Regular Meeting/Budget Hearing August 4, 2023

The regular meeting/ budget hearing of the Dietrich Highway District was called to order by Chairman Dwight Bingham with the following others present; Ian Webb, Max Auker, Scott Zimmers and Shauna Porter.

Budget Hearing – Action Item

No patrons were present for the budget hearing. The proposed budget for the 2023-2024 fiscal year was $670,220. Ian made a motion to accept the budget. Max seconded the motion. All were in favor and the motion carried.

Regular Meeting

Approve Minutes – Action Item

Max made a motion to accept the minutes from the July meeting. Ian seconded the motion. All were in favor and the motion carried.

Pay Bills – Action Item

Ian made a motion to pay the bills. Max seconded the motion. All were in favor and the motion carried.

Business –

Insurance Check

Scott informed the commissioners that he talked to Weber's insurance agent again about them depreciating the tires on the grader and then deducting that amount from the total amount of the claim. The agent told Scott that state law allows them to depreciate the tires. Shauna will call ICRMP to talk with them about this issue.

Road Maintenance

All the chipping is done. The seal coat on the last part of the 750 E road (Richfield cut off road) will be done next Monday. The following are the roads that were chipped this year.

550 E from 370 S to 570 S
550 E by Taber's place
470 S in front of McGhee's place
750 E from 170 S towards Highway 24

Scott would like to trade a ½ mile of road section with Shoshone Highway District. The idea would be to give them the ½ mile of road out to Taber's place and we would take over the ½ mile on the end of 750 E Where it meets Highway 26. Scott will talk with the Shoshone Highway District about this.

Scott is going to get the weigh station worked up and in shape on the 750 E road this fall.

Equipment Maintenance & Repair

The loader has a flat tire out at the pit. Scott is going to have a tube put in it.

Grader Purchase – Action Item

Scott found a 2017 grader for $265,300. The finance company would finance it for 7 years and require the first year's payment at the time the loan was approved. The annual payment on 7 years would be $45,000. The commissioners asked Scott to call and see what they would give us on a trade in on the grader we have now, and ask if they would still give us the 61/2 % interest rate.

The meeting was then adjourned.

The following are the bills paid for the month;

PERSI	804.57
Century Link	96.57
Idaho Power	203.95

	Shoshone Highway District	86.66
	Valley Wide	63.97*
	Pacific Steel	81.61
	Jack's Tire & Oil	60.00
	Timberline LLC	75.00
	PERSI	290.78
	Idaho Asphalt	124,389.50
	Johnny B. Transport	16,121.59
	Winn & Co	28,970.00
	Key Tax	2,015.26
	State Tax Commission	269.00
	Courier News	102.00
	PERSI	691.57
	Idaho Asphalt	18,418.40
	Johnny B. Transport	1,431.12
	Ann's Auto	110.56
	Metroquip	491.52
	City of Dietrich	47.00
	PERSI	678.31
	Transfer to Savings	1,640.00
Total		**197,138.94**
Labor		
	Shauna Porter	821.31
	Shauna Porter	185.24
	Scott Zimmers	1568.64
	Scott Zimmers	313.10
	Ian Gamino	1181.00
	Ian Gamino	238.20
	Dwight Bingham	128.45
	Ian Webb	128.45
	Max Auker	128.45
	Scott Zimmers	1590.02
	Ian Gamino	1168.42
	Scott Zimmers	1544.46
	Ian Gamino	1160.97
Total		**10,156.71**
Total Out		**207,295.65**
Receipts		
	State of Idaho	1154.00
	Farm Bureau	10297.70
	Lincoln County	140.07
	Lincoln County	4192.25
	Lincoln County	885.77
Total Receipts		**16670.09**

Shauna Porter

Shauna Porter, Clerk

APPROVED
9/5/2023 S.P.