

March 11, 2025

The regular meeting of the Filer Highway District was called to order at 4:28p.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), Susan Lausen (III-A), Nicole Asher (Ireland Bank), Kevin Coats (Ireland Bank)

Action Items:

1. Commissioner Davidson made the motion to approve the **meeting minutes** as drafted for February 11, 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. Commissioner Davidson made the motion to accept the **bills** as presented. Commissioner Lockwood made the 2nd motion, Commissioner Meeks agreed, motion carried.
5. **III-A Annual Report:** Susan Lausen presented the 2023-24 Annual Report summary of benefits used for last fiscal year.
6. **Allocation of money from prior budget year:** Total carry-over \$944,720
Funds obligated for specific future projects & reserves
 1. \$300,000 3700N 2100E-1850E
 2. \$200,000 overlay 1900E 3700N-3900N
 3. \$200,000 overlay 1900E 4200N-4500N
 4. \$200,000 overlay 2000E 4300N 4400N
 5. \$550,000 bridge 4300N 2005E

\$1,450,000

Commissioner Lockwood made the motion to obligate the carry-over for the 2023-2024 fiscal year. Commissioner Davidson made the second motion, Commissioner Meeks agreed, motion carried.

7. **Ireland Bank funding options for motor grader acquisition:** Kevin Coats presented a 5-, 6-, & 7-year Amortization Schedule with a 5.95% Interest Rate for the CAT grader coming in June.
 - a. Discussion about First Federal loan options for grader, moving our accounts to them, and possibly refinancing all our loans through them. Director Brewer, and Julie Holesinsky met with them on March 4, 2025, their interest rate is 6.41% for the grader or 5.49% if we move our accounts over.
 - b. Commissioner Davidson made the motion to take the **7-year loan option** from First Federal for the grader. Commissioner Lockwood made the second motion, Commissioner Meeks agreed. Motion carried. Also, this will give Director Brewer and Julie the ability to switch everything over to First Federal.
8. John Martins (Martins CPA) had some corrections for the Road and Street Report that were received after the board meeting on Feb. 11, 2025. Commissioner Davidson made the motion to accept the **Amended Road and Street Report** as presented. Commissioner Lockwood made the second motion, Commissioner Meeks agreed. Motion carried.

Other Business:

1. **Road Director's Report:** Director Brewer
 - a. We applied for the \$100k emergency grant for the bridge on Midway it was approved, and we received the check.
 - b. We are working on back filling the bridge, working on pipes on Poleline, and getting shop work done.
 - c. Working on the 3800-bridge a bunch of water ran off the hill so the canal company is sending us water down on Cedar Draw while trying to put this together.
 - d. Taxes have been cut in Idaho which means there's a potential if the cuts happen Filer Highway will lose \$72,568. JFAC is reviewing this. IAHD urges you to contact your legislators immediately.
 - e. MOU was signed for the Canyon Sunset Subdivision, so we won't be liable if anything happens.
 - f. Heath Gartner's 28 lot subdivision South of the High School, we will not maintain it once built. He will not be building it to our standards.
2. **Correspondence:** Julie Holesinsky (Clerk)
 - a. Truleap's annual meeting is Saturday April 5th
 - b. Election packets are due March 21st
 - c. We bought the Vermeer Woodchipper from Buhl Highway District for \$8,000.

- d. Correspondence regarding the lawsuits filed by Idaho Power and Avista Corporations there has been a reduced amount of interest for the tax years 2020 through 2022. This amount will be held out of June's tax apportionments \$8,230.81

3. **District Agent Report:** Commissioner Meeks

- a. Discussion of 3rd river crossing NEPA study may be bypassed.
- b. House bill 105 to permanently stop Lava Ridge
- c. Jack Johnson presented fatalities numbers led into discussion about speed limit in front of the high school.

Commissioner Lockwood made the motion to adjourn the meeting. Commissioner Davidson made the second motion, Commissioner Meeks agreed. Meeting adjourned at 5:41p.m.

X

Will Meeks, Chairman

X

Julie Holesinsky, Clerk