

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. At 9:30 A.M. the meeting was called to order by Chairman Ryan Henggeler.

The Commissioners received a copy of the minutes from the October 14, 2025 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$696.41 after the transfer from the LGIP and the November 17, 2025 bills are paid; the November 17, 2025 bills totaled \$41,096.41. The balance at the LGIP will be \$1,154,608.69 after the transfer to the First Interstate checking in the amount of \$17,700.00. The total road and bridge fund balance is \$1,155,305.10.

#### New Business:

- 1) The Clerk informed the Board that the New Plymouth Fire Chief was supposed to be here today but beings he's not he is looking to rent some ground at our pit to build a satellite building to house a couple of their trucks; he would also run power to it so that he's not using our power. Ryan stated that he would like to see some plans before he would make a decision; this matter will be tabled until next month.
- 2) Resolution 2026-2 to modify the projects in our transportation was approved and signed.
- 3) The Clerk stated that the Director would like to modify our summer and winter hours by ½ hour; summer would run from 6:00 am to 4:30 pm and winter from 7:00 am to 3:30 pm; after some discussion Tom motioned at change the policy to the new hours and Eric seconded the motion and it was carried.

#### Old Business:

- 1) Agri Way was discussed, the Director stated that they agreed to pay for the chipseal and sign the agreement that the entrance is fine. The Director also stated that they are currently working on getting all the deeds and rights-of-ways in order, Ryan stated that before we accept the road that the Director should insure that all the neighboring property owners are on-board.

#### Clerks Report:

- 1) The Clerk asked the Board if they would approve safety bonuses this year and the safety dinner, after some discussion Eric motioned to give \$900.00 bonuses and perhaps hold the dinner on December 5<sup>th</sup>, Tom seconded the motion and it was carried.

#### Director of Highways Report:

- 1) The Director stated that the crew has been getting ready for the snow to fly along with getting some trees trimmed.
- 2) The Director informed the Board that the crew will start next week for our sand shed; he also stated that the permit fee from the County was \$2,226.48 but he will be attending meeting today to see if he can get either a waiver or reduction.

The following claims have been reviewed and approved: