

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. At 4:00 P.M. the meeting was called to order by Chairman Dave Levanger.

Commissioner Kathy Boone of sub-district 2 has moved out of sub-district 2 as of June 14, 2022 and therefore is unable to complete her elected term as defined in Idaho Code 59-901. Chairman Dave declares that there is a vacancy to fill for commissioner of sub-district 2 at which time Dave Motioned to appoint Eric York as Commissioner of sub-district 2 and Ryan seconded the motion and it was carried. Eric York accepted the appointment and took the oath of office as per Idaho Code 59-401 and read in full:

"I, Eric York, do solemnly swear that I will support the Constitution of the United States of America, the Constitution of the State of Idaho and the policies of Highway District No. 1 and that I will faithfully discharge the duties of Highway District No. 1 commissioner according the best of my ability. I affirm that I am a citizen of the United States of America and reside in Payette County within the boundaries of Highway District No. 1 sub-district 2 for at least thirty (30) days prior to this appointment."

It was then necessary to reorganize the Board and therefore reorganization of the Board was discussed. A motion was made by Ryan that Dave remain Chairman, Ryan would remain as Treasurer and Eric would take over as Secretary; the motion was seconded by Dave and so carried.

A public hearing was held to open the F2022 budget to allow for the HB 772 and HB 362 funds to be used the fiscal year. The District's share of the HB 772 funds is \$285,683.00 which will be added to the Motor Users Revenue changing the revenue income to \$1,042,683.00; the District share of the HB 362 funds is \$85,705.00 which we already budgeted \$39,016.00 when the budget was set last year therefore \$46,689.00 will be added to Sales Tax revenue changing the revenue income to \$125,689.00. The additional \$332,372.00 will be expensed in the Road Materials budget for overlays on SW 1st from Akron to Elmore; the new Road Materials budget will be \$1,201,919.00. The total budget will change from \$2,051,773.00 to \$2,384,145.00. No public attended to ask questions or contest the changes therefore, it was passed and carried.

The Commissioners received a copy of the minutes from the June 14, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$685.86 after the transfer from the LGIP and the July 12, 2022 bills are paid; the July 12, 2022 bills totaled \$769,714.79. The balance at the LGIP will be \$242,735.76 after the transfer to the First Interstate checking in the amount of \$769,700.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$112,721.18. The total road and bridge fund balance is \$356,167.80.

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 asked Eric if he would like to attend the convention in November so that if he did she could make reservations for him, he said that he would get back to her.
- 2) The Clerk asked if they would like to take the crew to lunch this year; it was decided to take them to Idaho Pizza on August 2, 2022.

Director of Highways Report:

- 1) Tim informed the Board that a public hearing will be held at the County Planning & Zoning on July 14th at 7:30 pm to hear the property of NW 1st to to rezoned from residential to commercial by Dickerson Land Group. Tim stated that it may be good to have a commissioner at this meeting; Ryan stated that he will try and go.
- 2) Tim stated that paving is done as well as the shoulders, he also stated that oil trucks are hard to get this year so chip sealing may be put off until next year if he can't get them the week of the 18th.
- 3) Dave stated that Cassia has fell in again due to the gophers, Tim stated that he fixed the road and talked to the farmer informing him that it's up to him to control the gophers.
- 4) Tim stated that the have been doing general maintenance, D011 needs new brake cans and new torsion bars.

The following claims have been reviewed and approved: