

January 14, 2025

The regular meeting of the Filer Highway District was called to order at 4:35p.m. by Chairman Will Meeks.

Members Present: Chairman Will Meeks, Commissioner Dave Davidson

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

Action Items:

1. Commissioner Davidson made the motion to approve the **meeting minutes** as drafted for December 10, 2024. Commissioner Meeks agreed, motion carried.
2. Commissioner Davidson made the motion to accept the **Treasurer's Report** as presented. Commissioner Meeks agreed, motion carried.
3. Commissioner Davidson made the motion to accept **payroll** as presented. Commissioner Meeks agreed, motion carried.
4. Commissioner Davidson made the motion to accept **bills** as presented, Commissioner Meeks agreed, motion carried.
5. **2023-2024 Annual Audit Report** (John Martin) pushed to February 11, 2025.
6. **Allocation of money from prior budget year** pushed to February 11, 2025.
Canyon Sunset Subdivision 4000N received a plat for the 2nd time through between 2200 & 2250 on the N side of the road it will be about 64 homes. The City of Filer had done an illegal taking in the middle of this section per Idaho code of 660 feet some time ago. The thought is if the subdivision goes through, we can tell the city they can take over the rest of that section of roadway. When the road report is done in December if the city takes it over Director Brewer will withdraw that much surface from the road map. Director Brewer plans on getting on the agenda for City Council about the city taking this over. Commissioner Davidson made the motion that Director Brewer can contact the City Council about taking over jurisdiction, Commissioner Meeks agreed, motion carried.

Other Business:

1. **Road Director's Report:** Director Brewer for the bridge on Midway we have footings poured, framing up walls for the bridge structure and moving forward.
 - a. 3800 bridge between Cedar Draw between 2200 & 2100 we are going to close that road February 6, 2025 so Truleap can move their lines that week. Then construction with Canon will start on February 13, 2025. We are taking the scrap guardrail, clean dirt, and asphalt from them.
 - b. Working in the Canyon getting wood to burn in the shop.

- c. Clint from Lancasters is interested in taking the open position at Filer Highway District.
 - d. We have a resignation letter from Ty Justesen as of January 1, 2025.
 - e. Planning on renting a Brush chipper from Pro-Rental for \$1600 for a month.
 - f. We should find out this month if we're getting the 100k emergency grant we applied for.
2. **Correspondence:** Julie Holesinsky shorted myself \$4.00 on December 19, 2024 payroll. Cody from Martin's CPA helped me enter journal entries to correct it and had me print a \$4 check.
- a. Road and Street Report can't be signed yet we are still waiting on John Martin for some last-minute numbers.
 - b. Idaho Power filled lawsuits against the Idaho State Tax Commission for tax year 2020, 2021, 2022 which resulted in an overvaluation of operating property. The refund owed to Idaho Power in the amount of \$8,346.49 will be withheld from future tax apportionments.
 - c. The association meeting will be February 27th at 1:30p.m.
3. **District Agent Report:** Commissioner Will Meeks district 4 headquarters wants everyone to write their representative about getting district 4's office building along the interstate. A citizen bought up Idaho's road paint that our reflectiveness is the worse. Hollister complained about potholes on Main Street. Environmental study bids are in for the 3rd crossing.

Comments from Jade Williams (HMH) RFP's out for 4100 and 2200 bridge going through with design and trying to have final design out by Spring.

Chairman Meeks adjourned the meeting at 5:02p.m.

X

Will Meeks, Chairman

X

Julie Holesinsky, Clerk

