

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, Eric York 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 July 12, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$957.36 after the transfer from the LGIP and the August 9, 2022 bills are paid; the August 9, 2022 bills totaled \$79,014.99. The balance at the LGIP will be \$1,022,973.75 after the transfer to the First Interstate checking in the amount of \$79,400.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$112,721.18. The total road and bridge fund balance is \$1,136,677.29.

F2023 budget:

The Clerk stated that the first thing that needs to be decided is if we want to roll over the CD or cash it out; after some discussion, Ryan motioned to cash out the 5-year CD to help fund the F2023 budget, Eric seconded the motion and it was carried.

Revenue was then discussed; the Clerk stated that with cashing out the CD there will be an estimated carry over in the amount of \$631,015.09, it was then decided to use \$526,102.00. The Clerk then stated that she estimates that property taxes will increase 5.28%, penalties and interest on property taxes is down this year so we should budget 33.33% less, interest on investments is up this year so she recommended increasing it by 40% and lastly we were awarded a \$100,000.00 gravel grant. All other revenue did not have significant decreases or increases.

Expenses were then discussed; capital outlay needs to have \$291,042.00 to pay for our share of the new chipper, a new sweeper and our payment for the leased loader. Gravel was then discussed, Tim stated that he would like to add \$125,000.00 to the \$100,000.00 grant, weed and gopher control was then discussed, the Clerk presented the quote from the County in the amount of \$52,344.00, and after some discussion it was accepted.

Raises for the employees was the discussed, Ryan motioned to give the employee's a 3.5% raise Eric seconded the motion and it was carried.

The Clerk presented the agreement with Zwygart John for our F2022 audit; it was accepted and signed by Chairman Dave Levanger. All other expenses didn't have any significant changes.

Ryan then motioned to accept the following F2023 budget and Eric seconded the motion and therefore, the proposed budget will be printed in the Argus Observer newspaper on August 17th and 24th; 2022 and the budget hearing will be held at 5:00 pm on August 29, 2022.

	<u>F2022</u>	<u>Proposed F2023</u>
Revenue:		
Carry Over	267,000.00	526,102.00
County Taxes	920,819.00	969,419.00

Motor Users	1,042,683.00	757,000.00
Penalty & Interest	6,000.00	4,000.00
Ag Eq Replacement	10,086.00	10,086.00
Sales Tax	125,689.00	55,000.00
Interest	4,000.00	5,600.00
Personal Property	7,868.00	7,868.00
Grant Monies	0.00	100,000.00
Total Estimated Revenue	2,384,145.00	2,435,075.00

Estimated Expenditures:

Bridge & Culvert	35,000.00	35,000.00
Labor	447,229.00	497,982.00
Road Materials	1,201,919.00	800,000.00
Weed & Pest Control	49,795.00	52,344.00
Commissioner Salary	7,000.00	7,000.00
Gravel	75,000.00	225,000.00
Commissioner Mileage	750.00	750.00
Equipment Maintenance	90,000.00	90,000.00
Office & Election	9,000.00	9,000.00
Gravel Plant Maintenance	500.00	600.00
Snow Removal	25,000.00	25,000.00
Traffic Services	20,000.00	22,000.00
Gasoline & Oil	40,000.00	40,000.00
Safety & Drug Testing	2,500.00	2,500.00
Shop Maintenance	15,000.00	16,000.00
Dues & Convention	11,000.00	12,000.00
Insurance	35,700.00	38,170.00
Schools & Seminars	2,500.00	2,500.00
Legal & Accounting	7,000.00	7,000.00
FICA	34,551.00	38,447.00
Employee Life Insurance	1,800.00	1,800.00
Employee Retirement	53,032.00	59,104.00
Employee Health Insurance	101,369.00	109,225.00
Capital Outlay	65,000.00	291,042.00
Technology	5,500.00	5,500.00
City of Fruitland	48,000.00	38,000.00
Interest on Loans	0.00	9,111.00
Total Estimated Expenditures	2,384,145.00	2,435,075.00

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 she received the rankings for the bridge funding she applied for SW 3rd 1/2, out of 221 applicants we ranked 218 therefore, and we won't get the funding for years to come probably.
- 2) The Clerk informed the Board that our oldest mag tank exploded on July 14th, so not only did we lose the tank but we also lost approximately 6,200 gallons of mag, the pump was saturated with mag so that was a loss and the truck barn also suffered with a whole thru 3 panels. The Clerk stated that she filed a claim with ICRMP and because of the age of the mag tank it won't be covered but hopefully the other expenses will be; she has ordered a new tank and pump totaling \$10,991.78 which \$8,623.00 is for tank which isn't covered.

Director of Highways Report:

- 1) Tim informed the Board that the entire chip sealing and fog coating is done, the chipper has been ordered and should be here in a few months; he also stated that Metroquip will send out a technician next year to ride with us on the new chipper until we feel comfortable.
- 2) Tim stated that paving on SW 1st from Adams to Denver should be done this week; after this is done the crew will work on getting shoulders back on the roads, sweeping and hauling 3/4" rock, he will then do some grader patching.
- 3) Tim informed the Board that our new sweeper should be here sometime in April.
- 4) Ryan stated that he wasn't able to go to the Planning & Zoning meeting regarding the Dickerson Land Group application to rezone their property on NW 1st from residential to commercial; however, their application was denied.

The following claims have been reviewed and approved: