

April 8, 2025

The regular meeting of the Filer Highway District was called to order at 4:29p.m. by Chairman Will Meeks.

Members Present: Chairman Will Meeks, Commissioner Dave Davidson, Commissioner Ronny Lockwood

Others Present: Travis Brewer (Road Director), Julie Holesinsky (Clerk), Jade Williams (HMH Engineers), Ben Bingham (Civil Science)

Action Items:

1. Commissioner Lockwood made the motion to approve the **meeting minutes** as drafted for March 11, 2025. Commissioner Davidson made the 2nd motion, Commissioner Meeks agreed, motion carried.
2. Commissioner Davidson made the motion to accept the **Treasurer's Report** as presented. Commissioner Lockwood made the 2nd motion, Commissioner Meeks agreed, motion carried.
3. Commissioner Lockwood made the motion to accept **payroll** as presented. Commissioner Davidson made the 2nd motion, Commissioner Meeks agreed, motion carried.
4. Commissioner Davidson made the motion to accept the **bills** as presented. Commissioner Lockwood made the 2nd motion, Commissioner Meeks agreed, motion carried.
5. Julie Holesinsky swore in Dave Davidson as Commissioner for sub-district 1 and Ronny Lockwood as Commissioner for sub-district 2.

Other Business:

1. **Road Director's Report:** Director Brewer
 - a. We have 6 pipes left to put in on Poleline and 2 others for off roads. Our pipe budget was over this year.
 - b. The bridge on Midway is back filled and done water is running through it, we will pave it when we have time.
 - c. Waiting to see how much money we'll get at the end of this month to decide on what we'll do the rest of this year.
 - d. Waiting to hear back from Kevin Kuther, about 3700 should have an answer at the end of this month.
 - e. Western Construction is planning on starting Poleline on May 1st.
 - f. Heath Gartner brought in the prem plat for his subdivision he is now thinking he wants us to maintain it. Sent the plans to Chelsea at JUB to review them.

- g. 3800 bridge told Engineer at Canon and LHTAC that Cedar Draw gets a lot of water. They took the deck off, and it's just been sitting. With the amount of water running through they can't work on it. The completion date is supposed to be Memorial Day.
- h. Ryan Coonce shut his pinky finger in the tailgate last week there is a worker's comp claim submitted.
- i. District 4 Regional Meeting is Thursday May 1st at 11a.m. at the Jerome Mountain View Barn.
- j. Ted from Buhl called they are speeding up milling wants to start April 21st we are going to help them, then Buhl will help us pave 3550 and help us haul.
- k. We are paying off the 770 grader at Ireland payoff amount was \$37,386.40.

2. **Correspondence:** Julie Holesinsky (Clerk)

- a. Our email was hacked again. Integrated Technologies was not able to help us fix it. Julie Holesinsky has been authorized to switch to a new company when we find one we like. Stephenson Computer Consulting will be out on Thursday to meet with us.
- b. The website proposal received from Jami Whited had everything we're looking for to create a website for Filer Highway. Julie Holesinsky was given authorization to move forward with Jami on creating our site.
- c. The change form for the LGIP Pool account needs signed to switch over to our new First Federal account.

3. **District Agent Report:** Chairman Will Meeks

- a. Close to getting an RFP out for the NEPA in hopes of speeding up the process for the 3rd crossing.
- b. MPO is having 3 open houses next week on Tuesday, Wednesday, and Thursday afternoons from 1p.m. to 4p.m. they are encouraging people to go.
- c. ITD reported we are up on deaths this year were at 44 last year at this time it was 34.
- d. The proposed new District 4 headquarters has been shut down, and the HWY 16 proposed project has also failed.

The meeting was adjourned at 5:21p.m. by Chairman Will Meeks.

X

Will Meeks, Chairman

X

Julie Holesinsky, Clerk

