

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; also present was Shawn Seubert with Valley Paving. At 4:02 P.M. the meeting was called to order by Chairman David Levanger.

The Clerk requested that the Board go into Executive Session to discuss personnel matters Idaho Code §74-206(1)(a); at 4:03 pm the Clerk took roll call all in favor the Board convened at 4:03 and entered into Executive Session, at 4:50 pm the Board adjourned Executive Session.

The Commissioners received a copy of the minutes from the March 12, 2024 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$626.71 after the transfer from the LGIP and the April 9, 2024 bills are paid; the April 9, 2024 bills totaled \$8,141.37. The balance at the LGIP will be \$1,421,240.81 after the transfer to the First Interstate checking in the amount of \$8,100.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,421,892.52.

New Business:

- 1) F2024 overlay sealed bids were opened:
 - a. Thueson Construction
 - b. Valley Paving

After reviewing the bids, it was discussed, Eric motioned to accept Valley Paving's bid for the F2024 overlays Ryan seconded the motion and it was carried.

Old Business:

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

Clerks Report:

- 1) The Clerk stated that the IAHD regional meeting will be held in Nampa on May 20th and she will need to register who ever will be attending, both Ryan and Dave stated that they will be going and Eric stated that he won't be able to attend.

Director of Highways Report:

- 1) Tim informed the Board that Jeff Williams came in to speak with him regarding the property owner who wants to build a home on NW 26th in Fruitland. Tim stated that in January we discussed this because the City of Fruitland had already given them an unfavorable recommendation because the property owner wants to build a 5th home on a sub-standard road. After some discussion it was decided that we would stand by our original decision and stand by the City.
- 2) Tim informed the Board that the crew has been working on shoulders getting ready for overlays and doing clean-up; he also stated that on SW 3rd between Elmore and Speas the

property owner covered 60 acres with plastic which created a mess with all the rain and it washed out the other side of the road that we had to repair.

The following claims have been reviewed and approved: