

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 4:11 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the June 13, 2023 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$1,112.42 after the transfer from the LGIP and the July 11, 2023 bills are paid; the July 11, 2023 bills totaled \$740,657.74. The balance at the LGIP will be \$289,189.59 after the transfer to the First Interstate checking in the amount of \$740,600.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$290,327.01.

New Business:

- 1) Tim stated that he had a complaint from a private citizen who lives out on Washoe, she stated that people are driving way too fast and are also jumping the pipe crossing in the road; she would like to see speed bumps installed. Tim stated that he told her that we would not install speed bumps and that she should call the sheriff's office; she was supposed to come to the meeting tonight to speak with our Board but she didn't show. Tim also stated that he will be putting out traffic counters once they are done with chip sealing to see what the traffic is doing.
- 2) Tim informed the Board that he has received a request to purchase our stripper and if the Board agrees to sell it what is the price. The Clerk stated that we should use the same price as we gave the Recreation Department, Ryan agreed; therefore Tim can sell the stripper for \$13,000.00.

Old Business:

- 1) The Clerk stated that our attorney hasn't heard anything back from the County regarding the letter for the maps; she asked the Board if they wanted our attorney to take further action. After some discussion it was decided that maybe it's time to reach out to the State Tax Commission.
- 2) The Clerk stated that the HB funds that we discussed last month on rather we would get all the funds in one lump sum or quarterly, Ryan was correct that we will get the money quarterly. It was then discussed if we should open the budget to use the 1st payment that we should get this month or roll it over into the carry over for F2024; it was decided to roll it over.

Clerks Report:

- 1) The Clerk asked the Board if they wanted to hold the employee lunch again this year and if they do what day and also stated that she spoke with the crew and they would like to do something different than pizza. After some discussion it was decided to have it on either August 17th or 24th and that whatever the employees want is fine.
- 2) The Clerk stated that we received additional funds from Home Land Security on the emergency grant she and Dale applied for and received for Whitley Bottom back in 2017 in the amount of \$20,977.45.

- 3) The Clerk stated that she had a request from one of her employees regarding the ability to only carry up to 40 hours of comp. time for the majority of the year; he would like to be able to carry 80 hours until he reaches 3 weeks of vacation. The Clerk stated that if the Board decides to change the policy it should be for everyone not just the employees who only have 2 weeks of vacation; she also stated that the reason the policy was created is because Dale had a lot of problem with employees wanting to burn 100's of hours of comp. time all at the same time. The Clerk also stated that they need to also consider that if they change it to 80 hours, it is payable when people retire or quit so in about 3 to 4 years it may be a bit of a problem. After some discussion it was decided to change the policy to allow all employees the ability to carry up to 80 hours of comp. time.
- 4) The Clerk stated that she hasn't gotten the rates from her insurance broker for the other insurance yet but that she should have them Thursday; however, she did find out that if we decide to change to iii-A that there is a 3 year commitment and if we don't stay with them there is a penalty of 1 years' worth of premiums that would be probably more than \$108,000.00. The Clerk also stated that she has gotten a lot of resistance from some of the crew about changing insurances but her plan is to get all the information and hold an employee meeting to explain everything to them and see what the consensus is. The Board stated that they would leave the decision up to the Clerk.

Director of Highways Report:

- 1) Tim stated that he has done 5.2 miles of overlays, the Board asked him what he plans on doing next year and he stated that he plans on doing NW 1st all the way to Hwy 95, NW 2nd from Holy to Hwy 95. Eric stated that Boise Road is in really bad shape and Tim stated that it needs a whole reconstruction; the Clerk asked Tim, when he has some time, to see look at it to see about a cost of fixing it and that maybe she could apply for grant. Tim then stated that he should be done with chip sealing Thursday and then the crew would start working on shoulders and fog coating.

The following claims have been reviewed and approved: