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 North Highway District, Lewis County, Idaho, has tentatively approved a proposed budget for the fiscal year, beginning October 1, **2023**, and ending ← FY 24 September 30, **2024**, hereinafter set forth, and that a public hearing will be held thereon at the District Shed of North Highway District 1909 Highway 62, Craigmont, Idaho, on the 10th day of August, **2023**, at the hour of 7:00 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 adopted.

FINAL BUDGET 2023-2024	**Adopted 8/10/2023**
Wages, Taxes and Retirement	156,000.00
Commissioners' Fees	5,400.00
Administrative Expense/Education and Travel	11,000.00
Insurance	4,970.00
Audit	6,500.00
Road Maintenance	81,000.00
Repairs and Maintenance	45,000.00
Snow Removal	20,000.00
Rock Crushing Fund/ Rock Gravel Fund	148,639.00
New Equipment and Machinery	100,000.00
.	**578,509.00**
ANTICIPATED REVENUE FOR FISCAL YEAR	
Funds on Hand -October 1st	272,157.00
Interest on Investments	14,000.00
Miscellaneous Income	5,000.00
Current Property Taxes	56,946.00
Highway Users	220,000.00
Tort	4,970.00
Agricultural Replacement	5,436.00
Total	**578,509.00**

DATED this 17th day of July, 2023.
NORTH HIGHWAY DISTRICT

Krystal Urbat, Clerk

Published, July 27, 2022

MINUTES OF NORTH HIGHWAY DISTRICT
August 10, 2023

After duly posting notice, the regular meeting of the Commissioners of North Highway District was called to order on Thursday, August 10th, 2023, at 7:00 a.m. at the District Shed. Present for the meeting were; Chairman Zak Ralstin, Commissioner Tom Mosman, Road Foreman Dave Coursey, and Treasurer-Clerk Krystal Urbat.

Additions to Agenda:

Consent Agenda: Zak moved to approve the following items on the consent agenda:

Minutes: The minutes of the July 11th, 2023 meeting;

TREASURERS REPORT - The Treasurers' report for the period of July 1st – July 31st was provided to those present.

Funds on Hand	$377,652.05
Receipts	$82,770.33
Expenditures	$12,563.67

Tom seconded the motion. All in Favor.

Road Maintenance Report: Dave reported

	Job	July	Aug
	Rock Hauling/Mag Chloride	27	3
	Rock Raking	5	11
	Grading/Mowing	26.5	64
	Ditching	10	20
	Culvert Maintenance	0	10
	Checking Grade	2	2
	Shop & Equip. Main.	16.5	20
	Regular Main.	47	29
	Snow Removal	0	0
	Meeting	11	0
	Spraying	16	0
	Sick Day/Vacation/Holiday	8vac & 8Hol	34 Vac
	Comp Time/Overtime	0	0
Total		**177**	**193**
Steve Meek:	Maintenance, etc.	0	0
Ed Poe:	Maintenance/Mowing	46	0
Chad Crow	Maintenance, etc	119	105

Road Maintenance Report: nothing to report

Budget: The team reviewed the budget and the Resolution for the $12 foregone amount. Zak made a motion to approve the budget and the Foregone Amount Resolution 2023-01. Tom seconded the motion. Motion passed.

Old Business

Road Foreman position update:

A motion to go into Executive Session to consider personnel, pursuant to Idaho Code 74-2061(a,b) was made by Commissioner Ralstin, . Motion seconded by Commissioner Mosman. Roll call vote; Mosman, aye; Ralstin, aye. A vote of the members being present and not less than two thirds of the Commissioner voting in favor of the executive session, Commissioner Ralstin adjourned the meeting into Executive Session at 7:31am. Present for the session were Zak Ralstin, Tom Mosman, Dave Coursey, and Krystal Urbat

A motion to leave Executive Session was made by Commissioner Ralstin, motion seconded by Commissioner Mosman. Roll call vote; Mosman, aye; Ralstin, aye. Commissioner Ralstin adjourned the Executive Session meeting at 7:45am.

The team discussed the Road Foreman position. Tom made a motion to hire Chad Crow as the Road Foreman at $24.00/hr and Kerry Miller as a full time Road District Employee at $22.00/hr. Zak seconded the motion. The motion passed.

Grant: The team reviewed the grant applications that John Watson was preparing to submit.

Audit: The FY22 Audit should be completed by the end of August.

Correspondence: No new correspondence.

Items for Lewis County Transportation Plan: No updates.

Next Meeting: The next meeting will be September14th at 4pm.

There being no further business, Zak made a motion to adjourn the meeting. Tom seconded the motion. The meeting was adjourned at 8:18 a.m.

Chairman _____ Date 9/20/23

Treasurer- Clerk Krystal Urbat Date 9/20/23