

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. At 4:00 P.M. the meeting was called to order by Chairman Ryan Henggeler.

The Commissioners received a copy of the minutes from the July 8, 2025 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$650.14 after the transfer from the LGIP and the August 12, 2025 bills are paid; the August 12, 2025 bills totaled \$255,131.82. The balance at the LGIP will be \$1,266,980.94 after the transfer to the First Interstate checking in the amount of \$255,200.00. The total road and bridge fund balance is \$1,267,631.08.

F2026 budget:

Revenue was discussed, the Clerk informed the Board that HB772 will be decreased by about 5% and HB362 will be increased by about 5% so she has adjusted next year's estimated revenue to reflect that. The Clerk informed the Board that she anticipates the available carry over to be \$1,048,085.38 but it would be wise to keep at least \$200,000.00 in there so Ryan stated that we could use \$700,000.00; there was a short discussion regarding the other revenue but the total estimated revenue is \$3,148,448.00.

The Chairman requested that the Board go into Executive Session to discuss personnel matters Idaho Code §74-206(1)(a), at 4:30 pm the Clerk took roll call all in favor the Board convened at 4:30 pm and entered into Executive Session, a 5:00 pm the Board adjourned Executive Session.

Tom motioned to give the employees a 3.5% raise, to give Nathan a small bump in his hourly wage and change his title to shop foreman and also motioned to give Kelly a bump in his salary to account for his additional responsibilities, Eric seconded the motion and it was carried.

Capital Outlay was then discussed, the Clerk informed the Board that we will need \$161,357.24 for Utility on our new truck; she then stated that Kelly would like to budget to purchase a new sand shed, the estimated cost would be \$175,000.00; Eric then made motion to purchase the sand shed for next year, Tom seconded the motion and it was carried.

Eric then motioned to accept the following F2026 budget and Tom seconded the motion and therefore, the proposed budget will be printed in the Argus Observe newspaper on August 20th and August 27th, 2025 and the budget hearing will be held at 5:30 pm on August 27, 2025.

	F2025	Proposed F2026
Revenue:		
Carry Over	\$1,038,000.00	\$700,000.00
Payette County Taxes	1,070,002.00	1120,096.00
Motor Users	1,063,676.00	1025,308.00
Penalty & Interest	5,000.00	6,000.00
Ag Equipment Replacement	10,086.00	10,086.00
Sales Tax	201,600.00	214,000.00
Interest	56,000.00	63,000.00
Personal Property Replacement	9,958.00	9,958.00

Total Estimated Revenue	3,454,322.00	3,148,448.00
Estimated Expenditures:		
Bridge & Culver	35,000.00	27,000.00
Labor	538,487.00	582,199.00
Road Materials	1,798,180.00	1476,010.00
Weed & Pest Control	55,800.00	55,800.00
Commissioner Salary	7,200.00	7,200.00
Gravel	70,000.00	70,000.00
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	600.00	600.00
Snow Removal	25,000.00	35,000.00
Traffic Services	22,000.00	28,600.00
Gasoline & Oil	40,000.00	35,000.00
Safety & Drug Testing	2,500.00	2,500.00
Small Tools and Equipment	0.00	7,000.00
Shop Maintenance	18,000.00	18,000.00
Dues & Convention	13,000.00	13,800.00
Insurance & Bonds	43,200.00	45,800.00
Schools & Seminars	2,500.00	2,500.00
Legal & Accounting	7,000.00	7,000.00
FICA	41,714.00	45,058.00
Employee Life Insurance	1,800.00	1,800.00
Employee Retirement	63,563.00	67,110.00
Employee Health Insurance	133,906.00	148,864.00
Capital Outlay	392,116.00	336,357.00
Technology	5,500.00	5,500.00
City of Fruitland	30,000.00	30,000.00
Interest of Loan	7,506.00	0.00
Total Estimated Expenditures	3,454,322.00	3,148,448.00

New Business:

- 1) The Director informed the Board that Mrs. Knott lives on the NE corner of Hwy 95 and Glenway and called him because she would like to purchase the District property that is attached to her property. The Clerk stated that for us to sale District property notices would have to go out to surrounding property owners and a public hearing would need to be held. The Director stated that he wasn't aware that we owned this property so therefore it hasn't been maintained. After some additional discussion Ryan stated that at this time we don't want to sale the property but that we will sterilize it and do all the necessary upkeep.

Old Business:

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

Clerks Report:

- 1) The Clerk informed the Board that Wright Express has started charging us \$4.00 per card on our account which equates to \$48.00 per month; she did speak with a sales rep. and

he informed her that he could flip our account into a different type of account but that this account would require payment two weeks after the statement comes out therefore, it would be impossible to send a check with the bills every month. After some discussion, Ryan stated that flipping the account but that she would need to have the on-line payment signed off every month.

Director of Highways Report:

- 1) The Director informed the Board that he has had multiple calls regarding property on SW 2nd and Akron, a gentleman purchased an easement in order to build a road leading to the other four properties, he would also like for the other residents to help pay for this ¼ mile road but he would like to know that if he builds the road if the District will accept the road into our road system; the Director also stated that if he wanted to he could build just another driveway next to the existing one as we have nothing stating that he can't. As far as getting the other residents to help pay for this road we have no jurisdiction over that, it would be between him and those property owners; as far as accepting the road into our system, if he builds it to our standards we would accept it.

The following claims have been reviewed and approved: