

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, Ryan Henggeler and Eric York via speaker phone, Director of Highways Tim Hinson and Clerk Wendy Adamsen; also present was Shawn Subert with Valley Paving, Tom and Dan Inloes with TCI Mapping. At 4:10 P.M. the meeting was called to order by Commissioner Ryan Henggeler.

The Commissioners received a copy of the minutes from the April 11, 2023 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$1,105.66 after the transfer from the LGIP and the May 9, 2023 bills are paid; the May 9, 2023 bills totaled \$130,200.01. The balance at the LGIP will be \$1,116,148.55 after the transfer to the First Interstate checking in the amount of \$129,900.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,117,279.21.

New Business:

- 1) Ryan opened the bids for our F2023 paving projects –
 - a. Valley Paving - \$90.10 per ton for a total bid for the 6.2 miles \$803,241.50

With this being the only bid that was turned in Ryan moved to accept the bid from Valley Paving, Eric seconded the motion and it was carried.

- 2) The Clerk presented the project completion form for the F2023 grant for gravel crushing for Dave's signature at which time Dave signed it.
- 3) Ryan stated that he has been receiving a lot of calls complaining about the manure on the roads and the shoulders that are breaking up due to the trucks not using access off the roads in the appropriate place. He would like for us to create a policy that allows us to clean up and or fix the roads and then bill the appropriate farmer as well as eliminate the continuous calls asking them to clean the roads. The Clerk stated that she would draft a policy for the June meeting.

Old Business:

- 1) The Clerk stated that she recently went to a levy training class that is put on by the Idaho State Tax Commission every year; at the meeting it was brought up that the County is required to supply them with a map that is used to calculate the operating tax for each entity for the railroads and utilities, this is may be a problem beings we know that the County maps are inaccurate. The Clerk then stated that at the last meeting she wasn't sure that she was able to explain the situation very well so Tom Inloes agreed to come to the meeting to answer any questions they may have. Tom started off by giving the Board a history of the maps in the County and the reasons behind the inaccuracies and why this is a huge problem. He also stated that if the County maps were wrong, ours can't be right but the bigger problem is that if they are wrong that would mean that the tax base is inaccurate as well which could mean that we are not getting all of our tax monies but there is just no way for us to tell by how much. Tom then stated that he as well as the District, City of Fruitland and City of New Plymouth have been trying to get the County to fix these issues for years now and haven't been able to make any progress. Ryan stated that he spoke with County Commissioner Reece and was told that he knows that their maps are wrong and that he was going to get back to him but never has. It was then the decision of the Board that our next action will be contacting our attorney as well as the

geographic information systems thru the Idaho State Tax Commission to hopefully put some pressure on the County to fix this problem.

Clerks Report:

- 1) The Clerk stated that she will be working on her spreadsheets for the F2024 budget and asked the Board if they wanted to increase the wage for our temporary help; after some discussion it was decided to increase it to \$16.00 but it would be at the discretion of the Director as to what the wage will be.

Director of Highways Report:

- 1) Tim stated that he had received a call from the developer of Agar Transportation regarding their plans to open a repair shop off of NW 1st, he was wanting to know if our Board had any questions or concerns they could address before they went to the County to get their plans approved; Tim stated that he was told that they will have a 100' paved entrance and that all the trucks would come unloaded. Tim then stated that the neighbor on the other side of the road also called with concerns regarding the amount of truck traffic if we were to give them their approval, he was also concerned that if this gets approved that the other developer that wanted to bring mobile homes in would then get approved. Ryan stated that we can't not give a developer approval in fear that another developer will come in; after some additional discussion it was decided that as long as the entrance is sufficient that we don't have any objections.
- 2) Tim stated that all of our chips have been delivered and that we hauled 1,100 tons out to the pit so that it will be less traveling for the trucks when we chipseal this year.
- 3) Tim informed the Board that the crew is done sweeping and that now they are working on shoulders. He also stated that they have been doing equipment maintenance as well; he also informed the Board that our new sweeper is back at Metroquip, they are installing a new tank and cylinders but that it's still under warranty.
- 4) Ryan stated that he had received a call from a private citizen regarding what we are paying in wages and overtime, the Clerk informed Ryan that he cannot give that information to them and that he needs to inform this person that they must submit a records request to her and that she will provide them with that information.

The following claims have been reviewed and approved: