

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, Kathy Boone via speaker phone, and Ryan Henggeler, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:11 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the June 8, 2021 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$1,731.47 after the July 13, 2021 bills are paid and the transfer from LGIP; the July 13, 2021 bills totaled \$99,633.57. The balance at the LGIP will be \$813,167.09 after the transfer in the amount of \$101,150.00 to First Interstate checking. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$109,971.88. The total road and bridge fund balance is \$924,895.44.

New Business:

- 1) Tim presented the GEM (grounds equipment maintenance) agreement for the Boards approval. Tim stated that it's an agreement with cities, highway districts and counties within Payette County, Washington County and Gem County that equipment and personnel can be shared. After some discussion Kathy motioned to enter into the GEM agreement, Ryan seconded the motion and it was carried.
- 2) The Clerk presented Resolution 2021-5 to adopt Juneteenth as a Federal holiday, the Board wanted to table this until August.
- 3) Tim stated that he had to reschedule the meeting with HECO and Jim Ashley to update the road standards due to chip sealing.

Old Business:

- 1) The Clerk stated that the public meeting that ITD held and that Jim Ashley was attending to discuss the light at Palisades was not discussed like Jim thought it would be so at this time this matter will be tabled until more information becomes available.

Clerks Report:

- 1) The Clerk informed the Board that she contacting Jeri Rhodes, our contact with Blue Cross, to find out if we can offer just the eye insurance, she stated that at this time we can't but that it might be an option next year.
- 2) The Clerk asked the Board who will be attending the transportation conference in November and if they would like to invite anyone off the crew; after some discussion it was the decision to invite the foreman.
- 3) The Clerk presented the quote from Shore-Line for our F2022 weed and gopher contract, there was some discussion regarding how the new owners are doing with the weeds and gophers; the Board also requested the Clerk to reach out to Payette County Weed Department to see if they could handle our contract as well.

Director of Highways Report:

- 1) Tim stated that he has some issues with a farmer on Blaine and SE 2nd with his water gun shooting across the road and also created issues for the other farmers. The Sherriff's

office would like for our attorney to write a letter requiring them to stop and that the County will issue a cease and desist order and after 10 days they can issue them a citation.

- 2) Tim stated that he has another issue with the manure trucks not only tearing up our roads because they are so heavy but also leaving a mess; Ryan stated that if we need to clean up after them that we can bill them.
- 3) Tim stated that the chip sealing is done, they will also be fog coating next and that the overlays are scheduled for August 2nd thru the 5th but that might change to the following week.

The following claims have been reviewed and approved: