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
February 11, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton, and Justin Bollinger, Director Bruce Bayne, District Engineer Chris Hopper, Senior Assistant Engineer Mike Kaes, Superintendent Lee Weymouth, and Administrative Assistant Stephanie Ahlborn.

GUESTS: None present.

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

Pledge of Allegiance.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Administrative Assistant Ahlborn presented the Board with the revised agenda as posted on February 9, 2026. District Engineer Hopper recommended moving Executive Session per Idaho Code 74-206(1) to the end of the meeting before adjournment. **Commissioner Newton made a MOTION TO APPROVE MOVING THE EXECUTIVE SESSION PER IDAHO CODE 74-206(1) TO THE END OF THE MEETING AND APPROVE THE REMAINDER OF THE REVISED AGENDA. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Board Minutes from January 28, 2026, Payroll through February 7, 2026, Accounts Payable through February 9, 2026, Traffic Order 2026-02 for Old Highway 30 and Farmway Road Intersection Signage Improvement, and Traffic Order 2026-03 for Multiple Intersection Signage Improvements. **Commissioner Bollinger made a MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

MAINTENANCE SUPERINTENDENT'S REPORT

Superintendent Weymouth reported the Road Crew is continuing to stockpile at the MOJO pit.

Western Construction is scheduled to begin grinding prior to the road work on Galloway Road.

The Bridge Crew will start work soon on Purple Sage Road.

The Roadside Crew has been applying sterilant during the rainy weather. They will finish one more pipe on Galloway Road.

Western States will be delivering a new grader tomorrow, February 12, 2026. A new chipper will be delivered in April 2026.

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

District Engineer Hopper gave an update on the Middleton Road and Linden Road Roundabout. Idaho Materials & Construction is currently relocating city utilities and a box culvert will be in place this week.

Senior Assistant Engineer Mike Kaes gave an update on the Farmway Road and Ustick Road Roundabout. Knife River has started on the canal work and should be done well before irrigation season. Idaho Power hit a water main. Knife River has done the repair, and Idaho Power will reimburse them. Knife River is also installing sub-base material and the light poles at the roundabout.

District Engineer Hopper received plans from QRS Consulting for current and future repair work for Duff Lane bridge at Willow Creek.

District Engineer Hopper let the Board know the district received a request for reclassification of a closed public right-of-way to an open public right-of-way. A public hearing for this reclassification will be held within approximately the next month.

District Engineer Hopper will be attending a meeting tomorrow with Idaho Transportation Department (ITD) and Boise Hunter Homes regarding the installation of a signal at the Highway 44 and Blessinger Road intersection. Hopper has received another meeting request regarding the Highway 44 and Kingsbury Road intersection.

District Engineer Hopper will be meeting with Hughes Engineering next week to go over the reports of the district's small bridge structure inspections. This will allow the engineering department to plan any work to be done following the review.

District Engineer Hopper will be away so Senior Assistant Engineer Riccio will be meeting with Canyon County Development Impact Review Advisory Committee on February 24, 2026 to present updates for both the Mid-Star and CATS capital improvement plans.

On March 2, 2026, District Engineer Hopper will be attending a meeting with COMPASS to discuss the alignment of the North Canyon Expressway on Galloway Road or Goodson Road.

District Engineer Hopper has an interview scheduled next week for the Senior Assistant Engineer position.

District Engineer Hopper let the Board know on February 18, 2026, there is an open house to discuss the Centennial Way interchange.

Hopper gave an overview of the District's 2026-2030 Pavement Management Plan.

DIRECTOR'S REPORT

Director Bayne showed pictures of the following:

- The pipe installed on Roosevelt Avenue
- Bridge demolition on Galloway Road
- Weitz Road box culvert
- MOJO Pit stockpile
- Progress at the Farmway Road and Ustick Road Roundabout
- Widening and repairing the radii at Highway 20/26 and Midland Blvd as well as Highway 20/26 and CanAda Road in Idaho Transportation Department's (ITD) right-of-way

Director Bayne attended Day at the Capitol with Commissioner Bollinger and Newton on February 10, 2026, and let the Board know the state's revenue has increased but the district's funding from the legislature will still be reduced.

Director Bayne let the Board know Senior Assistant Engineer Riccio attended a Canyon County Planning and Zoning meeting to request an extension for the existing permit for the district's Kapika Pit. The extension was granted for an additional 30 years.

Director Bayne stated that 2026 planned road projects would begin next Tuesday, February 17th.

Director Bayne will be attending a meeting next week with Middleton City Council regarding the Middleton bypass, signalization of Hwy 44, and the northern route.

