

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 via speaker phone and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen. At 4:09 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the December 10, 2024 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$914.29 after the transfer from the LGIP and the January 14, 2025 bills are paid; the January 14, 2025 bills totaled \$56,843.23. The balance at the LGIP will be \$1,096,762.40 after the transfer to the First Interstate checking in the amount of \$57,200.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,097,701.69.

New Business:

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

Old Business:

- 1) The proposed Federal grant by Edward Kuchar for railroad crossing last month was discussed; it was the decision of the Board not to pursue the grant at this time. However, if Payette County Road & Bridge should apply for a grant that we share the crossing with we could certainly work with them on it.

Clerks Report:

- 1) The Clerk introduced Resolution 2025-1 for destruction of records; the Board then approved and signed the Resolution.

Director of Highways Report:

- 1) Kelly informed the Board that he went to a meeting regarding the project on NW 2nd with the City of Fruitland and it went well; he also updated the Board on the advice from our attorney regarding the cement in the right-of-way. Kelly then stated that because of the fiber optics in the road they will have to move the pipe to the middle of the road but he will be requiring them to patch the road with no less than 3" of asphalt.
- 2) Kelly informed the Board that there hasn't been much weather to deal with, so the crew has been working on the roller and delivery boxes as well as the signs that have been falling over due to soft ground.

The following claims have been reviewed and approved: