

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; also present was Rory Clinton with Shore-Line Pest Control, Wayne Bazzle and Chris Vannucci with Certus. 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 January 12, 2021 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$347.32 after the transfer from the LGIP and the February 9, 2021 bills are paid; the February 9, 2021 bills totaled \$36,695.58. The balance at the LGIP will be \$737,586.96 after the transfer to First Interstate Bank checking in the amount of \$36,800.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$108,633.47. The total road and bridge fund balance is \$846,592.75.

New Business:

- 1) Rory stated that he has sold his company to Certus but that they will continue to run under the Shore-Line name for the time being, he also stated that he will continue to work there until the 1st round of sterilant is down and then stay on as a consultant until our current contract with Shore-Line has been fulfilled. Wayne then stated that they are locally owned and that their goal is to create a national pest and lawn service and that they strive to take the best parts of the company they purchase and incorporate into a bigger company. Wayne also stated that he has been in the pest control since 1982, Chris's background is also in pest control; it was also stated that all but two of Rory's employees will continue working for them. Wayne then explained that Chris will work as operations manager and that his function is a strategic account manager; he believes in the personal touch and stated that if there is ever a problem that needs to be addressed that we just need to call him.
- 2) Ryan stated that he has been approached by property owners on Whitley Drive, they are interested in purchasing the excess right-of-way that the District has owned ever since the freeway went in many years ago; Tim stated that there is approximately 200' of right-of-way that is in excess. After some discussion it was the decision of the Board that potentially we would consider selling them the right-of-way but that they would be responsible for all the fees; Ryan stated that he would get them the paperwork.

Old Business:

- 1) The intersection of Holly and NW 2nd was discussed. Ryan suggested putting up a "traffic doesn't stop" sign up, Tim stated that if we were to put up a stop sign that it would need to go on Holly. After some additional discussion, it was the decision of the Board to monitor it for a while and at this time leaves it as it is.

Clerks Report:

- 1) The Board discussed updating both the director's and clerk's job descriptions.

Director of Highways Report:

- 1) Tim informed the Board that he has hired to new employees, Johnny Phillips and Kelly Cockerum, so far they are doing good.
- 2) Tim informed the Board that both Jim and Johnny have been coming in early to inspect the traffic sign for night time vision; there will be 50 signs that need to be replaced.
- 3) Tim stated that the crew has been working on general maintenance, equipment maintenance and patching.
- 4) Tim stated that the ditches on Denver are done.

The following claims have been reviewed and approved: