BURLEY HIGHWAY DISTRICT
19 E 200 S
BURLEY, ID 83318

The Burley Highway District Board of Commissioners met for a special meeting on August 21, 2023 at 12:00 p.m.

Present were: Chairman Bart Bowers, Commissioner Jed Wayment by telephone, Commissioner Mike Searle, Attorney David Shirley, Road Director Rob Carson and Secretary Melanie Adams.

12:00 p.m. Public Hearing

Chairman Bowers called the public hearing regarding recovery of foregone amount for fiscal budget year 2023-2024 to order at 12:00 p.m. Burley Highway District did not have any of the public appear at the hearing to be heard and discuss the foregone amount. Commissioner Searle made the motion to recover $19,968.00 (Resolution #2023-3) of the previous year's (FY 2022-2023) foregone tax revenue amount to be recovered and included in the Burley Highway District Fiscal Year 2023-2024 budgeted property taxes, for the purpose of maintenance and operations of the Burley Highway District. The motion was seconded by Commissioner Wayment and the motion passed unanimously.

Approval of 2023-2024 Budget and L-2 form

Commissioner Searle made the motion to approve and adopt the budget (Resolution #2023-2) set forth. The motion was seconded by Commissioner Wayment and the motion passed unanimously. Commissioner Searle made the motion to authorize Chairman Bowers's signature on the L-2 forms and certification of the budget request. The motion was seconded by Commissioner Wayment and the motion passed unanimously. At 12:10 p.m. Commissioner Wayment made the motion to close the public hearing. The motion was seconded by Commissioner Searle and the motion passed unanimously.

Approval of payments for Woodbury and GW Finance

Woodbury Revocable Trust: Commissioner Searle made the motion to approve a check in the amount of $15,313.64 CK #37988 to TitleOne for the purchasing of the Woodbury property (Parcel 3) on the Yale Road Stage 4 Project and a check in the amount of $1,321.61 CK #37989 to TitleOne for the purchasing of the Woodbury property (parcel 8) on the Yale Road Stage 4 Project. The motion was seconded by Commissioner Wayment and the motion passed unanimously.

GW Finance: Commissioner Searle made the motion to approve a check in the amount of $525,287.25 CK #37990 to TitleOne for the purchasing of the GW Finance property (parcels 1,2,4,5 & 6) on the Yale Road Stage 4 Project. The motion was seconded by Commissioner Wayment and the motion passed unanimously.

Renewable Energy Gas Lines

Discussion was held on Renewable Energy gas lines on public right of way.

Meeting adjourned at 12:30 p.m.

Chairman Bart Bowers

Secretary Melanie Adams

BURLEY HIGHWAY DISTRICT BUDGET 2023-2024

ESTIMATED EXPENSES:	
Administration	75,000.00
Bridge Maintenance & Construction	300,000.00
Capital Improvements	200,000.00
Commissioner's Salaries	9,600.00
Equipment Purchases	600,000.00
Gas, Oil & Diesel	300,000.00
Howell Canyon Maintenance	63,000.00
Insurance	330,460.00
Road Maintenance & Construction	4,508,823.00
City Tax Allocations	248,000.00
Supplies & Repairs	200,000.00
Match and expenses for Grants	350,000.00
TOTAL ESTIMATED EXPENSES	**$7,184,883.00**

ESTIMATED REVENUE:	
Howell Canyon	81,030.00
Carryover	840,000.00
Misc. Income	3,304.00
Property Tax Replacement	85,241.00
State Funds	2,939,097.00
Tax Roll Levy	2,671,001.00
Sales Tax	474,747.00
Federal Forest	90,463.00
TOTAL ESTIMATED REVENUE	**$7,184,883.00**

BURLEY HIGHWAY DISTRICT

RESOLUTION 2023-3

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BURLEY HIGHWAY DISTRICT, RECOVERING FORGONE AMOUNT FOR FISCAL YEAR 2023-2024 FOR USE IN THE MAINTENANCE AND OPERATIONS OF THE BURLEY HIGHWAY DISTRICT

WHEREAS, Idaho Code 63-802 sets limitations on taxing district budget requests on the amount of property tax revenues that can be used to fund programs and services; and,

WHEREAS, Idaho Code 63-802(1)(a)(i) allows each taxing district to increase property tax budget amounts by a maximum of 3%, and provides for the calculation of a preliminary levy rate to be applied to new construction, the new construction value being the assessed value multiplied by 90%; and,

WHEREAS, Idaho Code 63-802(1)(a)(ii) establishes that a total budget increase may not exceed 8%; and,

WHEREAS, Idaho Code 63-802(1)(e)(i) allows a taxing district to recover a forgone amount, by certifying, in addition to any increase otherwise allowed, any or all of the original forgone amount; and

WHEREAS, Idaho Code 63-802(1)(e)(ii) provides that if a forgone amount is budgeted for the purpose of maintenance and operations, the rate of recovering the reserved forgone moneys may increase the taxing district's budget by no more than one percent per year; and

WHEREAS, Burley Highway District has met the notice and hearing requirements in Idaho Code 63-802(1)(e)(i) to recover the budgeted forgone amount; and,

WHEREAS, Burley Highway District intends to recover $19,968.00 of its reserved forgone amount, for the purpose of maintenance and operations.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BURLEY HIGHWAY DISTRICT, that $19,968.00 of its forgone amount is being recovered and included in the Burley Highway District Fiscal year 2023-2024 budgeted property taxes, for the purpose of maintenance and operations of the Burley Highway District.

PASSED and APPOVED by the BURLEY HIGHWAY DISTRICT BOARD OF COMMISSIONERS on the 21st day of August, 2023.

Bart Bowers

BART BOWERS – CHAIRMAN

Melanie Adams

MELANIE ADAMS - SECRETAR

RESOLUTION OF THE BURLEY HIGHWAY DISTRICT

Resolution #2023-2 (Levy of Taxes)

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of the Burley Highway District, and the keeper of the records and corporate seal of said District, and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Highway District Board of Commissioners, held pursuant to statute, on the 21st day of August, 2023. Hearing was held pursuant to law.

> BE IT RESOLVED that a tax in the amount of $2,671,001.00 shall be levied for the year 2023-2024, upon all of the taxable property within the boundaries of the Burley Highway District, such amount being the total amount required from a property tax upon property within the District to defray the costs of the District, pursuant to the District's duly approved budget, and the requirements of the Idaho State Code.
>
> BE IT FURTHER RESOLVED that the Board of Commissioners of the Burley Highway District hereby adopt the budget attached hereto for the 2023-2024 fiscal year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of the Burley Highway District and have caused the corporate seal of said District to be hereto affixed this 21st day of August, 2023.

BURLEY HIGHWAY DISTRICT

Melanie Adams

Secretary – Melanie Adams