

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 Tom Allmaras, Eric York and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen; also present was Wade Moore and Richard Brown via speaker phone with Snake River Oil & Gas. 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 January 13, 2026 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$892.89 after the transfer from the LGIP and the February 10, 2026 bills are paid; the February 10, 2026 bills totaled \$20,250.40. The balance at the LGIP will be \$1,700,156.96 after the transfer to the First Interstate checking in the amount of \$20,400.00. The total road and bridge fund balance is \$1,701,049.85.

#### New Business:

- 1) The Clerk presented and read in full Resolution 2026-5 to adopt official district maps at which time it was signed and approved.

#### Old Business:

- 1) Ryan stated that after signing the mineral lease with Snake River, it came to our attention that the 21 acres belong to the City of Fruitland. Richard stated that there is still approximately 10 acres that are the Highway District's, he explained that although the City may have annexed those roads and are maintaining them the District still owns the mineral rights; Ryan stated that we will have to research those 10 acres. Richard stated that some of the confusion has been that they are not leasing the rights-of-ways but the mineral rights which is perfectly legal. Wade went through the map and the deeds that were presented to the Board showing where the 10 acres are and the deeds show that we still own the mineral rights. Ryan then stated that we were supposed to get the same deal as Woodgrain but we didn't, it was pointed out to both Richard and Wade where the error was, Richard stated that he would be more than happy to amend the agreement and honor what was agreed upon. Kelly asked where they were intending to lay the pipeline, Richard stated that cost wise it's best to go in a straight line, after some additional discussion Kelly was satisfied where they intend on laying the pipeline.

#### Clerks Report:

- 1) Nothing to discuss at the time.

#### Director of Highways Report:

- 1) The Director stated that it will be another 60 to 90 days before our new truck is ready.
- 2) The Director stated that we have had a lot of signs come up missing lately, so they have been busy getting them back up; he also stated that he plans on applying for a sign grant next year and purchase metal posts; he also stated that the crew has also been working on equipment and tree trimming.
- 3) The Director stated that a gentleman came in inquiring on the necessary permits for them to put sensors along 10 of our roads, he is looking for hydrogen. Ryan stated that if

possible Kelly could see a demonstration on how the sensors work to insure that there won't be a problem.

The following claims have been reviewed and approved: