

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 via speaker phone, Director of Highways Tim Hinson and Clerk Wendy Adamsen; also present was Jim Whitbread with HMM Engineering, Aaron Burton with Darigold and Dan Kiser with Idaho Milk. At 4:05 P.M. the meeting was called to order by Chairman Dave Levanger.

This being the first meeting of the Board of Commissioners for the 2021 fiscal year, reorganization of the Board was discussed; a motion was made by Kathy Boone that Dave Levanger remain as Chairman, Kathy Boone remain as Secretary and that Ryan Henggeler remain as Treasurer, Tim Hinson as Director of Highways; the motion was seconded by Ryan Henggeler and so carried.

The Commissioners received a copy of the minutes from the September 8, 2020 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$196.08 after the transfer from the LGIP and the F2020 year-end bills are paid and the October 13, 2020 bills are paid; The F2020 year-end bills totaled \$243,217.48 and the October 13, 2020 bills totaled \$18,110.20 for a grand total of \$261,327.68. The balance at the LGIP will be \$160,747.63 after the transfer to First Interstate Bank checking in the amount of \$261,100.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$107,961.29. The total road and bridge fund balance is \$268,930.00.

New Business:

- 1) Aaron with Darigold informed the Board that he would like for the Board to consider his application for a 129,000 lb. permit for 11 trucks, he also stated that Hwy 30 has already been approved by ITD; the route that he would like to take is on Custer, SW 1st and Butte. Aaron also stated that by using the 129,000 trucks, he can increase his payload, there would be reduced trips by 15% ultimately lessening the damage to our roads; he went on to say that the safety factor is that the extra axle gives more breaking power and also that allows the trucks to turn better. Tim asked if he had ran the route to ensure that he could make the corners and Aaron stated that he had. Ryan asked why they decided to change their route from what they are currently doing and Aaron stated that he wasn't aware of what his trucks were currently doing. After some additional discussion it was the decision of the Board to give it a try and see how things go, the Clerk stated that she would prepare the resolution for the November meeting to approve the route, Tim stated that the resolution should also include that the District could amend the route if need be. Jim stated that in his opinion, before we approve the permit we should know how many 109,000 trucks vs. 129,000 trucks so that we could calculate rather it would be best for our roads or not.

Old Business:

- 1) Jim was present to discuss the transportation plan he has been working on, he stated that he would like to have our list of technical advisory committee that we want on there within the next couple of weeks to that he can send out invites to our November meeting. There was some discussion with the Board who should be on the committee, he suggested having businesses, fire, schools and any other stakeholders we felt we would

like to have. He also stated that we need to decide rather the meeting should be virtual or in-person. It was then discussed that some of the questions will be what the priorities are and what the potential growth is; Jim also stated that at some point we will need public at large to be involved. Jim then discussed the benefits of applying for safety grant applications for some of our intersections, he has found in the past that if we should ever get into a legal issue that having applied for these types of grants help with the risk management; he also stated that the grant applications are due in January. After Jim left the meeting it was discussed who we would like on the committee and it was also decided to hold the meeting on November 10th at 5:30 pm in the shop.

- 2) Tim stated that we put the traffic counters out on NW 1st and Adams for Chanc to do the study for the railroad crossing but that Chanc doesn't feel that the railroad would put back up the stop signs and that we should consider changing the traffic pattern, which Tim stated he isn't in favor of because he feels like it would create more problems.

Clerks Report:

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

Director of Highways Report:

- 1) Tim stated that the truck is in Boise getting the new sander installed. The motor for the screening plant has been rebuilt and is currently in transit back to us from Washington, he also stated that Nathan and Scott having been working on D017 to get it road ready.
- 2) Tim stated that over the weekend he caught some of Transystems's trucks off their 129,000 route he then stopped the truck and requested to speak to their supervisor and told them that they couldn't be off their route and that the next time he would be calling DOT and ISP; the supervisor that he spoke with stated that this will never happen again.
- 3) Tim stated that the overlays are done and that the shoulders have all been taken care of and now they are doing some grader patching. Ryan stated that he would like some letters sent out to the farmers regarding their water on our roads.
- 4) Tim stated that the road has been raised on both NW 1st and NW 2nd and that it should help with the drainage.
- 5) Tim stated that he was approached by the McCain's asking if we would fix their entrance and that he told them to get a hold of Valley Paving because we don't work on private property.

Ryan moved that the Board, pursuant to Idaho Code §74-206(b) to consider personnel matters convene into executive session at which time Kathy seconded the motion; the Clerk took the vote by roll call and it was unanimous therefore at 5:20 pm the Board went into Executive Session; the Executive Session was the adjourned at 5:35 pm.

The following claims have been reviewed and approved: