

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's of Highways Tim Hinson and Kelly Cockerum, Clerk Wendy Adamsen; also present was Stuart Grimes, Matt Brock and Danny Little with the City of Fruitland. At 4:07 P.M. the meeting was called to order by Chairman David Levanger.

The Commissioners received a copy of the minutes from the September 10, 2024 regular Board meeting; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$682.11 after the transfer from the LGIP and the F2024 year-end bills are paid and the October 8, 2024 bills are paid; the F2024 year-end bills totaled \$64,899.75 and the October 8, 2024 bills totaled \$30,658.87 for a grand total of \$95,558.62. The balance at the LGIP will be \$1,127,826.62 after the transfer to the First Interstate checking in the amount of \$94,800.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,128,533.73. The Clerk also stated that the September interest for the LGIP hasn't posted yet so as soon as it does, it will go on F2024 financials.

This being the first meeting of the Board of Commissioners for the 2025 fiscal year, reorganization of the board was discussed; a motion was made by Eric York that Dave Levanger remain as Chairman, Eric York remain as Secretary and that Ryan Henggeler remain as Treasurer; Kelly Cockerum as Director of Highways and that Tim Hinson move into an advisory position until he retires at the end of December; the motion was seconded by Ryan Henggeler and so carried.

New Business:

- 1) Stuart Grimes with the City of Fruitland stated that there are two companies that are going to be developing off of NW 2nd and they would like to connect to city water using a 12" water main that will be in the District's rights of way. Stuart also stated that at some point the city will be annexing this into their system but until that happens, the City of Fruitland would request from the District a utility easement and agreement so that they can access the water main if need be. After some discussion, Eric motioned to enter into the agreement and Ryan seconded the motion and it was carried.

Old Business:

- 1) Kelly stated that he attended a planning and zoning meeting regarding Timberline at which time he was asked if the property owner off of Auto Drive had decided if he was going to deed the property for the developer to build the road and then deed the rights of way to the District after the road was complete, at the time of the meeting Kelly stated that he didn't know. However, after the meeting he received a phone call from the developer stating that the property owner had agreed to this as long as they build the entire road. After some discussion, it was decided that the developer would need to write up all the legal documents, submit them to the District and then have our attorney review them. Tim also informed Kelly that he would need to inspect the building of the road from start to finish insuring that the road is built to our road standards.

Clerks Report:

- 1) The Clerk informed the Board that it will be necessary to change the November meeting because most of us will be at the convention on our regular scheduled meeting; after some discussion it was decided to have our regular meeting on Thursday November 7, 2024 at 4:00.
- 2) The Clerk asked the Board if they wanted to raise Kelly's wages at this time; after some discussion Eric motioned to raise his wage to \$37.00 per hour and Ryan seconded the motion and it was carried.

Director of Highways Report:

- 1) Kelly informed the Board that Maverick has gotten approval from the State to come in off of Hwy 95 and SW 1st but that the access will only be off of Hwy 95.
- 2) Kelly informed the Board that the crew has been working out of the pit making 2" with the screening plant as well as doing some equipment maintenance and repairs.

The Chairman requested that the Board go into Executive Session to discuss personnel matters Idaho Code §74-206(1)(a) with Kelly; at 4:40 pm the Clerk took roll call all in favor the Board convened at 4:40 and entered into Executive Session, at 4:56 pm the Board adjourned Executive Session.

The following claims have been reviewed and approved: