

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, Eric York and Ryan Henggeler via speaker phone, Director of Highways Tim Hinson and Clerk Wendy Adamsen. 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 9, 2022 Regular Board meeting and the Budget Hearing August 29, 2022; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$650.56 after the transfer from the LGIP and the September 13, 2022 bills are paid; the September 13, 2022 bills totaled \$407,244.15. The balance at the LGIP will be \$702,605.00 after the transfer to the First Interstate checking in the amount of \$293,750.00. The balance at Idaho Central Credit Union savings is \$25.00 and the CD balance is Zero after it was closed and deposited into First Interstate checking. The total road and bridge fund balance is \$703,280.56.

New Business:

- 1) Tim stated that a new 367 home sub-division, Orchard Heights, in Fruitland is in the plotting phase which is a two year project. It will be developed off of 6th Avenue S, which the City intends to annex this road, it will also run parallel to the railroad tracks off NW 2nd, and the developers also intend to develop a turn lane off of NW 2nd.

Old Business:

- 1) The Clerk stated that Estates Blvd. needs to be readdressed beings Mr. Clow has contacted Ryan on the decision of the Board to allow him to improve Estates Blvd. After some discussion it was the decision of the Board to allow Mr. Clow to put gravel on the road but that he would be responsible to maintain the gravel, he will not be allowed to use asphalt, at this time we are not interested in abandoning the road and lastly if he wants to put the gravel on the road he would be required to sign an agreement with the District. Ryan stated that because Tim has not been able to get a hold of Mr. Clow that we should send him a letter with this decision.

Clerks Report:

- 1) The Clerk asked the Board which account they would like to make the F2022 adjustments, it is a requirement that we zero out the overages and she stated that she would like to use the equipment maintenance account; after some discussion it was the decision of the Board that she use this account.

Director of Highways Report:

- 1) Tim informed the Board that Jerry Dickerson is scheduled again with Planning and Zoning regarding the property off NW 1st on September 26, 2022 at 1:15 pm. Tim stated that he doesn't have an issue with them wanting to put in controlled storage units, his concern is the back 3 to 4 acres that they are unwilling to state what their intentions are with this section of property. Ryan stated that even if Planning and Zoning approve their application we don't have to issue an access permit if they intend on running oversized trucks on the road.

- 2) Tim stated the paving on SW 1st from Adams to Denver is complete, he also took before and after pictures as directed by Ryan so that he could forward them to the appropriate person to thank them for the money and show them how it was spent.
- 3) Tim stated that the crew has been grader patching and doing general maintenance; he also stated that they have hauled in \$26,000.00 worth of ¾" rock and now they will be using it to start putting in shoulders.

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 folli8nw line item changes that were made to the F2022 budget:

	<u>Previous</u>	<u>Line item changes</u>
Revenue:		
Carry Over	267,000.00	267,000.00
County Taxes	920,819.00	920,819.00
Motor Users	1,042,683.00	1,042,683.00
Penalty & Interest	6,000.00	6,000.00
Ag Eq Replacement	10,086.00	10,086.00
Sales Tax	125,689.00	125,689.00
Interest	4,000.00	4,000.00
Personal Property	7,868.00	7,868.00
Total Estimated Revenue	2,384,145.00	2,384,145.00
Estimated Expenditures:		
Bridge & Culvert	35,000.00	35,000.00
Labor	447,229.00	457,773.42
Road Materials	1,201,919.00	1,201,919.00
Weed & Pest Control	49,795.00	49,795.00
Commissioner Salary	7,000.00	7,000.00
Gravel	75,000.00	75,000.00
Commissioner Mileage	750.00	750.00
Equipment Maintenance	90,000.00	73,138.89
Office & Election	9,000.00	10,262.54
Gravel Plant Maintenance	500.00	573.83
Snow Removal	25,000.00	25,000.00
Traffic Services	20,000.00	20,000.00
Gasoline & Oil	40,000.00	40,000.00
Safety & Drug Testing	2,500.00	2,500.00
Shop Maintenance	15,000.00	18,694.12
Dues & Convention	11,000.00	11,000.00
Insurance	35,700.00	35,700.00
Schools & Seminars	2,500.00	2,500.00
Legal & Accounting	7,000.00	7,000.00
FICA	34,551.00	34,551.00
Employee Life Insurance	1,800.00	1,800.00
Employee Retirement	53,032.00	54,482.40
Employee Health Insurance	101,369.00	101,369.00
Capital Outlay	65,000.00	65,000.00
Technology	5,500.00	5,500.00
City of Fruitland	48,000.00	48,000.00
Total Estimated Expenditures	2,384,145.00	2,384,145.00

The following claims have been reviewed and approved: