BURLEY HIGHWAY DISTRICT
19 E 200 S
BURLEY, ID 83318

The Burley Highway District Board of Commissioners met for a special meeting on August 28, 2024 at 1:00 p.m.

Present were: Chairman Bart Bowers, Commissioner Jed Wayment, Commissioner Mike Searle, Attorney David Shirley, Road Director Rob Carson, Assistant Road Director Bobby Worthington and Secretary Melanie Adams.

1:00 p.m. Public Hearing

Chairman Bowers called the public hearing regarding the budget for fiscal year 2024-2025 to order at 1:00 p.m. Burley Highway District did not have any of the public appear at the hearing to be heard and discuss the budget.

Approval of 2024-2025 Budget and L-2 form

Commissioner Wayment made the motion to approve and adopt the budget (Resolution #2024-2) set forth. The motion was seconded by Commissioner Searle and the motion passed unanimously. Commissioner Wayment made the motion to authorize Chairman Bowers's signature on the L-2 forms and certification of the budget request. The motion was seconded by Commissioner Searle and the motion passed unanimously. At 1:35 p.m. Commissioner Wayment made the motion to close the public hearing. The motion was seconded by Commissioner Searle and the motion passed unanimously.

Approval of the purchasing of 2 new Pup Trailers

Commissioner Wayment made the motion to piggyback off of Burley Highway District's last contract with Williamsen-Godwin for the purchase of 2 new Pup Trailers. The motion was seconded by Commissioner Searle and the motion passed unanimously.

Meeting adjourned at 2:10 p.m.

Chairman Bart Bowers

Secretary Melanie Adams

Resolution# 2024-2

RESOLUTION OF THE BURLEY HIGHWAY DISTRICT

(Levy of Taxes)

I HEREBY CERTIFY that I am the duly elected and qualified Secretary of the Burley Highway District, and the keeper of the records and corporate seal of said District, and that the following is a true and correct copy of a resolution duly adopted at a regular meeting of the Highway District Board of Commissioners, held pursuant to statute, on the 12th day of August, 2024. Hearing was held pursuant to law.

> BE IT RESOLVED that a tax in the amount of $2,770,878.00 shall be levied for the year 2024-2025, upon all of the taxable property within the boundaries of the Burley Highway District, such amount being the total amount required from a property tax upon property within the District to defray the costs of the District, pursuant to the District's duly approved budget, and the requirements of the Idaho State Code.
>
> BE IT FURTHER RESOLVED that the Board of Commissioners of the Burley Highway District hereby adopt the budget attached hereto for the 2024-2025 fiscal year.

IN WITNESS WHEREOF, I have hereunto affixed my name as Secretary of the Burley Highway District and have caused the corporate seal of said District to be hereto affixed this 12th day of August, 2024.

BURLEY HIGHWAY DISTRICT

Melanie Adams

Secretary – Melanie Adams

NOTICE OF HEARING ON BUDGET
BURLEY HIGHWAY DISTRICT

NOTICE IS HEREBY GIVEN that a budget hearing will be held at the regular meeting of the Burley Highway District on the 28th day of August, 2024, at 1:00 p.m., in Burley, Idaho, at the District Office, 19 E 200 S, Burley, Idaho 83318.

A copy of the BURLEY HIGHWAY DISTRICT BUDGET for the 2024-2025 fiscal year may be inspected at the above-named office prior to the hearing.

The budget is:

ESTIMATED EXPENSES:	
Administration	75,000.00
Bridge Maintenance & Construction	375,000.00
Commissioner's Salaries	9,600.00
Equipment Purchases	750,000.00
Gas, Oil & Diesel	300,000.00
Howell Canyon Maintenance	63,000.00
Insurance	345,000.00
Road Maintenance & Construction	5,284,475.00
City Tax Allocations	248,000.00
Supplies & Repairs	275,000.00
Match and expenses for Grants	350,000.00
TOTAL ESTIMATED EXPENSES	**$8,075,075.00**

ESTIMATED REVENUE:	
Howell Canyon	81,030.00
Carryover	1,650,000.00
Misc. Income	3,304.00
Property Tax Replacement	85,241.00
State Funds	2,939,097.00
Tax Roll Levy	2,770,878.00
Sales Tax	474,747.00
Federal Forest	70,778.00
TOTAL ESTIMATED REVENUE	**$8,075,075.00**

A summary of the BUDGET will be available for inspection at the office of the BURLEY HIGHWAY DISTRICT at 19 E 200 S, Burley, from 7:00 o'clock a.m. to 3:30 o'clock p.m., Monday through Thursday.

At the hearing, the Board of Commissioners of the BURLEY HIGHWAY DISTRICT will explain the budget and hear any objections thereto.

DATED this 13th day of August, 2024.

BURLEY HIGHWAY DISTRICT

By_____/s/_____
David F. Shirley - Attorney