

February 11, 2025

The regular meeting of the Filer Highway District was called to order at 4:31p.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), John Martin (Martins CPA's)

Action Items:

1. Commissioner Davidson made the motion to approve the **meeting minutes** as drafted for January 14, 2025. Commissioner Lockwood 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 Davidson made the motion to accept **payroll** as presented. Commissioner Lockwood made the 2nd motion, Commissioner Meeks agreed, motion carried.
4. Double payment to J&J one check was voided. Commissioner Davidson made the motion to accept **bills** as presented. Commissioner Lockwood made the 2nd motion, Commissioner Meeks agreed, motion carried.
5. **2023-2024 Annual Audit Report** was presented by John Martin (Martin's CPA's) Commissioner Lockwood made the motion to approve and accept our Audit as presented. Commissioner Meeks agreed, motion carried. We will retain Martin's CPA's for our next Audit as well.
6. **Allocation of money from the previous budget year** was tabled to the next meeting.

Other Business:

1. **Road Director's Report:** Director Brewer reminder for the Association meeting at Twin Falls Highway District on Thursday February 28th at 1:30p.m.
 - a. We rented a brush chipper and got 3800 done, the road is closed for construction to start on Feb. 13th should be done on or before Memorial Day.
 - b. bridge on 3950 we're going to pour mud on the deck once it warms up a little.
 - c. Code enforcer will be discussed at the Association meeting on the 27th about getting a new code enforcer vehicle. Twin Falls County Sheriff would buy half and district 4 buys the other half of the vehicle. The cost of our half is split 4 ways between district 4. Also, talked to the Code enforcer about having jump scales

since we don't have a port of entry here the cost would be around 5 or 6k. The focus would be on 3500.

- d. Ordered pipe from True North Steel which was the cheapest. Everything will be poly coated.
 - e. Bids for Poleline came out. Western Construction was the lowest at \$5,973,181.03. Idaho Materials was 2nd lowest at \$6,169,268.23 and Summit was 3rd at \$6,807,456.79. Western Construction won the bid, and we paid the match on \$9 million so we should get a check back for the overage paid once the project is complete.
 - f. Emergency Grant for 3950 was submitted to LHTAC if we get that we will \$100k.
 - g. We had the telar upped for this year, it will put us over budget on spraying it will be an aggressive approach this year.
2. **Correspondence:** Julie Holesinsky contacted Jamie Whited about designing a website for us. Her projected cost is between \$1800 and \$2300 she will send out a proposal by the end of week.
- a. will contact John Martin (Martin's CPA's) to see if he wants us to amend our Road & Street Report to include the ClearSpan building.
3. **District Agent Report:** Commissioner Meeks KVMt attended this meeting about HWY 30 by the Highschool discussion about how it's dangerous.
- a. Twin Falls is looking at the truck route coming into Hansen going over to 5 points then switching trucks over to Railroad Ave. up-to Depot Grill and heading them out. Which would keep them off Poleline.
 - b. Lava-Ridge was shut off by executive order on day 1 by Trump its now under review by Secretary of Interior.
 - c. LHTAC has T2 training starting soon.

Meeting was adjourned by Chairman Meeks at 5:52p.m.

X

Will Meeks, Chairman

X

Julie Holesinsky, Clerk

