

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. 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 12, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$695.95 after the transfer from the LGIP and the May 10, 2022 bills are paid; the May 10, 2022 bills totaled \$61,686.21. The balance at the LGIP will be \$1,113,635.27 after the transfer to the First Interstate checking in the amount of \$61,600.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$112,029.37. The total road and bridge fund balance is \$1,226,385.59.

The Clerk informed the Board that our Hwy user revenue is down by \$45,000.00 thus far this year; she estimates that the July payment will be down by an estimated \$11,000.00 and that she will get with the Director to see where we can pull money from to keep his projects on target.

New Business:

- 1) Tim informed the Board that he and Jim Ashley went to Metroquip to spec out the new chipper, the cost has went up by about \$30,000.00 to \$379,922.00, he also stated that once it's ordered it will take approximately 4 months to get delivery. Both Jim and Tim have been looking for used one which they found one in New Mexico but unfortunately it was sold before they could go and look at it. Tim then stated that Jim is now trying to get approval from his Board to purchase a new one and that he will potentially want to finance it; the Clerk stated that if we could pay our half in full that the County could then just finance their half.
- 2) The Clerk stated that she understand that the gentlemen who lives out on Estates Blvd. would like for us to abandoned 247' X 47' wide of Estates Blvd. so that he could upgrade the road leading to his property without having to follow road standards. The Clerk stated that if he would like to pursue this he will need to file an application for us to abandon the road and then all of the steps including having it appraised for fair market value would have to be done. After some discussion the Clerk said she would give Tim a packet to give to him.
- 3) The Clerk informed the Board that the HB funds that are due to come out in July can either be used this fiscal year by opening the budget or she recommends that because the new fiscal year would only be a couple of months away that we earmark these funds for next year; Tim stated that he would like to use the funds for SW 1st from Akron to Elmore which is 3 miles. After some discussion it was decided that before a decision could be made that Tim find out if the contractor could fit this project into his schedule for the 1st part of August; this matter is tabled until June's meeting.

Old Business:

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

Clerks Report:

- 1) The Clerk asked the Board what their intentions are regarding the proposed employee benefit package so that she can start working on the budget. After some discussion it was decided that the Clerk prepare a survey for the employees so that they know what benefits are important to them.
- 2) The Clerk informed the Board that the link to register for hotel rooms for the convention in November will be coming out soon and she would like to register as soon as it does so that they don't run out of rooms like last year. At this point everyone would like to attend and it was the decision that Scott be invited if he would like to attend.

Director of Highways Report:

- 1) Tim stated that he has been approached by gentlemen with Dickerson Land Group to open controlled storage units on NW 1st and Agri Way to issue a commercial permit; Tim informed him that he wouldn't be able to issue a commercial permit but that he could issue him a business access permit. After some discussion, it was agreed that Tim could issue the permit but in the end he needs to get it rezoned thru Planning and Zoning.
- 2) Tim informed the Board that Valley paving is charging us \$87.75 per ton and last year was \$67.00 per ton however, this may change in August.
- 3) Tim informed the Board that sweeper has been ordered but we won't get it until July or August of 2023.
- 4) Tim stated that the crew has finished crack sealing Whitley and that he made the decision to keep the remaining product for either this fall or next year in hopes that the price doesn't go down rather than go up. The crew has also been working on equipment that has broken down and working on shoulders to get ready for paving.

The following claims have been reviewed and approved: