

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 Tom Allmaras, Eric York and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen; also present was Stuart Grimes with the City of Fruitland and District auditor, John Russell with Zwygart & Associates. 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 December 9, 2025 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$715.73 after the transfer from the LGIP and the January 13, 2026 bills are paid; the January 13, 2026 bills totaled \$5,605.24. The balance at the LGIP will be \$865,841.73 after the transfer to the First Interstate checking in the amount of \$5,700.00. The total road and bridge fund balance is \$866,557.46.

New Business:

- 1) Stuart Grimes presented to the Board a map as well as a copy of our mineral lease that we signed with Snake River Gas and Oil; he stated that Snake River miscalculated the acreage and that most of the 21.374 acres actually belong to the City of Fruitland. It was also brought to the attention of the Board that Snake River has intentions of installing a pipeline down 16th by Woodgrain which was discussed with Stuart and our Board. After additional discussion it was at the direction of the Board that we contact our attorney to send Snake River a certified letter regarding the incorrect acreage on the lease agreement and to also get direction from him what our course of action should be regarding the potential pipeline in our road.
- 2) The Clerk presented and read in full Resolution 2026-3 for destruction of records at which time it was signed and approved.
- 3) District auditor John Russell presented our F2025 audit to the Board, he stated that it was a clean audit; he went thru some of the financials with the Board and asked if there were any questions, with no questions Tom motioned to accept the F2025 audit Eric seconded the motion and it was carried.

Old Business:

- 1) The Clerk presented and read in full Resolution 2026-4 to accept Western Way into our road system at which time it was signed and approved.
- 2) No new information was available from the New Plymouth Fire Chief, so this will be tabled until we hear from him.

Clerks Report:

- 1) Nothing to discuss at the time.

Director of Highways Report:

- 1) The Director updated the Board regarding Jackson's extending their parking lot off of Auto Drive; he also stated that our radius will be repaired with 4" of asphalt.

- 2) The Director stated that the crew has been doing sign and shop work, just trying to keep busy with no snow.
- 3) The Director stated that he has been approached by Dean with JDM Construction who will be clearing the debris from the horse barn that burned down; he would like to dump the concrete from the foundation at our pit, after some discussion it was the decision of the Board that we deny his request at this time.