

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; also present was Tyson Griffeth and Troy Gifford with United Life Insurance. At 4:00 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the February 8, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$648.15 after the transfer from the LGIP and the March 8, 2022 bills are paid; the March 8, 2022 bills totaled \$5,764.12. The balance at the LGIP will be \$1,092,774.57 after the transfer to the First Interstate checking in the amount of \$5,600.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$111,349.31. The total road and bridge fund balance is \$1,204,797.03.

New Business:

- 1) Tyson and Troy proposed to the Board to potentially offer long and or short term disability insurance for the employees which would save employees money every month for those who are already paying for these types of policies. If the District pays for the policy it would cut the cost in half from what employees pay on their own; after some discussion on costs and benefits, it was the decision of the Board to consider it as part of a benefits package when the budget is set for next year.

Old Business:

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

Clerks Report:

- 1) The Clerk informed the Board that in our current policy regarding holidays it requires the Board to adopt any new holidays set by the State. Therefore, either the wording of the policy needs to be changed which would not require them to adopt the holiday or they need to adopt Juneteenth. After some discussion, Ryan motioned to both adopt Juneteenth as a paid holiday and change the policy wording so that instead of being required to adopt any holidays they will only have to consider the holiday, Kathy seconded the motion and it was carried.

Director of Highways Report:

- 1) Tim presented to the Board and list on some of the maintenance that the crew has been working on, he also stated that D011 is losing power so they took it to CAT and although they were able to get some of the power back, "it's just tired".
- 2) Tim informed the Board that they have installed two French drains, one on NW 4th and the seconded on SE 3rd; he wanted to put another one on SE 3rd and Sand Hollow but it has fiber so he can't put one there.
- 3) Tim informed the Board that we have had a rash of signs down, the kids went crazy on SW 1st, Elmore, Sand Hollow and Adams; he found out who the kids were and the parent of one of them has been billed in the amount of \$1,150.39.

- 4) Tim stated that our beaver guy has been very busy catching beavers on Whitley; he has trapped four so far.
- 5) Tim stated that the crew has been sweeping.
- 6) Tim informed the Board that he has two big pipe jobs one of SW 2nd which has a date stamp of 1913 and the second one on NW 8th and Washoe.
- 7) Tim stated that we have put mag down on the City of Fruitland's gravel road and that we will also be doing the City of New Plymouth's alleys.
- 8) Tim informed the Board that with the high cost of oil we may be paying \$300.00 more per ton than last year; this may also affect the cost of asphalt this year. Therefore, if it gets too expensive he will look into purchasing equipment instead of chip sealing and overlays that he has planned. He also stated that the cost of crack seal will probably be more expensive as well but he hasn't gotten ahold of Specialty yet to see what the cost will be.
- 9) Tim informed the Board that he had some developers come in that is looking to put in a controlled air storage unit in on NW 1st but they are still in the early stages.
- 10) Tim informed the Board that Ben will be installing the road on Auto Drive as soon as it dries and the asphalt plant opens.
- 11) Tim stated that the crew has been fixing equipment as needed.

The following claims have been reviewed and approved: