

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 via speaker phone and Ryan Henggeler, Director of Highways Kelly Cockerum and Clerk Wendy Adamsen. At 4:05 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the January 14, 2025 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$893.17 after the transfer from the LGIP and the February 11, 2025 bills are paid; the February 11, 2025 bills totaled \$16,136.07. The balance at the LGIP will be \$1,892,628.63 after the transfer to the First Interstate checking in the amount of \$5,500.00.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,893,546.80.

New Business:

- 1) The personnel policy was tabled at this time.
- 2) The Clerk informed the Board that the County has brought to her attention that our voting map is incorrect; the city limits of New Plymouth can't be included in sub-district 3 because those residents don't pay taxes to the District as they pay Road and Bridge. Therefore, because Dave lives within the city limits he can no longer serve as commissioner so we need to find someone to appoint. The Clerk did state that our attorney told her that we could annex the city limits into our District but it's a long and complicated process.

Old Business:

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

Clerks Report:

- 1) The Clerk had nothing to report at this time.

Director of Highways Report:

- 1) Kelly informed the Board that the pipe on SW 4th has been repaired.
- 2) Kelly informed the Board that he attended a meeting regarding the bridge on Cassia that we own half of with Road and Bridge; it will be replaced with a box culvert under the bridge grant.
- 3) Kelly informed the Board that Maverick is moving forward but they will not be accessing our road.
- 4) Kelly informed the Board that the computer in our water truck has crashed but with the help of Dennis with Monroe they have been able to by-pass the computer to make it usable, Dennis is also coming up with a new control for us.
- 5) Kelly informed the Board that D015 blew the turbo and was towed into the shop; we are having Steve Madewell repair it.
- 6) Kelly updated the Board regarding Auto Drive, the developer has the survey done and it won't be deeded to the District until the road is complete and we have accepted it into our District.

- 7) Kelly informed the Board that he would like to put together, with the help of Wendy, a snow policy because currently we don't have anything in writing.
- 8) Kelly informed the Board that the work being done by the City of Fruitland is in progress on NW 2nd and that the road will be closed from February 10th thru February 19th; he also stated that they will be patching it back with 3" of asphalt.
- 9) Kelly informed the Board that they have been working on repairs and maintenance on the equipment.

The following claims have been reviewed and approved: