

The Board of Commissioners met at the District office located at 3890 NW 1<sup>st</sup> Avenue, New Plymouth Idaho for their Regular Board Meeting. Present were Commissioner's Dave Levanger, Kathy Boone, and Ryan Henggeler via speaker phone, Director of Highways Tim Hinson and Clerk Wendy Adamsen; also present were private citizens Charlene and Gerald Stelling. At 4:05 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the May 11, 2021 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$195.06 after the June 8, 2021 bills are paid and the transfer from LGIP; the June 8, 2021 bills totaled \$7,692.83. The balance at the LGIP will be \$948,499.25 after the transfer in the amount of \$7,600.00 to First Interstate checking. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$109,296.94. The total road and bridge fund balance is \$1,058,016.25.

#### New Business:

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

#### Old Business:

- 1) The Clerk stated and Mr. and Mrs. Stelling were present to discuss their application they submitted for the District to abandon a section of right-of-way on Whitley so that they can obtain it. The Clerk stated that she had advised Mrs. Stelling that before her and her husband go to all the expense of having us abandon the right-of-way that they come and speak with the Board to see if it's necessary for them to proceed. Mrs. Stelling stated that they would be willing to purchase the right-of-way however, the property has not yet been appraised as it would cost a minimum of \$500.00 to have it done in addition to the expense of the ads, public hearing and the mailings. Kathy asked how big of right-of-way and it was discussed that it's approximately 226' on one side and 201' on the other. Mr. and Mrs. Stelling's concern is that if they don't proceed and purchase the property that down the road the District will put it up for bid and that someone will build on it, the Board assured them that this won't happen. Ryan stated that instead of proceeding with the abandonment that perhaps the District could issue them a 40' right-of-way to insure that they will always have access to their property. After some additional discussion it was the decision of the Stelling's that they would withdrawal their application and that the Board would approve a 40' access permit to their property. At this time Mr. and Mrs. Stelling left the meeting; the Clerk then asked if we can transfer the \$50.00 road abandonment application fee to the access permit which the Board stated that we could. Therefore, the Board directed Tim to write up the permit giving the Stelling's a 40' access permit at which time the Stelling's could then have it recorded with the County.
- 2) The Clerk stated that she had contacted Jim with Payette County Road and Bridge to inform him that they would be willing to meet with County Commissiner Reece to discuss ITD's proposal that the District and the County help pay for the light at Palisades. Jim had informed her that at this time instead of the meeting they are holding a town hall meeting tonight at 6:00 with ITD to discuss this issue; depending on how late our meeting lasts tonight maybe Tim, Kathy or Dave could attend.

#### Clerks Report:

- 1) The Clerk informed the Board that she had received the new Blue Cross insurance premiums for next year and that overall there will be a 12% increase. There was some discussion regarding if we could offer just the eye insurance, the Clerk stated that she will look into it.

Director of Highways Report:

- 1) Tim informed the Board that the crew has been getting our road prepped for overlays and chip sealing, they fixed 15 holes on Blaine and SE 2<sup>nd</sup> and they have been grader patching Blaine to a 2% slope. Tim then stated that they have been doing general maintenance in the shop and that he had to take D012 to Kenworth for repair.

TAC meeting was held and Jim Whitebread with HMH Engineering ran the meeting; attendees were: Tim Hinson, Kathy Boone, Dave Levanger, Ryan Henggeler via speaker phone, Wendy Adamsen, Pete Szobonya with T-O Engineers representing the City of Fruitland, Rory Clinton, Chanc Meyer with HMH Engineering, Rick Funk with Payette County Paramedics, Galen Lee, Dick Fisher and Frank Teunissen.

Discussed was the transportation plan purpose and objectives, the TAC committee's purpose, current road conditions and functional classifications, funding availability, traffic counts on major roads within our jurisdiction, the Districts revenue and expenses, potential projects and proposed capital improvements. There was also an open discussion on growth within Payette County, what impacts the traffic on our road system and why deficiencies the committee felt we needed to address.

The following claims have been reviewed and approved: