These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF HIGHWAY DISTRICT NO. 4
August 12, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton and Justin Bollinger, Director Bruce Bayne, Maintenance Superintendent Lee Weymouth, District Engineer Mike Kaes, Senior Engineer Robb MacDonald, Engineer Technician Kraig Wartman, Assistant Engineer Joe McMullin, Attorney Jay Kiiha and District Secretary Angela Harrold.

GUESTS: Steve Burton, Dustin Woods with WSP (Arrived at (9:10 a.m.)

Chairman Youngblood called the meeting to order at 9 a.m.

Pledge of Allegiance.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Secretary Harrold presented the Board with the agenda as posted on August 6, 2026. Director Bayne stated that the Mayor of Star was unable to attend the Board meeting due to a scheduling conflict. **Commissioner Bollinger made a MOTION TO APPROVE THE AGENDA, TABLING THE DISCUSSION WITH THE MAYOR OF STAR UNTIL AUGUST 26, 2026. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Regular Meeting Minutes from July 29, 2026; Payroll through August 8, 2026 and Accounts Payable through August 10, 2026. **Commissioner Newton made a MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

MAINTENANCE SUPERINTENDENT REPORT

Superintendent Weymouth reported that the Bridge Crew will be painting at night so that they can get the recently chip sealed roads with high traffic completed.

The Roadside Crew has completed the turn arrows, school and railroad crossing pavement markings. The Crew has started working on the stop bars.

The Road Crew will begin its work on Roosevelt Avenue between Indiana Avenue and Lake Avenue in a couple of weeks. The SALSA treatment will continue on Farmway Road and Riverside Road next week.

LEGAL COUNSEL'S REPORT

Nothing to report.

ENGINEER'S REPORT

Engineer Kaes reported that the SALSA treatment on El Paso Road was completed and will continue on Farmway and Riverside roads.

Engineer Kaes met with Bridge Foreman Adamson about the schedule to replace four bridge structures in the winter of 2026. LHTAC will also be replacing one bridge structure with Leading Idaho Local Bridge (LILB) funding. The road design for next year's paving projects is nearly complete and the current year's paving is scheduled to be completed by mid-September 2026.

Senior Assistant Engineer MacDonald reported that the replacement of a fence is the only item left to be completed for the Middleton and Linden roundabout.

DIRECTOR'S REPORT

Director Bayne reviewed the new construction values within the District boundaries.

Director Bayne shared pictures of the damage of the Highway 20/26 overpass on Interstate 84. The overpass continues to be closed but traffic on the interstate continues to be allowed.

Director Bayne shared pictures of the SALSA treatment on El Paso Road and the shouldering when the paving was complete.

A large commercial development is planned near the intersection of Duff Lane and Highway 44. The design for the intersection signalization is scheduled to be completed at the end of January 2027 and the District will meet with the City of Middleton about this design at the beginning of September 2026.

Canyon County held a neighborhood meeting about the rezone of the District and County property on August 10, 2026. No members of the public showed up. The County has purchased the property below the District Office for future facilities.

On August 12, 2026 at 1:30 p.m., Canyon County Commissioners will be discussing the addition of the additional registration fee placement on the ballot. Tom Points from the City of Nampa will be leading the presentation.

Commissioner Bollinger asked about the gravel pit that is located on Edna Lane and the requirements of the agreement on the haul route from that pit. Director Bayne stated that there was an agreement on a haul route that goes along with the conditional use permit granted by the County that included road improvements along the route that were to be made by the owners of the pit. Those improvements have not been completed.

Commissioner Newton asked about the pit being operated on the John McEvoy property. Director Bayne stated that notice was sent to cease operations until proper permits have been applied for and granted.

Commissioner Bollinger would like to review the impact fee funds that have been collected and the projects planned that will be funded by those impact fees.

UNFINISHED BUSINESS

1. *Authorization to Advertise Public Hearing for Fee Increases*: Engineer Kaes asked that the Board table this item until he can provide the Board with a side-by-side comparison of the existing fees and the proposed changes. **Commissioner Bollinger made a MOTION TO TABLE SCHEDULING AND ADVERTISING OF A PUBLIC HEARING UNTIL ADDITIONAL INFROMATION IS RECEIVED. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

NEW BUSINESS

1. *FY2027 MOJO Budget*: Assistant Engineer McMullin presented the Board with the FY2027 MOJO Budget. Director Bayne explained the carryover and the process of accepting the budget prior to the MOJO Board's approval. **Commissioner Newton made a MOTION TO APPROVE THE FY2027 MOJO BUDGET. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

2. *FY2027 MOJO Extraction Fee*: Assistant Engineer McMullin presented the Board with the extract fee for the MOJO Pit. There was no change between 2026 and 2027, will remain at $1 per cubic yard. Director Bayne reviewed how this extraction rate was calculated. **Commissioner Newton made a MOTION TO APPROVE THE FY2027 MOJO EXTRACT RATE OF $1 PER CUBIC YARD. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

3. *Final Plat for LS Ranch Subdivision No. 4 – Lone Star Road*: Senior Engineer Technician Wartman reviewed the final plat for LS Ranch Subdivision No. 4 with the Board. The developer also provided a financial agreement and bond for the improvements and a signed license agreement for the irrigation and utilities. **Commissioner Newton made a MOTION TO APPROVE THE FINAL PLAT FP26-08-01 FOR LS RANCH SUBDIVISION NO. 4; THE FINANCIAL AGREEMENT AND BOND AND LICENSE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN ALL DOCUMENTS ON BEHALF OF THE DISTRICT. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

4. *Steady Acres Public Drive Access and Maintenance Agreement – Pop*: Senior Engineer Technician Wartman presented the Board with the road access and maintenance agreement for Steady Acres. The Pop family is building a new home and will gain access to the parcel onto the public easement adjacent to Steady Acres. **Commissioner Bollinger made a MOTION TO APPROVE THE ROAD ACCESS AND**

MAINTENANCE AGREEMENT FOR THE POP FAMILY (PARCEL #21055) FOR THE PUBLIC EASEMENT ADJACENT TO STEADY ACRES. Commissioner Newton SECONDED the motion. The motion passed unanimously.

5. *Road Access and Maintenance Agreement for Fred Lane – Santacruz*: Senior Engineer Technician Wartman presented the Board with the road access and maintenance agreement for Fred Lane. The Santacruz family is building a new home and will gain access to the parcel onto Fred Lane right-of-way. **Commissioner Bollinger made a MOTION TO APPROVE THE ROAD ACCESS AND MAINTENANCE AGREEMENT FOR THE SANTACRUZ FAMILY (PARCEL #20802010) FOR FRED LANE. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

At 10:10 a.m., Senior Engineer Technician Wartman excused himself.

6. *Public Hearing for FY2027 Revenue and Expenditure Budget*: **At 10:10 a.m., Commissioner Youngblood made a MOTION TO OPEN THE PUBLIC HEARING FOR THE DISTRICT'S FY2027 BUDGET. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

   Secretary Harrold presented the following exhibits for the record:

   - FY2027 Draft Budget;
   - FY2027 Public Budget Hearing Notice;
   - Affidavit of Posting for July 29, 2026;
   - Affidavit of Publication for August 4th and 5th, 2026; and
   - FY2027 Proposed Budget with adjustments to property taxes.

   Commissioner Newton made a MOTION TO APPROVE THE EXHIBITS 1 THROUGH 6, AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.

   Chairman Youngblood noted there was no public testimony and no written testimony has been received by the Staff. At 10:15 a.m., **Commissioner Youngblood made a MOTION TO CLOSE THE PUBLIC HEARING. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

7. *FY2027 Budget Resolution and L-2 Certification*: **Commissioner Youngblood made a MOTION TO APPROVE THE FY2027 BUDGET RESOLUTION 2026-08-1; THE L-2 CERTIFICATION AND AUTHORIZE THE CHAIR TO SIGN THE SAME. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

8. *Adoption of Pay Scale and Effective Date*: Secretary Harrold reviewed the FY2027 Pay Scale with the Board, as a part of the FY2027 Budget. **Commissioner Bollinger made a MOTION TO APPROVE THE FY2027 PAY SCALE WITH AN EFFECTIVE DATE OF SEPTEMBER 20, 2026 SO IT IS REFLECTED ON THE FIRST**

PAYCHECK OF THE FISCAL YEAR. Commissioner Newton SECONDED the motion. The motion passed unanimously.

9. *FY2027 Employer Match to PERSI*: As a part of the FY2027 Budget acceptance, the Board approved the District match of 4-percent for employee contributions to retirement plans offered by the District. **Commissioner Bollinger made a MOTION TO APPROVE THE MATCH OF EMPLOYEE CONTRIBUTIONS TO THE PERSI CHOICE PLAN, UP TO FOUR PERCENT AND A ONE-TIME, IRREGULAR CONTRIBUTION IN THE FORM OF AN EMPLOYER CONTRIBUTION ON BEHALF OF ALL OTHER EMPLOYEES UP TO FOUR PERCENT BASED ON THEIR FY2027 WAGES THROUGH SEPTEMBER 30, 2027. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

   Commissioner Bollinger asked that the Staff provide a list of each employee and their wage to the Board members. Additionally, Commissioner Bollinger would like to meet with each department to get to know the District employees. Attorney Kiiha said that would be appropriate and there would be no need to enter into Executive Session. Director Bayne will coordinate these meetings.

NEXT BOARD MEETING

Commissioner Newton made a MOTION TO CONFIRM THE AUGUST 26, 2026 BOARD MEETING AT 9 A.M. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.

Chairman Youngblood asked if there was any further business to be conducted by the Board. **Hearing None, at 10:30 a.m., Chairman Youngblood declared the meeting adjourned.**

Commissioner Rick Youngblood

Matt Newton

Commissioner Matthew Newton

Commissioner Justin Bollinger

HIGHWAY DISTRICT No.4
15435 HIGHWAY 44
CALDWELL, IDAHO 83607

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On-line Meeting Link	The Public can attend the District's Board meeting using the following link/information: Highway District No. 4 is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us06web.zoom.us/j/82037565282?pwd=9cFNtVbX4TQHA6lIkjDsafwpTzxTml.1 Meeting ID: 820 3756 5282 Passcode: 126981 Join instructions https://us06web.zoom.us/meetings/82037565282/invitations?signature=s5EcPnhESNLm-kVgl3Qs2FK-OoNgIN5DYNs0EpQnD34

REVISED AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: August 12, 2026 **Time**: 9 a.m.
Location: District Conference Room

1) **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2) **ROLL CALL**
3) **ACTION ITEM: REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS**
4) **AGENCY AND PUBLIC COMMENTS**
5) **CONSENT AGENDA**
   a) ACTION ITEM: Regular Meeting Minutes for July 29, 2026
   b) ACTION ITEM: Payroll through August 8, 2026 and Accounts Payable through August 10, 2026
6) **MAINTENANCE SUPERINTENDENT'S REPORT**
7) **LEGAL COUNSEL'S REPORT**
8) **ENGINEER'S REPORT**
9) **DIRECTOR'S REPORT**
10) **UNFINISHED BUSINESS**
    a) ACTION ITEM: Authorization to Advertise Public Hearing for Fee Increases
11) **NEW BUSINESS**
    a) ACTION ITEM: Discuss Winter Maintenance in City of Star
    b) ACTION ITEM: Approve FY2027 MOJO Budget
    c) ACTION ITEM: Approve FY2027 MOJO Extraction Rate
    d) ACTION ITEM: Final Plat for LS Ranch Subdivision No. 4 – Lone Star Road

e) ACTION ITEM: Steady Acres Public Drive Access and Maintenance Agreement – Pop

f) ACTION ITEM: Road Access and Maintenance Agreement for Fred Lane - Santacruz

g) ACTION ITEM: Public Hearing for FY2027 Revenue and Expenditure Budget…10 a.m.

h) ACTION ITEM: FY2027 Budget Resolution and L-2 Certification

i) ACTION ITEM: Adoption of Pay Scale and Effective Date

j) ACTION ITEM: FY2027 Employer Match to PERSI

12) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: August 26, 2026 at 9 a.m.

13) ACTION ITEM: ADJOURNMENT

ATTEST:

Bruce Bayne

Bruce Bayne, District Director

Date/Time Posted: 08/06/2026 @ 4:01PM

ACCOUNTS PAYABLE for 8/12/26

AFLAC	$	249.88
APA Benefits	$	192.60
Ardurra	$	17,028.65
Bonneville Industrial Supply	$	175.20
Blue Ocean Cleaning Services	$	700.00
Brady Industries	$	535.69
Caldwell True Value	$	17.94
Cintas Corporation	$	305.44
Commercial Tire Center	$	1,132.59
Conmas Construction Supply	$	80.04
D&B Supply	$	218.17
Delta Dental	$	4,755.91
Forsgren Associates	$	43,500.94
Franklin Building Supply	$	3.85
Hamman Trucking & Excavation	$	32,779.08
Hardin Sanitation	$	396.75
Idaho Materials & Construction	$	882.33
Idaho Asphalt Supply	$	124,729.85
Idaho Power	$	1,545.10
Idaho Press Tribune	$	271.66
Intermountain Ice & Cold Storage	$	201.10
Johnny B Transport	$	56,749.31
Kenworth	$	442.02
The L&R Group	$	3,367.16
Motion & Flow Control Products	$	47.19
Morrison-Maierle	$	8,600.50
Precision Engineering	$	8,500.00
Sawtooth Technology	$	2,181.96
Schindler Elevator	$	1,598.00
SelectHealth	$	61,718.00
Strive Workplace Solutions	$	198.00
Sunbelt Rentals	$	21.70
Syringa Networks	$	857.73
Tacoma Screw Products	$	732.64
United Heritage Vision Insurance	$	848.95
US Bank	$	7,050.31
US Bank Equipment Finance	$	853.24
Verizon Wireless	$	690.14
Western States Equipment	$	520.42
	$	**384,680.04**

PAID July 2026 Commissioner Payroll and August 13, 2026 Payroll

Payroll	$	93,719.42
Commissioner Payroll	$	2,251.87
EFTPS (Electronic)	$	32,441.07
Idaho State Tax Commission	$	13,806.00
Nationwide Trust (Electronic)	$	7,409.21
PERSI (Electronic)	$	28,576.31
PERSI Choice (Electronic)	$	15,316.97
	$	**193,520.85**

	$	578,200.89