OAKLEY HIGHWAY DISTRICT
MINUTES REGULAR MEETING
August 10, 2023

Oakley Highway District Board of Commissioners met in a regular meeting on August 10, 2023, at 1:00 P.M. 2020 S. 275 W. Oakley, Idaho 83346.

Present: Commissioner Scott Adams, Commissioner Rick Robinson, Commissioner Timothy Lloyd, Road director Weston Hawks, Secretary Sharon Kimber and David F Shirley. Also present were Travis Kator from EAC Engineering and Zane Gillett representing Cranney Farms. Also present representing Skyline Dairy was Brandon Barrett, Justin Praegitzer and Valene Calhourn.

The floor was given to Skyline Dairy and its representatives. Discussion was held concerning the process of getting grants such as freight route grants. Justin Praegitzer discussed a proposal of spreading out the traffic over different sections of road for Skyline Dairy. Mr. Hawks informed the Board that spreading out traffic would likely only cause more damage. He also informed the commissioners that right now the section of road that is being discussed needs new gravel now and needs mag chloride at least twice a year. Spring and summer would be the times to put down mag chloride. The road needs at least 3 inches of new gravel. The Skyline Dairy representatives and the Board of Commissioners discussed potential alternatives to having the roadway paved immediately. Some of the ideas discussed were having Skyline Dairy complete and pay for the design for the pavement of the road, getting the gravel and base up to spec, applying mag chloride twice a year, paving the apron for an approach and paving the roadway within 10 years.

At 1:30 PM Commissioner Adams opened the public hearing for the upcoming budget. There were no members of the public at the hearing to make comment. Following discussion, Commissioner Lloyd made a motion to approve the proposed budget and authorize Chairman Adams to sign the L2 form. The motion was seconded by Commissioner Robinson and the motion passed unanimously.

The floor was given to Cranney Ranches. Representatives from Cranney Ranches indicated that they would be applying for a 15,000 head CAFO operation within the District. EAC's engineer spoke with Stephen Freiburger or by telephone and they discussed how traffic would flow. Mr. Freiburger, or listed required information that EAC would need to submit. EACs engineer will get further information to Stephen Freiburger and Mr. Freiburger will tell EAC what is needed in the traffic impact study. Also present at the meeting was Ruben who is the general manager for Star Stone. He reported that Birch Creek Road is rough and asked if there was a plan to work on it. It was noted that the Highway District does its best to maintain the roads with what resources they have and the Highway District does plan to work on that road as resources and time allow.

Commissioner Adams requested a financial report. Sharon Kimber reported the following payment of the outstanding bills presented at this meeting; the Oakley Highway District will have a balance of $1,172,438.66. The District can expect to receive highway users funds in the approximate amount of $160,485.44 during the month of October. Following discussion of the financial report, Commissioner Robinson made a motion to approve the treasurers report as presented. Motion

seconded by Commissioner Adams of the motion passed unanimously.

The proposed bills to be paid by the District were presented to the Commissioners. A list of the proposed bills is attached hereto. Following discussion, Commissioner Robinson made a motion to approve the bills as presented. Motion was seconded by Commissioner Lloyd and the motion passed unanimously.

Each of the Commissioners noted that they had reviewed the proposed minutes for the meeting held on July 13, 2023. Following discussion, Commissioner Lloyd made a motion to approve the minutes as presented. Motion was seconded by Commissioner Robinson and the motion passed unanimously.

Following discussion Commissioner Robinson made a motion to authorize Commissioner Adams to sign the Sagicor request to cancel or surrender policies number S000033333 and number S00033334. The insured on those policies were Raymond Kimber, Junior, and Gilbert M. Hunter. The motion was seconded by Commissioner Lloyd and the motion passed unanimously.

A discussion was held concerning PSI putting dumpsters or garbage cans on the roadway. The commissioners discussed sending a letter to the waste removal company informing them of proper placement of cans and dumpsters.

Mr. Hawks discussed the design for strategic initiative grant for 400 West from Highway 27 to 1000 South. Commissioner Robinson made a motion to approve the task order to have the design completed for the 400 W. project for the strategic initiative grant. The motion was seconded by Commissioner Lloyd and the motion passed unanimously. Mr. Hawks informed the board that the district was awarded a grant for the bridge at 2100 South 600 West. The grant is for approximately $170,000 and would require a 50% match. Mr. Hawks informed the board that the match can be made with payment in kind.

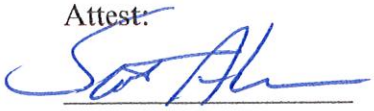
Mr. Hawks gave a road report. The crew has completed a couple of miles of magnesium chloride. They will be working on the bottom end of Goose Creek tomorrow. He discussed the Birch Creek washboards. Mr. Hawks also discussed the arrangements for convention.

There being no further business to come before the board, the meeting was adjourned.

Secretary:

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Attest:



0AKLEY HIGHWAY DISTRICT

2023 – 2024 BUDGET

ESTIMATED EXPENSES

Commissioner's expense	$ 4,300.00
Secretary Salary	20.700.00
Legal Fees	10,000.00
Office Supplies & Misc.	25,000.00
Insurances	80,000.00
Payroll Taxes & Retirement	50,000.00
Road Maintenance & Labor	200,000.00
Road Maintenance Other Expense	50,000.00
Materials	471,754.00
Equipment	90,000.00
Gas, Diesel & Oil	60,000.00
Expense, Repairs & Parts	65,000.00
0TAL ESTIMATED EXPENSES	**$1,126,754.00**

ESTIMATED INCOME

Tax Roll Levey	$345,593.00
Ag. Equipment Property Tax	19,714.00
Sales Tax	114,039.00
Nat. Forest	17,500.00
Highway Users Fund	624,908.00
Misc.	5,000.00
TOTAL ESTIMATED INCOME	**$1,126,754.00**