

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 Tom Allmaras, Eric York and Ryan Henggeler and Clerk Wendy Adamsen. At 5:00 P.M. the meeting was called to order by Chairman Ryan Henggeler.

The Commissioners received a copy of the minutes from the August 12, 2025 regular Board meeting and the Budget Hearing August 27, 2025; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$655.18 after the transfer from the LGIP and the September 9, 2025 bills are paid; the September 9, 2025 bills totaled \$70,539.88. The balance at the LGIP will be \$1,163,793.13 after the transfer to the First Interstate checking in the amount of \$69,400.00. The total road and bridge fund balance is \$1,164,448.31

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 informed the Board that she will be using the bridge and culvert account to zero out the overages this year.
- 2) The Clerk informed the Board that she will need to know by the end of the month who will be attending the convention so that she can get everyone registered.

Director of Highways Report:

- 1) The Clerk informed the Board that the fog coating is done and that we have been hauling in the ¾" road mix.
- 2) The Clerk informed the Board that we have been contacted by both Patti with the County and Mr. McKinnon asking the process in accepting a road into our road system; Mr. McKinnon is also trying to change the name of the road from Agri Service Way to Western Way. The Clerk stated that she informed them both that she would have our Director inspect the road and if he felt that the road is up to our standards that at our October meeting the Board can decide rather to accept the road or not.

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 adjustments that were made to the F2025 budget:

	<u>Previous</u>	<u>Line Item Changes</u>
Revenue:		
Carry Over	\$1,038,000.00	\$1,038,000.00
Payette County Taxes	1,070,002.00	1,070,002.00
Motor Users	1,063,676.00	1,063,676.00

Penalty & Interest	5,000.00	5,000.00
Ag Equipment Replacement	10,086.00	10,086.00
Sales Tax	201,600.00	201,600.00
Interest	56,000.00	56,000.00
Personal Property Replacement	9,958.00	9,958.00
Total Revenue	3,454,322.00	3,454,322.00
Expenditures:		
Bridge & Culver	35,000.00	12,848.30
Labor	538,487.00	538,487.00
Road Materials	1,798,180.00	1,798,180.00
Weed & Pest Control	55,800.00	55,800.00
Commissioner Salary	7,200.00	7,200.00
Gravel	70,000.00	70,000.00
Commissioner Mileage	750.00	750.00
Equipment Maintenance	90,000.00	90,000.00
Office & Election	9,000.00	17,245.73
Gravel Plant Maintenance	600.00	616.43
Snow Removal	25,000.00	25,000.00
Traffic Services	22,000.00	27,115.08
Gasoline & Oil	40,000.00	40,000.00
Safety & Drug Testing	2,500.00	2,500.00
Shop Maintenance	18,000.00	20,484.96
Dues & Convention	13,000.00	13,000.00
Insurance & Bonds	43,200.00	44,058.00
Schools & Seminars	2,500.00	2,500.00
Legal & Accounting	7,000.00	7,000.00
FICA	41,714.00	41,714.00
Employee Life Insurance	1,800.00	1,800.00
Employee Retirement	63,563.00	63,563.00
Employee Health Insurance	133,906.00	133,906.00
Capital Outlay	392,116.00	392,116.00
Technology	5,500.00	9,717.31
City of Fruitland	30,000.00	30,000.00
Interest of Loan	7,506.00	8,720.19
Total Expenditures	3,454,322.00	3,454,322.00

The following claims have been reviewed and approved: