

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; also present was the Districts auditor John Russell with Zwuygart John & Associates. At 4:00 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the December 12, 2023 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$663.13 after the transfer from the LGIP and the January 9, 2024 bills are paid; the January 9, 2024 bills totaled \$35,632.97. The balance at the LGIP will be \$640,319.85 after the transfer to the First Interstate checking in the amount of \$35,600.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$641,007.98.

New Business:

- 1) John Russell presented the F2023 audit to the Board and stated that it was a clean audit and that it went very smoothly; after going thru the audit he asked if there were any questions and beings no one had any he left the meeting.

Old Business:

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

Clerks Report:

- 1) The Clerk had no business to discuss at this time.

Director of Highways Report:

- 1) Tim informed the Board that ADM is building a new building and will be moving their irrigation boxes off our right-of-way.
- 2) Tim stated that Danny Little with the City of Fruitland had contacted him in regards to NW 26th which is located off of Washoe Road; the City has an application in front of Planning and Zoning to transfer land rights to allow for a 5th home to be built. The City is giving them an unfavorable recommendation because NW 26th is a sub-standard road and the City would like to know where we stand. After some discussion it was the decision of the Board to also give an unfavorable recommendation for the same reasons as the City.
- 3) Tim stated that the crew has been keeping up with the snow, he also informed the Board that we will be getting a bill from Burkes Tractor for approximately \$7,000.00 to repair our backhoe, the control valve has gone out as well as the radiator needs to be worked on.
- 4) Tim informed the Board that he will be retiring at the end of this year; it was the suggestion from the Clerk that they have a decision on who the next director will be prior to us setting the budget in August.

The following claims have been reviewed and approved: