

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. 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 August 13, 2024 regular Board meeting and the Budget Hearing August 27, 2024; the minutes were approved as written.

The Clerk gave the financial report. The balance at First Interstate checking will be \$693.45 after the transfer from the LGIP and the September 10, 2024 bills are paid; the September 10, 2024 bills totaled \$68,281.58. The balance at the LGIP will be \$1,266,126.62 after the transfer to the First Interstate checking in the amount of \$68,400.00. The balance at Idaho Central Credit Union savings is \$25.00. The total road and bridge fund balance is \$1,266,845.07.

New Business:

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

Old Business:

- 1) Tim stated that he has no new information regarding the property off of Auto Drive, it was then decided to table this matter until new information becomes available.

Clerks Report:

- 1) The Clerk presented a spreadsheet with the estimated overages for this year and stated that she would like to use bridge and culvert to zero out capital outlay and equipment maintenance to zero out the remaining accounts, the Board all agreed.
- 2) The Clerk asked the Board when they would like for a new employee to be hired, rather it be October or wait until January after Tim had retired; after some discussion it was agreed that it would be wise to have a new employee in place by November 1st. It was also discussed when the new director would be announced, after some discussion it was decided that they would make the announcement on September 26th.

Director of Highways Report:

- 1) Tim informed the Board that all the grader patching and shoulder work is done, now he is having the road mix hauled in.
- 2) Tim stated that the new utility trailer should be delivered within the next couple of weeks.

According to Idaho Code §31-1605 it is possible for the Commissioner's to adjust the budget line items without a public hearing as long as there is no money added or subtracted from the revenue portion of the budget; therefore, below are the following line item changes that were made to the F2024 budget:

	<u>Previous</u>	<u>Line Item Changes</u>
Revenue:		
Payette County taxes	\$1,016,435.00	\$1,016,435.00
Farm Equipment Replacement	10,086.00	10,086.00
Motor Users' Revenue	1,188,874.00	1,188,874.00

Other	0.00	0.00
Carry Over	500,000.00	500,000.00
Personal Property	9,958.00	9,958.00
Sales Tax	88,226.00	88,226.00
Interest Earned on Investments	34,000.00	34,000.00
Penalty & Interest from Delinquent Taxes	7,000.00	7,000.00
Total Estimated Revenue	\$2,854,579.00	\$2,854,579.00
Expenditures:		
Labor	\$516,321.00	\$516,321.00
Road Materials	1,514,531.00	1,514,531.00
Bridge & Culvert	35,000.00	5,965.25
Gasoline & Oil	40,000.00	40,000.00
Commissioners' Salaries	7,200.00	7,200.00
Commissioners' Mileage	750.00	750.00
Equipment Maintenance	90,000.00	82,617.24
Gravel Plant Maintenance	600.00	600.00
Gravel	70,000.00	70,000.00
Shop Maintenance	18,000.00	18,000.00
Traffic Services	22,000.00	23,789.31
Insurance & Bonds	41,000.00	41,000.00
Capital Outlay	129,369.00	158,403.75
Dues & Convention	12,000.00	12,000.00
Legal & Audit	7,000.00	7,000.00
Office & Election	9,000.00	12,229.98
FICA	40,018.00	40,018.00
Employee Life Insurance	1,800.00	2,470.45
Employee Retirement	57,232.00	57,232.00
Snow Removal	25,000.00	25,000.00
Employee Health Insurance	113,909.00	115,470.75
Safety & Drug Testing	2,500.00	2,500.00
Schools & Seminars	2,500.00	2,500.00
Weed & Pest Control	53,999.00	53,999.00
Technology	5,500.00	5,500.00
Interest on Loan	8,350.00	8,481.27
City of Fruitland	31,000.00	31,000.00
Total Expenditures	\$2,854,579.00	\$2,854,579.00

The following claims have been reviewed and approved: