

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 via speaker phone and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen. 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 June 10, 2025 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$636.63 after the transfer from the LGIP and the July 8, 2025 bills are paid; the July 8, 2025 bills totaled \$1,221,872.71. The balance at the LGIP will be \$467,523.96 after the transfer to the First Interstate checking in the amount of \$1,221,800.00. The total road and bridge fund balance is \$468,160.59.

New Business:

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

Old Business:

- 1) The Snake River Oil & Gas lease was discussed, Ryan stated that all of his concerns have been answered and the appropriate changes have been made to the lease agreement. Therefore, all were in agreement and the lease was signed.

Clerks Report:

- 1) The Clerk asked the Board if they would like to have the employee bbq again this year, after some discussion it was decided to have it on August 27th and that we would use Goodwood again.

Director of Highways Report:

- 1) The Director stated that the overlays are done and they look good, this week we are chip sealing and when this is done we will be doing shoulder work and hauling in our road mix.
- 2) The Director stated that we have had a culvert issue on Whitley bottom, during the last storm the ditch gave way and got plugged, Ryan asked if by putting pit run that would help hold the ditch, and the Director stated that he could give that a try.
- 3) The Director stated that the Tiger mower arm hydraulic pump keeps over heating because we seem to have a high pressure leak so we need a new block; Tom suggested checking with Ontario Bearing. The Director also stated that he is getting prices on a new arm and deck because it's just worn out and that it would be considerably cheaper than getting a whole new tractor and set-up.

The following claims have been reviewed and approved: