

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. At 4:09 P.M. the meeting was called to order by Chairman Dave Levanger.

This being the first meeting of the Board of Commissioners for the 2023 fiscal year, reorganization of the Board was discussed; a motion was made by Ryan Henggeler that Dave Levanger remain as Chairman, Eric York remain as Secretary and that Ryan Henggeler remain as Treasurer, Tim Hinson as Director of Highways; the motion was seconded by Eric York and so carried.

The Commissioners received a copy of the minutes from the September 13, 2022 Regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$693.26 after the transfer from the LGIP and the F2022 year-end bills are paid and the October 11, 2022 bills are paid; the F2022 year-end bills totaled \$9,920.37 and the October 11, 2022 bills totaled \$21,859.58 for a grand total of \$31,779.95. The balance at the LGIP will be \$630,030.86 after the transfer to the First Interstate checking in the amount of \$31,900.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$630,749.12.

New Business:

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

Old Business:

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

Clerks Report:

- 1) The Clerk requested for the Board to make a decision regarding Monday night at the conference is the District will pay for the employee's dinner or if it will be on them, after some discussion it was decided that the District will pay for their dinner. The Clerk then asked the Board if they wanted her to donate a gift for the conference auction, they said that it was up to her.

Director of Highways Report:

- 1) Tim informed the Board that he hasn't at this time heard the decision from Planning and Zoning regarding Jerry Dickerson with his application for the property on NW 1st; Ryan stated that he has gotten notice that it was denied.
- 2) Tim stated that he wrote a letter thanking the Legislators with pictures of the road he overlayed with the HB funds and submitted it to Nick with IAHD for him to distribute to them which Nick said he would.
- 3) Tim stated that the crew has finished all of the shoulders on Sand Hollow, some of them were 10" deep so it was good to get it done. He also stated that the shoulders on NW 2nd, SE 2nd and Blaine are also caught up.
- 4) Tim informed the Board that we have received the new mag tank and pump, he is waiting for the building to be repaired before he hooks everything up; the Clerk stated that we

have already received a check from ICRMP for the building and also a new door. Ryan asked if there was any determination of why it exploded, Tim said that it's still unclear but potentially it didn't actually explode but due to the high heat the seams split.

- 5) Tim informed the Board that the crew is currently doing maintenance getting ready for winter.
- 6) It was discussed that someone is purchasing some land for Algamated Sugar but we don't know at this time if it's been approved.

The following claims have been reviewed and approved: