AUGUST MEETING 2024

The regular meeting of the Lost River Highway District was held on August 8th, 2024, at 3:00 pm at the district office in Mackay.

Those present were:
Commissioners: Chairman Dean Wall, Vice-Chair VerNon Roche, & Secretary/Treasurer Byron Pehrson
Staff: Superintendent Lucas Yockey, & Clerk Kristin Johnson
Guests: None

The August 8th, 2024, meeting was called to order at 3:00 p.m.

Reading and Approval of the July 11th, 2024, Regular Meeting Minutes: The July 11th, 2024, LRHD meeting minutes were read by Superintendent Yockey. There was a motion made by Commissioner Wall, seconded by Commissioner Roche to approve the minutes. Motion passed.

Engineer's Report: Engineer Stephen Freiburger was not present.

Superintendent of Roads Report: Superintendent Yockey updated the LRHD Commissioner on the work the crew has been doing. Double Springs has been done, hauling on Phi Kappa area and grading of Trail Creek has been completed, and crew has moved into the basin.

Fuel levels are as follows- 50/50 blend is at 10,987 gallons, and #2 diesel is at 14,865 gallons.

Approval of 2024-2025 Proposed Budget: There was a motion made by Commissioner Roche, seconded by Commissioner Wall, to approve the 2024-2025 LRHD budget that was proposed in the LRHD Budget Hearing totaling $2,503,000.00 in both revenue and expenditures. Motion passed.

Review of the 2024-2025 L2: There was a motion made by Commissioner Roche, seconded by Commissioner Pehrson, to approve, sign, and send the 2024-2025 L-2 to Custer County Clerk Lura Baker. Motion passed.

Old and New Business: The Sage Creek stop sign needs to be placed as soon as possible. A temporary sign will be placed until the crew is available to place a permanent one. Traffic on Trail Creek Road was discussed. Superintendent Yockey gave a report on the LRHD Roller that keeps breaking down and suggested the pros of selling it. There was a motion made by Commissioner Wall, seconded by Commissioner Roche, to allow Superintendent Yockey to check on trade in value on old roller and the lease costs of a new one. Motion passed.

Executive Session 74-206(1)(f) Legal: Roll call into executive session at 3:15pm- Kristin- yes, Commissioner Wall- yes, Commissioner Pehrson-yes, Commissioner Roche- yes, Superintendent Yockey-yes. Roll call out of executive session at 3:25pm- Kristin- yes, Commissioner Wall- yes, Commissioner Pehrson-yes, Commissioner Roche- yes, Superintendent Yockey-yes.

Randy Pehrson Street Cut Permit: There was a motion made by Commissioner Roche, seconded by Commissioner Wall, to rescind Mr. Pehrson's street cut permit and send him a letter to inform him of

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the Commissioner's decision. Commissioner Roche- yes, Commissioner Wall-yes, Commissioner Pehrson abstained due to conflict of interest. Motion passed.

Approval of the July 2024 Bills & Credit Card Charges: After close inspection of the July 2024 bills and credit card charges by Commissioner Pehrson he then made a motion, which was seconded by Commissioner Roche, to approve all July bills and credit card charges. Motion passed.

The meeting adjourned at 3:30 pm with Commissioner Roche making the motion and Commissioner Wall seconding. Motion passed.

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CHAIRMAN

APPROVED BY:

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CLERK

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August Budget and Forgone Amount MEETING 2024

The Budget Hearing and Forgone Amount Meeting of the Lost River Highway District was held on August 8th, 2024, at 2:00 pm at the district office in Mackay.

Those present were:
Commissioners: Chairman Dean Wall, Vice-Chair VerNon Roche, & Secretary/Treasurer Byron Pehrson
Staff: Superintendent Lucas Yockey, & Kristin Johnson

No guests from the community attended.

The August 8th, 2024, meeting was called to order at 2:00 p.m.

2024-2025 Budget Hearing: Superintendent Yockey led the discussion on the proposed 2024-2025 LRHD budget. The following changes were made:

EXPENDITURES

Insurance	$ 43,000.00 to $ 53,000.00
Commissioners Allowances	$ 12,800.00 to $ 13,400.00
Labor, Wages and Benefits	$ 750,000.00 to $ 804,000.00
Weed Control	$ 8,000.00 to $ 5,000.00
New Construction & Equipment Lease's	$ 245,049.00 to $ 211,000.00
Equipment Purchase	$ 175,000.00 to $ 200,000.00
Road Oil and Magnesium	$ 365,000.00 to $ 350,000.00
Parts, Repairs, Supplies, Tires, Tubes	$ 137,000.00 to $ 152,000.00
Fuel, Grease and Oil	$ 114,000.00 to $ 133,900.00
Administrative and Utilities	$ 118,200.00 to $ 80,700.00
Operation Reserve Fund	$ 500,000.00 (unchanged)
TOTAL EXPENDITURES	$ 2,468,049.00 to $ 2,503,000.00

REVENUE

Custer County Real & Personal Property Taxes (net)	$148,049.00 to $148,000.00
State Hwy Apportionment	$ 1,100,000.00
Sales Tax	$ 185,000.00
Forest Apportionment Funds	$ 500,000.00

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Interests and Other Income	$ 28,000.00
Fees and Permits	$ 6,000.00
Circuit Breaker Tax	$ 1,000.00
Operation Reserve Fund	$ 500,000.00
LRHIP Sign Grant	$ 35,000.00 (added)

TOTAL REVENUE $2,468,049.00 to $2,503,000.00

Having no public in-put there was a motion made by Commissioner Roche, seconded by Commissioner Wall, to approve the proposed budget with listed changes and send this budget to be voted on in the regular LRHD August meeting. Motion passed.

Forgone Amount Proposed Resolution: There was a motion made by Commissioner Roche, seconded by Commissioner Pehrson, to approve and sign Resolution No. 2024-001 Titled 2024 Forgone Amount Resolution. Motion passed. (See Attached)

The meeting adjourned at 2:45 pm with Commissioner Roche making the motion and Commissioner Pehrson seconding. Motion passed.

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CHAIRMAN

APPROVED BY:

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CLERK