Treasurer's report for June 30, 2023 was presented by Pene' Lloyd. Motion made by Mr. Fleming, seconded by Mr. Van Tassell to accept the Treasurer's report. Motion was unanimous.

Financial report was presented for June 30, 2023. Motion to accept the financial report was made by Mr. Van Tassell, seconded by Mr. Fleming. Motion was unanimous.

Bills for consideration were reviewed. Random selection was

Kloepfer, Inc #103513 $ 425,878.76

Motion made by Mr. Van Tassell, seconded by Mr. Fleming to approve payment of the bills for totals of $162.35, $38,777.77, $21,578.85, $856,636.49, $3,396.59 and $168,517.84.

Minutes for July 10, 2023 were approved with a Motion by Mr. Fleming, seconded by Mr. Jones. Motion was unanimous. Mr. Van Tassell abstained from voting as he was not present at the meeting.

Superintendent report was presented by Justin. Permit for Approach in Right-of-Way was presented. Crews have completed the first phase of chip seal and will complete by month end.

Budget Hearing will be held August 28, 2023 at 7:30 a.m.

Next regular Board meeting will be September 11, 2023 at 7:30 a.m.

Meeting adjourned at 8:50 a.m.

Secretary, MCHD

Chairman of the Board

MINIDOKA COUNTY HIGHWAY DISTRICT
MINUTES OF SPECIAL MEETING
AUGUST 28, 2023

The meeting was called to order at 7:30 a.m. Board members present were Messrs. Jones, and Fleming. Also present were Justin Warr, Susan Allen, and Alan Goodman. Mr. Van Tassell was absent and excused.

Budget Hearing was opened for public comment. No one from the public was in attendance. The Board previously reviewed the budget. Motion to approve the Fiscal Year 2023/2024 Budget ($8,935,500.00) made by Mr. Fleming, seconded by Mr. Jones. Motion was unanimous.

Lumen Technologies received a settlement for property taxes. The Highway District portion of this award is $129.10 and can levy this amount in the upcoming fiscal year as a judgement. After discussion, the Board did not want to levy this amount. No action taken.

MINIDOKA COUNTY HIGHWAY DISTRICT
NOTICE OF PUBLIC HEARING
RE: 2023/2024 BUDGET HEARING

PLEASE TAKE NOTICE that the MINIDOKA COUNTY HIGHWAY DISTRICT will hold a public hearing on its proposed budget for fiscal year 2023/2024 at the office of the Minidoka County Highway District, 225 West 50 South, Rupert, Idaho. This hearing will be held on Monday, August 28, 2022 at the hour of 7:30 a.m. The proposed budget may be examined at the Minidoka County Highway District office, 225 West 50 South, Rupert, Idaho during normal business hours until the stated time for the public hearing

PROPOSED BUDGET
FOR FISCAL YEAR 2023/2024

Estimated Revenues:	
Property Taxes	1,859,518.00
Ag Equipment Property Tax Replacement	67,957.00
Personal Property Tax Replacement	24,563.00
Highway Users & HB-312	2,695,000.00
General Fund - HB-772	1,233,000.00
Sales Tax & HB-362	525,000.00
Penalties and Interest	5,000.00
Investment Interest	113,462.00
Rents and Refunds	8,000.00
Projected Cost Reimbursements	4,000.00
Carryover	2,400,000.00
Total Estimated Revenues	8,935,500.00
Estimated Expenditures:	
Labor and Benefits	1,686,070.00
Commissioners Salaries	10,800.00
Treasurer	6,000.00
Code Enforcement Officer	14,000.00
Future Project Reserve	647,530.00
Other Insurance	114,000.00
Gas, Oil & Diesel	400,000.00
Miscellaneous	34,500.00
Equipment Purchases and Improvements	402,000.00
Administrative Expense	14,000.00
Telephone & Utilities	29,000.00
Professional Fees	14,800.00
Parts, Supplies and Repairs	120,000.00
Signs and Traffice Control	15,000.00
Tires	50,000.00
Weed Control	80,000.00
Road and Bridge Maintenance & Construction	5,260,000.00
Urban Renewals	24,800.00
Tax Share to Cities	13,000.00
Total Estimated Expenditures	8,935,500.00

/s/Susan Allen, Clerk
Publish: August 19 and August 22, 2023