

The Board of Commissioners met at the District office located at 3890 NW 1<sup>st</sup> 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 and Richard Brown via speaker phone with Snake River Oil & Gas, Mike Davis with HECO Engineers, Olivia Hanson and Ben Caine with GEO Science. 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 February 10, 2026 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$639.99 after the transfer from the LGIP and the March 10, 2026 bills are paid; the March 10, 2026 bills totaled \$6,734.23. The balance at the LGIP will be \$1,675,311.74 after the transfer to the First Interstate checking in the amount of \$6,700.00. The total road and bridge fund balance is \$1,675,951.73.

#### New Business:

- 1) The Clerk presented a professional service agreement with HECO Engineers for the Board to review. Mike Davis stated that he has been working with Kelly on new development as he is the County Engineer that reviews the plans from developers during the application process. The agreement would be on-call with the District when new development impacts our roads and would allow him to review the plans with Kelly; Mike also stated that he will be getting with Patti from Planning and Zoning to see how the pass-thru expenses will work for the District. Currently, he bills the County for his services and those fees are passed on to the developer so the County is reimbursed for his services; he stated that he will find out how we can be reimbursed like the County is. Ryan stated that we will have our attorney review the agreement and wait to find out if our portion of his services can be reimbursed like the Counties are.
- 2) The Director stated that he would like to replace our bucket truck with a newer one, it is a 1993 truck that we purchased in 2004 for \$10,025.00 and it needs to be repaired the cost would be between \$2,000.00 and \$4,000.00. The Director stated that because we didn't really have any winter that he would use the snow budget to pay for the new truck and also put this truck up for auction; he has found a few trucks ranging between \$18,000.00 and \$40,000.00, he also stated that he doesn't want to spend the higher end because it's a piece of equipment that only gets used a few weeks per year. It was agreement with the Board that he keep looking for one to purchase and bring it back to the meeting in April.

#### Old Business:

- 1) The Clerk presented the amended lease agreement with Snake River Gas and Oil, Wade stated that he stands 100% behind the 10 acres from the 7 deeds that they presented however, and it could change a little after the survey is done. Richard stated that their attorney and ours had a conversation and compared notes; the Clerk stated that she spoke with our attorney and found that currently there are no Idaho Statues that govern the sub-surface rights-of-ways and also his opinion regarding the Cities argument is between the City and Snake River. It was stated that the amended lease agreement is for a 4 year lease with no extensions. Tom stated that he spoke with a title company and was told that on the deed it should show if we own the mineral rights or not and that we

should review those deeds to make sure before we sign. After some additional discussion Ryan stated that we will review the deeds and get back to them.

Clerks Report:

- 1) The Clerk stated that we need to set the date for our F2027 budget hearing, after some discussion it was decided to hold it on August 27, 2026 at 4:00 pm.

Director of Highways Report:

- 1) The Director informed the Board that on SW 2<sup>nd</sup> and Butte the drain ditch under the canal that is attached to our pipe is 13' deep and has a 30" steel pipe that needs to be replaced. The contractor stated that if we cut the road, supply road materials that our cost would only be \$7,000.00 which is really a good price, the Director also stated that we would patch it back as well. Ryan asked how long the project would take and the Director stated that he thinks that it would only take a couple of days and that the work would be done prior to the water coming in.
- 2) The Director stated that we have been trimming some trees and that we will start working on pipe and shoulder work. Ryan asked if he planned on stripping Sand Hollow and Kelly stated that yes he plans on stripping it this year.

The following claims have been reviewed and approved: