

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, Eric York and Ryan Henggeler, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:14 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the February 13, 2024 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$693.67 after the transfer from the LGIP and the March 12, 2024 bills are paid; the March 12, 2024 bills totaled \$7,063.35. The balance at the LGIP will be \$1,474,265.06 after the transfer to the First Interstate checking in the amount of \$7,100.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,474,983.73. The Clerk also informed the Board that she has ordered new windows for the office.

New Business:

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

Old Business:

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

Clerks Report:

- 1) The Clerk requested that the Board set the F2025 budget hearing, after some discussion it was decided to hold it on August 27, 2024 at 5:00 pm.
- 2) The Clerk informed the Board that one of the employees was confused regarding the sick bank policy on how much time will be transferred when used therefore, the Clerk is requesting the Board to approve a change of wording in the policy so that it is more clear; after some discussion the Board approved the change.

Director of Highways Report:

- 1) Tim informed the Board that there has been no new information regarding the water line of NW 2nd at this time.
- 2) Tim informed the Board that he has ordered the new plow but that it will take 265 days from the date of purchase so, it won't be here until the end of September or October.
- 3) Tim informed the Board that the price of chip seal oil is going up \$35.00 per ton this year and the fog coat oil is going up \$25.00 per ton. Ryan asked Tim how many miles he will be doing this year and Tim stated that he plans on 5.7 miles.
- 4) Tim stated that the crew has been busy sweeping and taking care of maintenance as it comes up, he also stated that when things dry up they will start working on shoulders to get ready for overlays.

The following claims have been reviewed and approved: