

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 and Ryan Henggeler, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:06 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the May 10, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$2,346.20 after the transfer from the LGIP and the June 14, 2022 bills are paid; the June 14, 2022 bills totaled \$11,176.56. The balance at the LGIP will be \$1,069,445.36 after the transfer to the First Interstate checking in the amount of \$12,000.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$112,029.37. The total road and bridge fund balance is \$1,183,845.93.

The Clerk informed the Board that she found an error that she made in last year's budget calculations for the labor accounts; she will be using the funds from the Sand Hollow refund to fund the shortages in the labor accounts.

New Business:

- 1) The Clerk informed the Board that she was contacted by a private citizen regarding the excessive speed on Idaho Street and he would like to see if we could lower the speed limit. Traffic counters were set out from May 26th thru June 2nd and the readings were 41.8 and 37.2 85th percentile which would justify a full speed study be done beings currently it is not posted which makes the speed limit of 55 mph. The Clerk asked the Board if they would like for her to move forward with the study, after some discussion the Board directed the Clerk to conduct the full speed study.
- 2) The Clerk informed the Board that she applied for funding thru LHTAC for the bridge located on SW 3rd 1/2 that if approved, would be administered by LHTAC and no matching funds would be required. After some discussion, Resolution 2022-4 was passed and approved.

Old Business:

- 1) The Clerk asked the Board for their decision to open the F2022 budget to use the HB 772 and HB 362 funds for overlays this year. After some discussion, Resolution 2022-5 was passed and approved.
- 2) Estates Blvd. was discussed; Mr. Clow was scheduled to attend the meeting to request the Board to consider abandoning Estates Blvd. but did not attend. The Clerk informed the Board that she reached out to the District attorney for his guidance; the Board discussed those opinions and considers the matter closed unless Mr. Clow requests further consideration.
- 3) Tim updated the Board regarding the new chipper, Jim with Road and Bridge is still getting approval from his Board and once he has that they will get the chipper ordered. Tim also stated that it will be \$50,000.00 more than what we anticipated so our 1/2 would be approximately \$200,000.00; he also stated that the County will most likely finance their half.

Clerks Report:

- 1) The Clerk presented to the Board the surveys from the crew on which benefits are most important to them, she received 6 out of 7 surveys back. The Board reviewed the surveys; raises being most important to all and the rest were mixed on the importance.

Director of Highways Report:

- 1) Tim informed the Board that the 930 CAT loaders are no longer available but there is a 2020 938 CAT that was turned back into CAT from ITD that is in exceptional condition for lease to purchase for \$206,250.00 that Tim has agreed to accept and it will be delivered next week. The cost will be \$24,718.62 per year for six years at which time we could either turn back in or purchase it. There was then some discussion what to do with the 1984 930 loader, we could put out for bid and sale it; Tim stated that he will find out what it is worth.
- 2) Tim stated that Dickerson Land Group will be asking Planning and Zoning to approve them to install controlled storage units off NW 1st, it will have a manned gate at the entrance.
- 3) Tim informed the Board that Farm Equipment USA has paved their section of Auto Drive with a 3" overlay; all the compact tests were submitted and they were approved by the County Engineer. Tim also stated that he overseen the project and that it looks good.
- 4) Tim informed that they are done paving the 6 miles in total which were done on SW 2nd, SE 3rd and SE 4th, all that is left are the intersections but these will be done tomorrow.
- 5) Tim stated that the pipe on Holly failed last week, so he contracted with Warrington Construction to repair it, it was a big project but they were able to get it done in one day.
- 6) Tim informed the Board that Mr. Hyatt who lives out on Whitley came in to request that we put medal stakes out to keep people from parking there which would also detour them from climbing the bank and causing trouble and stealing. Kathy asked if it would better to put cement barriers up instead at which time it was discussed that would be the best course of action.

Kathy informed the Board that she has moved out of the District therefore she is no longer eligible to be commissioner. The Clerk stated that she believes by Idaho Code that we must appoint a new commissioner within 30 days otherwise other actions will need to be taken. After some discussion we will start the process of finding someone to fill her spot.

The following claims have been reviewed and approved: