NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to Section 40-1325 and 40-1326, Idaho Code, that the Board of Commissioners of the Kamiah Highway District has tentatively approved a proposed budget for the fiscal year, beginning October 1, 2023, and ending September 30, 2024, hereinafter set forth, and that a public hearing will be held thereon at the highway district's meeting place at the district shop building in the Bethmann Addition at 1635 Jenny Lane Road in Kamiah, Idaho, on August 8th, 2023 at the hour of 8:00 O'clock A.M., at which hearing any interested person may appear and show cause, if any he has, why such proposed budget should or should not be approved

PROPOSED BUDGET

ANTICIPATED DISBURSEMENTS FOR FISCAL YEAR

Administration	$ 31,000.00
Insurance	$ 12,000.00
Payroll & Overhead	$ 90,000.00
Repair & Maintenance Equipment	$ 36,000.00
Routine Maintenance Roads	$ 58,000.00
Snow Removal/Blades	$ 27,000.00
Utilities	$ 7,000.00
Weed Control	$ 19,000.00
Rock & Gravel	$ 100,000.00
Vehicle Purchase	$ 66,500.00
Reserved for Projects/ Land Purchase	$ 1,129.500.00
	$ 1,576.000.00

ANTICIPATED REVENUE FOR FISCAL YEAR

Balance Carried Forward:	
Bank	$ 885,000.00
Highway Users	$ 525,000.00
Interest Income	$ 9,000.00
Property Tax Levy - General Fund	$ 35,000.00
Road Vacation	$ 122,000.00
	$ 1,576,000.00

DATED this 17th day of July, 2023

KAMIAH HIGHWAY DISTRICT
Shirley Hill, Clerk

Kamiah Highway District
August 8th, 2023
Regular Monthly Meeting

Meeting was called to order at 8:00 a.m. by Commissioner Roach. ATTENDEES: Commissioner Roach, Commissioner Daugherty, Commissioner Fischer, Road Foreman Lyons, Clerk Shirley Hill.

BUDGET HEARING

There were no outside parties present for the Budget Hearing. A motion to accept the 2023-24 Budget was made by Commissioner Fischer, 2nd Commissioner Roach, Motion Carried.

PRESENTATION OF BILLS: Motion to accept presentation of bills made by Commissioner Daugherty, 2ndCommissioner Fischer, Motion Carried.

FINANCIAL REPORT: After reviewing the report, the board decided to move 200K from money market into a 5.15% 11 month CD. Motion to accept financial report and open the CD was made by Commissioner Fischer, 2ndCommissioner Daugherty, Motion Carried.

PRESENTATION OF MINUTES: Minutes read from the July 11th, 2023 meeting. Minutes accepted as read. Motion to accept minutes made by Commissioner Roach, 2ndCommissioner Fischer, Motion Carried.

OLD BUSINESS

Shirley received an email from the B requesting an Invoice for the FMV and our costs incurred minus the 5K deposit. Bob meet with the lodge manager at the turnaround site and explained what is needed. Shirley said she will hold the check if it arrives before the turnaround and warranty deed are complete.

Shirley received Liability forms from JUB for the Fog Seal project. They have been signed and returned.

Shirley received an email from Ford that the truck has been built and shipped. No word on delivery date to Lewiston.

Bob said Chris would like us to pay for the rock after the first of the year. The board said they would like him to fly the drone and get the exact sales figure before the snow falls.

Bob talked to the noxious weed department at the courthouse. They said residents that want to avoid spraying need to post DO NOT SPRAY signs at each end of their property. Randy spoke with the neighbor that was upset.

NEW BUSINESS

The board discussed changing the October meeting date as it falls on opening day of hunting season. The board agreed to reschedule it to Thursday October 5th.

Shirley asked if the board wanted to grant cost of living wage increases for the new fiscal year. A motion was made by Commissioner Fischer to do a 5% COL raise starting on October 1st 2023. 2nd Commissioner Daugherty, Motion carried.

ADJOURN: Motion to adjourn made by Commissioner Roach at 8:36 a.m., 2ndCommissioner Fischer, Motion carried.

Next regular meeting September 12th, 2023 at 8:00 a.m.

Shirley Hill **CLERK** 9.9.23 **DATE**