NEW BUSINESS

1. *Surplus and Transfer Etnyre Chip Spreader to Notus Parma Highway District:* Superintendent Weymouth presented the Agreement for Transfer of Personal Property to Board for the sale of a 2011 Etnyre Chip Spreader to Notus Parma Highway District. **Commissioner Newton made a MOTION TO APPROVE THE AGREEMENT FOR TRANSFER OF PERSONAL PROPERTY OF A 2011 ETNYRE CHIP SPREADER PER RESOLUTION 2026-02-1 IN THE AMOUNT OF $50,000.00. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

2. *Director Bayne Compensation:* Director Bayne presented a memorandum to the Board requesting a step advancement for compensation. **Commissioner Bollinger made a MOTION TO APPROVE THE STEP ADVANCEMENT TO LEVEL 1, STEP 4 FOR DIRECTOR BAYNE'S COMPENSATION. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

3. *State-Local Agreement for Professional Services – Old Hwy 30 SH44 to Sand Hollow Road Turn Lanes:* District Engineer Hopper requested board approval of an amended agreement with Ardurra for additional work on Old Hwy 30, SH44 to Sand Hollow Road project regarding turn lanes on Old Hwy 30 between SH44 and Willis Road. Due to increased traffic volume in this area, the turn lanes are intended to mitigate traffic issues both now and in the future. **Commissioner Newton made a MOTION TO APPROVE THE STATE-LOCAL AGREEMENT PROFESSIONAL SERVICES AGREEMENT WITH ARUDRRA, INC. FOR THE OLD HIGHWAY 30/WEST PLYMOUTH STREET BRIDGE PROJECT IN THE AMOUNT OF $225,798.60 IN WHICH THE DISTRICT WILL BE ELIGLBE FOR REIMBURSEMENT OF 92.67% AND AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE DISTRICT. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

4. *Supplemental Agreement for Old Hwy 30 /W Plymouth Street Bridge:* Director Bayne requested board approval of a Supplemental Agreement for Old Hwy 30 and Plymouth Street Bridge in the amount of $211,600.00. Commissioner Newton made a **MOTION TO APPROVE THE SUPPLEMENTAL AGREEMENT FOR OLD HWY 30/PLYMOUTH STREET BRIDGE AND AUTHORIZE THE CHAIRMAN TO SIGN ON BEHALF OF THE DISTRICT. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

5. *Letter of Support for ITD Highway 20/26 Widening Project:* Director Bayne asked the Board to approve a letter of support for Idaho Transportation Department's (ITD) Hwy 20/26 Widening Project. **Commissioner Newton made a MOTION TO APPROVE A LETTER OF SUPPORT FOR IDAHO TRANSPORTATION DEPARTMENT'S HWY 20/26 WIDENING PROJECT. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

NEXT BOARD MEETING

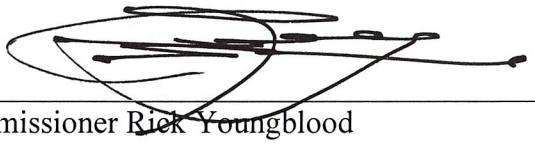
Commissioner Bollinger made a MOTION TO CONFIRM THE FEBRUARY 25, 2026 BOARD MEETING AT 9 A.M. Commissioner Newton SECONDED the motion. The motion passed unanimously.

EXECUTIVE SESSION

At 10:30 a.m., Commissioner Newton made a MOTION TO OPEN EXECUTIVE SESSION PER IDAHO CODE 74-206(1). Commissioner Bollinger SECONDED the motion. Roll call: Commissioner Youngblood – aye; Commissioner Newton – aye; Commissioner Bollinger – aye. Motion passed. The Board asked that Director Bayne remain. All others were excused.

At 10:40 a.m., Commissioner Bollinger made a MOTION TO CLOSE THE EXECUTIVE SESSION, NOTING NO ACTION WAS TAKEN. Commissioner Youngblood 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 10:40 a.m., Commissioner Newton made a MOTION TO ADJOURN. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**



Commissioner Rick Youngblood

Matt Newton

Commissioner Matthew Newton

Justin Bollinger

Commissioner Justin Bollinger

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

TELEPHONE 208.454.8135
FAX 208.454.2008

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/85292547229?pwd=dVDjOm2SZ3rUqYUn1Ofn7WH3pGAMlz.1 Meeting ID: 852 9254 7229 Passcode: 275087 Join instructions https://us06web.zoom.us/meetings/85292547229/invitations?signature=sDpyWdCCw-gOSTT50Tc9xNP3D8kPjaoZYZ5LNiBaMIs

