

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 and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen; also present was Wade Moore with Snake River Oil & Gas. 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 May 13, 2025 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$674.21 after the transfer from the LGIP and the June 10, 2025 bills are paid; the June 10, 2025 bills totaled \$37,234.03. The balance at the LGIP will be \$1,724,923.96 after the transfer to the First Interstate checking in the amount of \$37,300.00. The total road and bridge fund balance is \$1,725,598.17.

New Business:

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

Old Business:

- 1) Wade Moore presented to the Board a mineral lease agreement for approximately 22 acres, Ryan asked what the impact to the District would be with them drilling, Wade stated that there is no negative impact because they won't be drilling in our roads but the benefit would be the royalty checks we would receive each month should the wells be successful; Wade also stated that the District is one of the biggest blocks in the unit. Tom asked what happens if we don't sign the agreement, Wade stated that if they can get 58% of the owners to sign then they will go to the State and there will be a force sign, currently he has about 52%. After some additional discussions it was decided to run the agreement by our attorney and get back to him.
- 2) The Clerk presented the changes to the personnel policy that the Board requested, all changes were approved and the personnel policy was signed.
- 3) The intersection of NW 2nd and Holly was discussed, there is a private citizen that would like for us to put up stop signs at all the intersections; after some discussion it was the decision to leave the road as is.

Clerks Report:

- 1) The Clerk asked the Board if they wanted to invite anyone off the crew to the convention this year, it was decided to leave it up to Kelly.
- 2) The Clerk requested that the Board allow her to add a line item to next years budget for small tools that aren't used in the shop, after some discussion the Board said they would approve her request.

Director of Highways Report:

- 1) The Director stated that the crew has done a lot of tree trimming and sweeping to get ready for the overlays that start tomorrow and that they will start chip sealing next month, he also stated that the water truck is done and it works great.

- 2) The Director stated that we sold the 1984 Ford dump truck at JBS Auctions; it was sold for \$11,600.00.
- 3) The Director stated that he looked into what the cost would be to purchase a new loader instead of paying off the lease we have now; he stated that it would cost much more to purchase a new one instead of paying off the lease.

The following claims have been reviewed and approved: