

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 Tom Allmaras, Eric York and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen. 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 April 14, 2026 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$629.03 after the transfer from the LGIP and the May 12, 2026 bills are paid; the May 12, 2026 bills totaled \$32,821.86. The balance at the LGIP will be \$1,805,075.67 after the transfer to the First Interstate checking in the amount of \$900.00. The total road and bridge fund balance is \$1,805,704.70.

New Business:

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

Old Business:

- 1) The lease agreement with Snake River Gas & Oil will be tabled until next month so the new language can be added.

Clerks Report:

- 1) The Clerk had no new business at this time.

Director of Highways Report:

- 1) The Director informed the Board that the crew has zipped Boise Rd. and will also be working on other roads getting ready to pave, we are scheduled to pave on the 26th of this month. He also stated that they have been working on pipe crossings as well.
- 2) The Director informed the Board that our 1999 International needs the engine overhauled and it will cost approximately \$23,000.00; Tom asked if the work will come with a warranty and Kelly said he didn't know but that he would find out.

The Clerk requested that the Board go into Executive Session to discuss personnel matters Idaho Code §74-206(1)(a); at 4:24 pm the clerk took roll call all in favor the Board convened at 4:24 and entered into Executive Session, at 4:36 pm the Board adjourned Executive Session.

The following claims have been reviewed and approved: