

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, Ryan Henggeler and Eric York, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:15 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the March 14, 2023 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$1,075.98 after the transfer from the LGIP and the April 11, 2023 bills are paid; the April 11, 2023 bills totaled \$19,753.54. The balance at the LGIP will be \$1,044,247.40 after the transfer to the First Interstate checking in the amount of \$18,600.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,045,348.38.

New Business:

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

Old Business:

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

Clerks Report:

- 1) The Clerk informed the Board that the County maps are incorrect and that they have been for many years; she then stated that herself, Danielle with the City of New Plymouth, Stuart with the City of Fruitland and Tom our map guy all attended a meeting with the County Commissioner's to discuss how they were going to get there maps fixed and offered a snap shot of our maps for a fee to help them but it appears that they aren't going to take us up on our offer. There are two problems first off if their maps aren't correct then we can't get ours right another issue is that if their maps aren't correct there is no way to know for sure if we are getting the correct property tax. After some additional discussion, Ryan stated that he would reach out to Reece, the County Commissioner.
- 2) The Clerk stated that we need to set a date for our F2024 budget hearing, after some discussion it was decided to have it on August 29, 2023 at 5:00 pm.

Director of Highways Report:

- 1) Tim stated that both Sunroc and a couple of our crew have been hauling in chips and that we should have it all done by Monday.
- 2) Tim stated that we have completed installing 4 pipes this year; the crew has also been busy sweeping.
- 3) Tim informed the Board that D012, which is a 1993, has had a lot of small repairs but they are all adding up to the point that we may need to look into replacing it in about a year or so. He also stated that D011, which is a 1996, will also need a new motor and transmission soon.
- 4) Tim stated that we will need to go out to bid this year for our overlays, the Clerk presented the bid specs for their review, we will be accepting the bids at the May meeting.