REVISED AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: February 11, 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) **ACTION ITEM: EXECUTIVE SESSION PER IDAHO CODE 74-206(1)**
   a) EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(c)
6) **CONSENT AGENDA**
   a) ACTION ITEM: Regular Meeting Minutes for January 28, 2026
   b) ACTION ITEM: Payroll through February 7, 2026 and Accounts Payable through February 9, 2026
   c) ACTION ITEM: Traffic Order 2026-02 – Old Highway 30 and Farmway Road Intersection Signage Improvement
   d) ACTION ITEM: Traffic Order 2026-03 – Multiple Intersection Signage Improvements
7) **MAINTENANCE SUPERINTENDENT'S REPORT**
8) **LEGAL COUNSEL'S REPORT**
9) **ENGINEER'S REPORT**
   a) 2026-2030 Five Year Pavement Management Plan
   b) City of Middleton- Comprehensive Plan Amendment (Bypass)
10) **DIRECTOR'S REPORT**
11) **UNFINISHED BUSINESS**

12) NEW BUSINESS

a) ACTION ITEM: Surplus and Transfer Etnyre Chip Spreader to Notus Parma Highway District

b) ACTION ITEM: Director Bayne Compensation

c) ACTION ITEM: State-Local Agreement for Professional Services - Old Hwy 30 SH44 to Sand Hollow Road Turn Lanes

d) ACTION ITEM: Supplemental Agreement for Old Highway 30/W Plymouth Street Bridge

e) ACTION ITEM: Letter of Support for ITD Highway 20/26 Widening Project

13) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: February 25, 2026 at 9 a.m.

14) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J Harrold

Angela J. Harrold, District Secretary

Date/Time Posted: 9 February 2026 @ 8:55am

HD4 MINUTES - February 11, 2026

ACCOUNTS PAYABLE for 2/11/26

Air Equipment Co, Inc.	$	146.54
APA Benefits	$	8,604.79
Ardurra	$	17,297.60
Bailey Engineering	$	1,360.00
Blue Ocean Cleaning Services	$	700.00
Boise Crane	$	750.00
Boise Rigging Supply	$	2,331.98
Caldwell Peterbilt - Jackson Group	$	1,248.96
CTU Canyon Truck Upfitters	$	2,615.00
Cintas Corporation	$	553.34
Commercial Tire Center	$	1,573.34
Conmas Construction Supply	$	332.84
Ferguson Waterworks	$	74.23
Hardin Sanitation	$	370.71
HMH Engineering	$	7,163.80
Idaho Materials & Construction	$	144,634.07
Idaho Press Tribune	$	199.67
Interwest Supply	$	502.79
Iworq Systems	$	2,908.00
Kenworth	$	1,051.97
LHTAC	$	250.00
Metroquip	$	2,234.74
MOJO Joint Powers Board	$	650.00
Napa Auto Parts	$	386.73
National Barricade & Sign Co.	$	1,035.00
Oldcastle Infrastructure	$	6,108.00
Overhead Door Company	$	125.00
Portapros	$	535.20
Prime Construction & Asphalt	$	6,161.00
Quality Trailer Sales	$	62.65
Sawtooth Technology	$	1,339.61
SelectHealth	$	63,038.20
Superior Paint & Glass	$	42.82
Tacoma Screw Products	$	178.49
TV Pipe Supply	$	66,513.78
United Heritage Vision Insurance	$	865.71
US Bank	$	6,899.92
US Bank Equipment Finance	$	969.48
Valley Wide Co-op	$	29,469.28
Verizon Wireless	$	702.09
White Cloud Communications	$	2,278.44
Wilbur-Ellis	$	120.00
Windshield Doctor	$	415.00
Western States Equipment	$	4,849.97

PERMITS REFUNDED

Carlton, Robert	$	400.00
Hadfield, Dustin	$	400.00
Lexar Homes	$	200.00
Sokolowski, Jonathan	$	200.00
Tuel, Jamie	$	400.00
	$	**391,250.74**

PAID January 2026 Commissioner Payroll and February 12, 2026 Payroll

Payroll	$	88,156.51
Commissioner Payroll	$	1,609.72
EFTPS (Electronic)	$	31,767.25
Nationwide Trust (Electronic)	$	7,604.55
PERSI (Electronic)	$	28,131.88
PERSI Choice (Electronic)	$	16,769.85
	$	**174,039.76**

	$	565,290.50