GLENNS FERRY HIGHWAY DISTRICT 2023-2024 APPROVED BUDGET

ESTIMATED REVENUE:	
Carry Over Designated Projects	$3,500,000.00
Taxation	$800,000.00
HUR	$1,195,000.00
National Forest	$400,000.00
Interest Revenue	$120,000.00
Grants	$100,000.00
Wind Energy	$250,000.00
Other Revenues	$30,000.00
Total Revenue	**$6,395,000.00**
ESTIMATED EXPENDITURES:	
Payroll-Salary	$955,000.00
Commissioners	$3,500.00
Medical Insurance	$450,000.00
Public Employee Retirement	$75,000.00
Accounting & Legal	$55,000.00
Office	$40,000.00
Insurance	$70,000.00
Utilities	$45,000.00
Shop Expense	$250,000.00
Building Improvements	$230,000.00
Roads Engineering	$100,000.00
Roads	$2,500,000.00
Dust Abatement	$10,000.00
Road Signs	$40,000.00
Chemical	$70,000.00
Bridges & Culverts	$400,000.00
Fuel Expense	$400,000.00
Purchase Equipment	$496,500.00
Leasing Equipment	$190,000.00
Debt Service-Interest	$15,000.00
Total Expenses	**$6,395,000.00**

Glenns Ferry Highway District Board
August 10, 2023
Glenns Ferry, ID 83623

GFHD Office
202 W. 4th Street

APPROVED 9/14/23

Attendance:

Chairman Crane
Commissioner Riggs
Commissioner Johnson
Superintendent Gluch
Office Manager Stephanie Harmon

Guests:
John Hafen

1. Chairman Crane called the meeting to order at 7:00pm.

2. Public Comment – No public comment.

3. John Hafen – King Hill Irrigation – Cold Springs ROW – King Hill Irrigation is continuing with the Hammett project in the Cold Springs/Mule Shoe area. John Hafen brought a map of the area outlining how the project would be completed. He asked the Commissioners for permission to bore under Highway 30 on the west side of the mobile home park. The Commissioners agreed to let them bore under Highway 30 on the west side of Cold Springs. The Commissioners also pointed out that there would need to be a crossing near Harold Tews home. John Hafen said he would take a look at that area.

4. FY23-FY24 Budget Hearing – Stephanie presented the Commissioners with the Projected FY23-FY24 Budget. The Commissioners didn't have any changes to the budget. Superintendent Gluch let the Commissioners know he may want to hire another person to help with busy times during the season such as chipping/paving. Commissioner Riggs made a motion to accept the Projected FY23-FY24 Budget. Seconded by Commissioner Johnson, all in favor, motion carried.

5. Bell Rapids BLM Gravel PIT – Bill from Twin Falls Highway District – Superintendent Gluch let the Commissioners know we did receive the bill from the TFHD. The BLM permit outlines the area that the GFHD can use. However, the GFHD received a drone map from TFHD that outlines an area contained within the BLM outlines. Superintendent Gluch believes there was miscommunication from BLM to GFHD and to TFHD on the area that is public. The Commissioners would like the GFHD to move forward and pay the bill for the chips that were used.

6. ICCU CD Maturity – Stephanie let the Commissioners know that the current ICCU CD is maturing. ICCU said they would roll the money into another 60 Month Promo CD at 3.75% APY (the current APY is 3.25%). Commissioner Riggs made a motion to roll over the business cd to a new 60-month promo cd @ 3.75% APY. Seconded by Commissioner Johnson, all in favor, motion carried.

7. Road Chipping Update – Superintendent Gluch let the Commissioners know that road chipping will be taking place. GFHD will begin chipping on the top/backside of Sailor Creek. There will be 4 miles completed on Monday and 5 miles completed on Tuesday. This will take care of everything on top. GHFD will begin chipping at the bottom of the grade towards the railroad tracks on Wednesday (5 miles). The Railroad Frontage Road will be completed on Thursday (~2miles).

8. Approval of July 13, 2023 meeting minutes –Commissioner Johnson made a motion to accept the minutes of July 13, 2023. Seconded by Commissioner Riggs, all in favor, motion carried.

11. Commissioner Riggs made a motion to accept and pay the bills outlined in the July 14, 2023 through August 10, 2023 GFHD Financial Statement. Seconded by Commissioner Johnson, all in favor, motion carried.

12. Old Business – Mark Green is no longer the contact for the Appaloosa Wind and Solar Project. The new contact is Seth Ginsberg. Jason Nettleton is considering making a new road or moving the existing road over in the area of Ryegrass/Ross due to the bad corner and the pending windmill project.

Superintendent Gluch and Commissioner Riggs met with the Engineers at Morrow Bridge on August 3, 2023. The Engineers would like to have high rails on the bridge to keep the engineers from falling into the water. They will also be leaving 4 conduit for later use.

13. Next Meeting is scheduled for September 14, 2023.

14. No Executive Session needed.

Commissioner Riggs made a motion to adjourn. Seconded by Commissioner Johnson, all in favor, motion carried.

Respectfully Submitted,

Stephanie Harmon

Stephanie Harmon
GFHD Office Manager

APPROVED 9/14/23