

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 Tim Hinson and Clerk Wendy Adamsen. At 4:10 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the May 14, 2024 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$853.30 after the transfer from the LGIP and the June 11, 2024 bills are paid; the June 11, 2024 bills totaled \$1,243,439.89. The balance at the LGIP will be \$454,844.02 after the transfer to the First Interstate checking in the amount of \$1,243,500.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$455,722.32.

New Business:

- 1) Tim stated that the trailer to haul the mini excavator isn't big enough so he has checked prices with both CAT and VersaMax, for a little more, VersaMax will be of better quality; he also stated that he would then sale the 7 ton trailer. The Clerk stated that we have no more funds in capital outlay and Tim stated that he could use bridge and culvert to pay for it. After some additional discussion Ryan moved to purchase the VersaMax and Eric seconded the motion and it was carried.
- 2) Tim informed the Board that Patti with Planning and Zoning brought in some paperwork regarding Timberline Surveying who is working with the cattle company that would like to build off of Auto Drive. Tim stated that there will be a pre-construction meeting on the 25th and perhaps it would be beneficial to have at least one of our commissioners at this meeting. After some additional discussion both Ryan and Dave stated that they will try to attend this meeting and then perhaps get some legal advice before making this decision.

Old Business:

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

Clerks Report:

- 1) The Clerk stated that with Johnny quitting that there is a position open and would like to know the highest starting wage would be, after some discussion it was decided on \$24.00 per hour depending on experience with reviews every three months. The second question she would like to know is beings Tim will be retiring at the end of the year would the Board like for us to hire two employees right now; after some discussion it was decided that the second employee would be hired either October or January which can be decided later on.

Director of Highways Report:

- 1) Tim informed the Board that Maverick has pulled their application to come off of Hwy 95, Ryan stated that they may reapply.
- 2) Tim informed the Board that the crew has been working on putting on shoulders and should be done soon.

- 3) Tim asked the Board on behalf of the three who have applied for the Director's position as to when they will be holding interviews, after some discussion it was decided the first part of September.