

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 speakerphone 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 May 12, 2026 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$644.51 after the transfer from the LGIP and the June 9, 2026 bills are paid; the June 9, 2026 bills totaled \$422,201.33. The balance at the LGIP will be \$1,320,342.24 after the transfer to the First Interstate checking in the amount of \$421,800.00. The total road and bridge fund balance is \$1,320,986.75.

New Business:

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

Old Business:

- 1) The lease agreement with Snake River Gas & Oil was discussed, the verbiage that the Board requested has been added therefore the Board approved for Ryan to sign the agreement.

Clerks Report:

- 1) The Clerk presented the renewal Blue Cross and Delta Dental premiums that will start in August, Delta Dental will only be going up 2.5% however Blue Cross although we are still under our Grandfathered policy is going up significantly. The Clerk presented some other options for our health insurance that she had our broker put together; although their costs are lower we need to look at the big picture such as deductibles and out-of-pocket costs. After some additional discussion it was decided that the Board would like some time to think things thru and to hold a Special Meeting on June 25, 2026 at 1:00 at which time they will make their decision; in the meantime the Clerk stated that she will ask our broker if there are other options for us.

Director of Highways Report:

- 1) The Director informed the Board that the overlays are done and that they crew has been working on putting shoulders on and then will start working on trimming trees and getting ready to chipseal that will start around July 22nd and that he will be doing about 9 miles.
- 2) The Director informed the Board that there will be a one-year warranty on the repairs for D008; he also stated that Utility is about 4 weeks behind on our truck.

The Clerk requested that the Board go into Executive Session to discuss personnel matters Idaho Code §74-206(1)(a); at 4:24 pm the clerk took roll call all in favor the Board convened at 4:39 and entered into Executive Session, at 5:00 pm the Board adjourned Executive Session.

The following claims have been reviewed and approved: