Draft Minutes August 10, 2023 Board Meeting
Albion Highway District Office, Albion, Idaho

Place: Albion Highway District Office
Date: August 10, 2023
Time: 6:30PM
Presiding: Cody Adams

Attendance Present:
Adam Ward- District #1 Commissioner
Cody Adams- District #2 Commissioner/Chairman
Tyson Hutchison- District #3 Commissioner

Employees and Other Representatives Present:
Melanie Nebeker- Secretary
Alan Goodman-Highway District Attorney
Guests:

Action Items

I. **Called to order by** *(Action Item)*: Cody Adams at 6:30 PM

II. **Changes to the Agenda** *(Action Item)*:

III. **Public Budget Hearing** *(Action Item)*: Cody made a motion to accept the 2023/2024 Budget as presented. Adam seconded. Motion carried

IV. **Approve Minutes of Previous Meeting** *(Action Item)*: Cody made a motion to accept the minutes as presented. Adam seconded the motion. Motion carried.

V. **Calendar Events:**
   a. Mini-Cassia Transportation Committee Meeting Wednesday, September 13, 2023 @7AM-Perkin's restaurant.
   b. Next Board Meeting September 14, 2023 at 6:30 PM

VI. **Welcome Guests:**

VII. **Old Business:**
   a. **800 South Bridge** *(Action Item)*: No Report
   b. **Double Chip Seal Project** *(Action Item)*: 100 % on schedule. Was delayed because there was a delay in them getting an oil product. Cody made a motion to amend last months approval stating Kloepfer would have it done by August. With the delay Cody made a motion to approve the double chip seal to be done by Kleopfer with the stipulation that it get done by the second week of September. Adam seconded the motion. Motion carried.
   c. **Mag Chloride Roads** *(Action Item)*: Need to get Brandon Brackenbury's road in front of his house done.
   d. **Spraying Roadsides** *(Discussion/Action Item)*: The spraying needs to be finished.
   e. **Mowing Borrow Pits** *(Discussion/Action Item)*: John Deere tractor rental is $1333.33 a week for 100hp. Maximum 110 hr for $36/hr. Anything over that is $50/hr. Cody made a motion to approve the rental of Kevin's tractor in the amount of $100/hr and the highway district will pay for the fuel. Tyson seconded the motion. Motion carried.

NOTICE OF PUBLIC HEARING
BUDGET FOR FISCAL YEAR 2023-2024
ALBION HIGHWAY DISTRICT
CASSIA COUNTY, IDAHO

NOTICE IS HERBY GIVEN that the Board of Commessioners of the Albion Highway District, Cassia County, Idaho, will hold a public hearing of consideration of the proposed budget for the fiscal period October 1, 2023-September 30, 2024,to be held at the Albion Highway District office on 100 East Market Street, Albion, at 6:30 p.m. on August 10, 2023 at said hearing, all interested person may appear and show cause, if any, why said proposed budget should not be adopted.

ESTIMATED EXPENDITURES	
Administration	$66,300.00
Insurance	$7,992.00
Commissioners Salaries	$5,400.00
Road Maintenace	$54,000.00
Howell Canyon Maintenace	$12,500.00
Bridge Maintenace & Constuction	$15,000.00
Equipment Maintenace & Pruchase	$34,451.00
Building Supplies & Repairs	$5,000.00
Fuel, Oil & Diesel	$8,000.00
Contingency Expense	$5,000.00
TOTAL ESTIMATED EXPENDITURES	$213,643.00

ESTIMATED REVENUE	
Highway user revenue	$136,689.56
Misc. income	$43,052.44
Tax Revenu	$8,901.00
Roll Over FY '22-'23	$25,000.00
Total Estimated Revenue	$213,643.00

Citizens are invited to attend the budget hearing concerning the entire budget. A copy of the proposed budget in detail is available at the Albion Highway District Office at 100 East Market Street ,in the city of Albion, Idaho for inspection.