraulic cylinders beings Spencer is going of business, Ryan stated that he used one out of Nyssa, he would get Tim the number.

The following claims have been reviewed and approved: