

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, and Ryan Henggeler via speaker phone, Director of Highways Tim Hinson and Clerk Wendy Adamsen; also present was private citizen Ben Nelson and Joe Degano. At 4:00 P.M. the meeting was called to order by Chairman Dave Levanger.

The Commissioners received a copy of the minutes from the August 10, 2021 Regular Board meeting and the Budget Hearing August 26, 2021; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$577.89 after the September 14, 2021 bills are paid and the transfer from LGIP; the September 14, 2021 bills totaled \$494,780.28. The balance at the LGIP will be \$612,335.35 after the transfer in the amount of \$490,200.00 to First Interstate checking. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is \$109,971.88. The total road and bridge fund balance is \$722,910.12.

New Business:

- 1) The Clerk informed the Board that Jim Flannery is interested in purchasing our line-driver for the Payette County Rec Dept.; we have not used this in about 2 years and Tim stated that it is very difficult to run so he is not opposed to selling it. The Clerk stated that we paid approximately \$16,000.00 for it about five years ago; after some additional discussion, Kathy made motion to sale the line-drive for \$13,000.00 Ryan seconded the motion and it was carried.

Old Business:

- 1) The Clerk informed the Board that Tim and her spoke with our attorney to see what is advice is on allowing a deferment on Mr. Nelson building his share of the road on Auto Drive. Our attorney informed Tim and me that deferments are not enforceable in a court of law so his advice is to either have them build the road or require them to give a cash bond in the amount of the cost of building the road. Mr. Nelson gave many reasons as to why he should not be required to build the road and is requesting the Board to waive this requirement so that he can get his building permit. After much discussion, it was the decision to gather more information and speak with our attorney once again for his advice to either waive the requirement or enter into an agreement that Mr. Nelson be able to get his building permit without the ability to get an occupancy permit until our Board has made its final decision on this matter. Tim also stated that we need to keep in mind that this road is in the City of Fruitland's impact zone.
- 2) The Clerk asked the Board if they had time to review the draft of our transportation plan so that our engineer can move forward; after some discussion the Board approved for him to move forward with completing our transportation plan.

Clerks Report:

- 1) The Clerk stated that she had a request from at least one of our employees for them to consider giving the employees a clothing allowance; after some discussion the request was denied.
- 2) The Clerk stated that it will be necessary to make adjustments to the F2021 budget to zero out some accounts and requested that she and Tim be allowed to make these

adjustments with other accounts; the Board approved for them to use their discretion to make the adjustments to the F2021 budget.

Director of Highways Report:

- 1) Tim informed the Board that Valley Paving came under budget \$46,000.00 for the overlays so he has been doing a lot of laying asphalt to get the money spent, he will also be looking into getting the stripping done at the middle school. Tim also stated that all the shoulder work is done on the roads we overlaid.

According to Idaho Code §31-1605 it is possible for the Commissioner's to adjust the budget line items without a public hearing as long as there is no money added or subtracted from the revenue portion of the budget; therefore, below are the following line item changes that were made to the F2021 budget:

	<u>Previous</u>	<u>Line item changes</u>
Revenue:		
Carry Over	\$140,000.00	\$140,000.00
Payette County Taxes	860,747.00	860,747.00
Motor Users	657,000.00	657,000.00
Penalty & Interest	4,700.00	4,700.00
Ag Equipment Replacement	10,086.00	10,086.00
Sales Tax	37,000.00	37,000.00
Interest	9,000.00	9,000.00
Personal Property	7,868.00	7,868.00
Other	0.00	0.00
Grant Money	50,000.00	50,000.00
Sale of Capital Assets	0.00	0.00
Total Estimated Revenue	1,776,401.00	1,776,401.00
Expenditures:		
Bridge & Culvert	35,000.00	835.00
Labor	465,593.00	465,593.00
Road Materials	552,933.00	667,611.17
Weed & Pest Control	49,795.00	50,760.00
Commissioners Salary	7,000.00	7,000.00
Gravel	75,000.00	46,342.36
Commissioners Mileage Expense	750.00	750.00
Equipment Maintenance	90,000.00	90,000.00
Office & Election	9,000.00	9,000.00
Gravel Plant Maintenance	400.00	457.77
Snow Removal	20,000.00	20,093.72
Traffic Services	20,000.00	20,000.00
Gasoline & Oil	37,000.00	24,306.32
Safety & Drug Testing	2,500.00	2,500.00
Shop Maintenance	15,000.00	18,118.98
Dues & Convention	4,000.00	4,042.52
Insurance	38,700.00	38,700.00
Schools & Seminars	2,500.00	2,500.00
Legal & Accounting	7,000.00	7,000.00

Regular Board meeting September 14, 2021		
FICA	35,969.00	35,969.00
Employee Life Insurance	1,800.00	1,800.00
Employee Retirement	55,215.00	55,215.00
Employee Health Insurance	103,470.00	103,470.00
Capital Outlay	65,000.00	33,026.30
Technology	5,500.00	5,500.00
City of Fruitland	77,276.00	65,809.86
Total Expenditures	1,776,401.00	1,776,401.00

The following claims have been reviewed and approved: