

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, Director of Highways Tim Hinson and Clerk Wendy Adamsen. At 4:00 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the June 11, 2024 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$683.08 after the transfer from the LGIP and the July 9, 2024 bills are paid; the July 9, 2024 bills totaled \$29,516.79. The balance at the LGIP will be \$393,740.21 after the transfer to the First Interstate checking in the amount of \$29,500.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$394,448.29.

New Business:

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

Old Business:

- 1) Tim stated that the cattle trucking company that is wanting to build off of Auto Drive would like for the District to ask the property owner off Auto Drive to request they deed 30' of their land so that they could build a bigger road without having to purchase it. Tim stated that he didn't think we should get involved with that however, Ryan stated that it wouldn't hurt to ask.

Clerks Report:

- 1) The Clerk asked the Board if we could have the employee bbq and if so when? After a bit of discussion it was approved and that the crew could choose where to get the food, it was also decided to have it on August 29th.
- 2) The Clerk stated that she will be making hotel reservations for the convention the 1st week of August so she would like to know who will be going by the end of July; it was also discussed about Tim going but Tim stated that because the crew would be short he will not be going.
- 3) The Clerk asked the Board if they would like to go out to bids for next years weed/gopher contract; she had been approached by a private company and was told that they decided not to bid it because they can't compete with the County. After some discussion it was decided not to run the ad for bids.
- 4) The Clerk asked the Board if they would agree to give Will Grasmick, our temporary employee, a raise being he has been here for 3 seasons and he does such a good job. After some discussion Eric motioned to give him a \$2.00 raise, Ryan seconded the motion and it was carried.
- 5) The Clerk informed the Board that she will be creating a QSEHRA for our insurance buy down. Also, the Clerk stated that our insurance broker got a quote from a third party company to handle the entire process if the Board prefers but it would cost the District money that she didn't feel it was necessary to spend. The Clerk then asked the Board if they would like to hire the 3rd party company to handle it or if they were fine having her handle it, after some discussion the Board would rather she handle the buy downs.

- 1) Tim stated that he has been in touch with VersaMax regarding the trailer the Board approved to purchase last month, the salesman feels that we would be better off getting a t20 trailer instead and that the cost would be \$28,950.00. After some discussion Eric moved to accept the extra funds spent on the bigger trailer, Ryan seconded the motion and it was carried.
- 2) Tim stated that they should be done chip sealing either tomorrow or Thursday, the crew will then do the fog coat and start grader patching; he also stated that he won't be able to spend all of the road budget this year.

The Clerk requested that the Board go into Executive Session to discuss personnel matters Idaho Code §74-206(1)(a); at 4:45 pm the Clerk took roll call all in favor the Board convened at 4:45 and entered into Executive Session, at 5:05 pm the Board adjourned Executive Session.

The following claims have been reviewed and approved: