

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 Dave Levanger, Ryan Henggeler and Eric York via speaker phone, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:05 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the December 13, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$1,303.40 after the transfer from the LGIP and the January 10, 2023 bills are paid; the January 10, 2023 bills totaled \$38,375.25. The balance at the LGIP will be \$544,176.96 after the transfer to the First Interstate checking in the amount of \$38,800.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$545,505.36.

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 had nothing to present to the Board at this time.

Director of Highways Report:

- 1) Tim stated that he has gotten 3 bids for crushing chips this year, Premier charges a \$30,000.00 mobilization fee plus the chips would be unwashed, Idaho Materials also submitted at bid but we would have to haul them out of Greenleaf, lastly Sunroc would charge \$13.50 per ton if we hauled them and \$22.50 if they hauled them. Tim went on to say that Sunroc would be the most cost efficient and that we would haul some and pay the extra to have them haul them for us, it would give us about 7,000 ton which would be approximately 5 years' worth of chipseal chips; after some discussion all were in agreement to go with Sunroc.
- 2) Tim informed the Board that a citizen has approached him regarding putting in a 5-bay shop to repair cattle trucks off of NW 1<sup>st</sup> and wanted to know if we would have any issues; he also stated that there would be 25 to 30 trucks per day and that there wouldn't be a truck wash. Ryan stated that he didn't see any issues as long as there isn't a sight issue, Eric asked if the road would be wide enough, Tim stated that we have 20' but potentially could ask for another 2' he also stated that they still need to get it rezoned and approved through Planning and Zoning.
- 3) Tim stated that Jim with Payette County Road & Bridge has offered to buy us out of the old chip spreader, it's worth approximately \$8,000.00 scrapped so he would like to give us \$4,000.00 but he can't pay for it this budget year. After some discussion it was decided to allow him to buy us out of our share and that payment next year would be fine.
- 4) Tim stated that the crew has been busy with equipment and shop maintenance.