

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, Ryan Henggeler, Director of Highways Tim Hinson and Clerk Wendy Adamsen. 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 April 13, 2021 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$174.12 after the May 11, 2021 bills are paid and the transfer from LGIP; the May 11, 2021 bills totaled \$30,860.92. The balance at the LGIP will be \$966,456.05 after the transfer in the amount of \$30,600.00 to First Interstate checking. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$109,296.94. The total road and bridge fund balance is \$1,075,952.11. The Clerk pointed out the SB208 money received in the amount of \$142,807.27 can either be used in F2022 budget or if they really wanted to use it this year our budget would need to be opened and a public hearing scheduled, it was the decision to put in next year's budget.

New Business:

- 1) The Clerk informed the Board that Jim Ashley with Payette County Road and Bridge has reached out to her requesting a meeting with at least one of our Board and Tim to discuss ITD's request that the County and the District consider paying a percentage of the cost to put a light at Palisades. Tim stated that it is the feeling of ITD that the locals impact that intersection the most so they would like to see the County and the District help pay for the light. Kathy asked what the cost would be and Tim stated that he didn't really know but possibly half-million. Ryan stated that it would be best that all three of our Board meet with them and that he would like to see the ITD representative at this meeting as well. The Clerk stated that she would get with Jim for a date and time to hold a Special Board meeting.

Old Business:

- 1) The Clerk informed the Board that she has recommended to Mrs. Stelling that she come to our Board meeting before moving forward with her petition for us to abandon the road. Mrs. Stelling was unable to come to tonight's meeting but she will be at our June meeting.
- 2) The Clerk presented a list of topics she received from Jim with HMH for the next TAC meeting he would like to hold at our next Board meeting. After reviewing the list there were no additions or changes the Board wanted to make and they were fine with the TAC meeting being held at the next Board meeting at 5:00 pm; Ryan stated that he will be out of town but that he was fine being on speaker phone.

Clerks Report:

- 1) The Clerk had nothing to discuss at this time.

Director of Highways Report:

- 1) Tim informed the Board that he has had so many issues with Payette Rocks this year that he has decided not to do business with them next year; he went on to say that LHTAC has

a gravel grant that he would like to apply for this Fall for \$100,000.00 that would be used to crush our own at our pit.

- 2) Tim informed the Board that he and Jim Ashley along with someone from Heco Engineers and someone from the City of Fruitland will be holding a training session with the employees of Planning and Zoning because they seem to be using their own standards instead of ours. Tim then stated that we need to update our road standards book to include the change of 10' aprons on business prior to the training.
- 3) Tim stated that Mr. Grant who has property on NW 2nd across from Wild West Seed has given him a preliminary plat on his plans to create a 5 parcel industrial sub-division. The Board reviewed the paperwork and Tim stated that he will require two entrances.
- 4) Tim stated that he had received a phone call from a lady who lives on SW 2nd and Hwy 95 complaining about the traffic going too fast, so he put out the traffic counters and it came back that the 85th percentile is at 49.1 which is in line with the 50 MPH speed limit. Ryan stated that our hands are tied to the rules we have to follow so we won't be able to lower the speed limit, Tim stated that he would call her and inform her of that.
- 5) Tim stated that they will be chip sealing early this year starting on June 14th, both the County and the District will be doing at least 10 miles; overlays are scheduled for the week of July 2nd for SE 2nd and Blaine.
- 6) Tim stated that he would like the Board to consider giving our two new employees \$1.00 raise every three months until they reach their year probation; Ryan then made motion to give the two new employees \$1.00 raise every 3 months at the discretion of Tim, Kathy seconded the motion and it was carried.
- 7) Tim stated that last year when he had some work done on the chipper the repair guy told him that if the control module ever goes out the chipper will be done because they don't make parts any more. Therefore, he would like for the Board to consider budgeting a new one for next year, he will also get with Jim Ashley to see if he can budget some funds for this as well.

The following claims have been reviewed and approved: