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
June 16, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton, and Justin Bollinger, Director Bruce Bayne, District Engineer Mike Kaes, Senior Engineer Robb MacDonald, Attorney Jay Kiiha and District Secretary Angela Harrold.

GUESTS:

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 June 11, 2026. Secretary Harrold asked that the minutes be tabled and Commissioner Bollinger asked that the Executive Session be moved to the end of the meeting. **Commissioner Newton made a MOTION TO APPROVE THE AGENDA WITH THE MODIFICATIONS. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Payroll through June 13, 2026 and Accounts Payable through June 15, 2026. **Commissioner Bollinger made a MOTION TO APPROVE THE CONSENT AGENDA WITHOUT THE JUNE 3, 2026 MINUTES. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

Engineer Kaes reported that the Purple Sage Road bridge has been paved, striped and is open.

The milling of Pinto Road will begin on June 18, 2026.

The claims for Walker Lake Road and the sinkhole on Farmway and Homedale Road will be sent directly to Boise Project, but the City of Caldwell approved the project that was being done by Lumen and Crown Utilities as Lumen's sub-contractor.

The City of Nampa has realized that it has not been invoicing the District and its other partners in the Can-Ada and Ustick Road project. So, the District will receive an invoice for the $290,000 for the portion of the project design.

Senior Assistant Engineer MacDonald reported that the Middleton Road and Linden Road Roundabout project is still on schedule and paving will begin on June 23, 2026. The project is scheduled to be complete and open before the July 4th holiday weekend.

Commissioner Newton asked about the paving on Old Highway 30 and if the patch was completed. Engineer Kaes stated that it was completed and when the District chip seals Old Highway 30, it will be chip sealed 100 feet into the new section to try to improve the bump left in the paving.

DIRECTOR'S REPORT

Director Bayne stated that he received a call from Valley Regional Transit about the District's participation dues. Director Bayne stated that the District was working through the budget and that if it was accepted, the funds would be available after October 1, 2026.

The Middleton Rural Fire District has asked the District to waive the fees associated with the Fire District's approach permit on Harvey Road. Director Bayne stated that the District plans to charge the District, just as the District has paid its fees to the Fire Department in the past.

The Idaho Transportation Department will be holding an Open House on June 16, 2026 from 1:30 to 3 p.m.

Director Bayne reviewed the following pictures with the Board:

- Purple Sage Road paving and bridge work.
- Idaho Survey Group flying the chip piles in the District pits
- Stairs into the salt shed
- Middleton and Linden Roundabout curbing
- Pinto Road approach to the railroad crossing

Director Bayne reminded the Board about the Mayor of Nampa's dinner and the Snake River Stampede the evening of June 16, 2026.

Director Bayne stated that the speed signs on Orchard Avenue have all been updated. The District received phone calls almost immediately and Engineer Kaes shared the speed study information with the resident.

MAINTENANCE SUPERINTENDENT REPORT

Director Bayne stated that the Roadside Crew is tree trimming and patching ahead of chip sealing that will begin in July 2026.

The Road Crew is getting the chips ready for chip sealing.

The pipe stock that the Board approved the purchase of is starting to arrive, so the Bridge Crew is receiving and stacking those in the District's pits.

Chip sealing will begin on July 6, 2026.

NEW BUSINESS

1. *Pecan Lane/Highway 55 Options*: Senior Assistant MacDonald reviewed the options provided by ITD for the Pecan Lane and Highway 55 intersection, including the removal of the connection, and shared the effected residents' comments with the Board. **Commissioner Newton made a MOTION TO APPROVE EXHIBIT "A" AS PRESENTED, WHICH WILL KEEP THE CONNECTION OF PECAN LANE AND HIGHWAY 55 AND ASKED THAT THE STAFF SHARE THE RECOMMENDATION WITH ITD. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

2. *Agreement to Provide Professional Services for the Signalization for State Highway 44 and Duff Lane Intersection with Precision Engineering*: Director Bayne reviewed the professional services agreement with Precision Engineer for the design of a signal at Highway 44 and Duff Lane. The District asked for proposals from the consultant working directly with ITD for the Highway 44 corridor and DKS Engineering. Precision Engineering was the lowest, qualified consultant with the contract cost totaling $278,140. **Commissioner Newton made a MOTION TO APPROVE THE CONTRACT WITH PRECISION ENGINEERING FOR THE DESIGN OF THE SIGNAL FOR HIGHWAY 44 AND DUFF LANE IN AN AMOUNT NOT TO EXCEED $278,140.**

3. *Letter of Support for Vehicle Registration Fee Initiative*: Director Bayne reviewed the letter of support, joining with other agencies, to support an additional vehicle registration fee to fund local road improvements. The letter asks that the Canyon County Commissioners place the initiative on the ballot for a public vote. **Commissioner Bollinger made a MOTION TO APPROVE THE LETTER OF SUPPORT FOR THE VEHICLE REGISTRATION FEE INITIATIVE. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

4. *Storm Drain Agreement with Vernon & Brenda Pecht – Boehner and Malt Intersection*: Senior Engineer MacDonald reviewed the agreement with the Pechts to prevent the stormwater flooding that occurs on the southeast corner of Malt Road. The agreement would allow the District to pipe the stormwater to the southwest corner of Malt Road and discharge onto that property. The Board asked that Attorney Kiiha review the agreement prior to the Board's approval. **Commissioner Youngblood made a MOTION TO TABLE THE AGREEMENT WITH VERNON AND BRENDA PECHT UNTIL JULY 1, 2026. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

5. *Highway District Policies on Valley Gutters*: Commissioner Bollinger shared his use of

valley gutters and asked the District Staff about the use of valley gutters and why it is discouraged. Director Bayne, Engineer Kaes and Senior Assistant Engineer MacDonald all shared their opinions and examples of the issues consistent with use of valley gutters. Director Bayne explained that the standards are county-wide, so changes will have to be reviewed and agreed upon by all members of the Association of Canyon County Highway Districts (ACCHD). Commissioner Bollinger stated he would work on the suggested language to allow valley gutters so that it can be reviewed by all members of ACCHD. **Commissioner Bollinger made a MOTION TO TABLE THE ITEM UNTIL JULY 1, 2026. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

6. *FY2027 Proposed Revenue and Expenditure Review*: Secretary Harrold and Director Bayne reviewed the proposed revenue and expenditures for fiscal year 2027 with the Board. This draft will be modified by staff and the Board over the next few meetings, so Secretary Harrold asked the Board offer comments or suggestions as the process continues.

EXECUTIVE SESSION

At 11:27 a.m., Commissioner Youngblood made a MOTION TO OPEN EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(A). Commissioner Bollinger SECONDED the motion. Roll call: Commissioner Youngblood – aye; Commissioner Newton – aye; Commissioner Bollinger – aye. Motion passed. The Board asked that only Attorney Kiiha remain.

At 11:57 a.m., Commissioner Newton made a MOTION TO CLOSE THE EXECUTIVE SESSION, NOTING NO ACTION WAS TAKEN. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.

NEXT BOARD MEETING

Commissioner Newton made a MOTION TO CONFIRM THE JULY 1, 2026 BOARD MEETING AT 9 A.M. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.

Commissioner Bollinger made a MOTION TO SCHEDULE A SPECIAL MEETING ON JULY 7, 2026 FOR EXECUTIVE SESSION, IDAHO CODE 74-206 (1)(B) AT 8 A.M. Commissioner Newton 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 11:55 a.m., Chairman Youngblood declared the meeting adjourned.

Commissioner Rick Youngblood

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/82618557923?pwd=TbFAU2EuF1aiHldqXGqaPql2pLDjn4.1 Meeting ID: 826 1855 7923 Passcode: 310212 Join instructions https://us06web.zoom.us/meetings/82618557923/invitations?signature=RMdezAaLRB99qsy7JiCcjQXHkNuXEbUabsK6tvMtWCM

AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: June 16, 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**
   a) ACTION ITEM: Executive Session IC 74-206(1)(a)
6) **CONSENT AGENDA**
   a) ACTION ITEM: Regular Meeting Minutes for June 3, 2026
   b) ACTION ITEM: Payroll through June 13, 2026 and Accounts Payable through June 15, 2026
7) **MAINTENANCE SUPERINTENDENT'S REPORT**
8) **LEGAL COUNSEL'S REPORT**
9) **ENGINEER'S REPORT**
   a) Development Review Update
10) **DIRECTOR'S REPORT**
11) **UNFINISHED BUSINESS**
12) **NEW BUSINESS**
   a) ACTION ITEM: Pecan Lane/State Highway 55 Options

b) ACTION ITEM: Approve Agreement to provide Professional Services for the Signalization of State Highway 44 and Duff Lane Intersection with Precision Engineering, LLC

c) ACTION ITEM: Letter of Support for Vehicle Registration Fee Initiative

d) ACTION ITEM: Storm Drain Agreement with Vernon & Brenda Pecht – Boehner and Malt Intersection

e) ACTION ITEM: Highway District Policies on Valley Gutters

f) ACTION ITEM: FY2027 Revenue and Expenditure Budget Review

13) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: July 1, 2026 at 9 a.m.

14) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J Harrold

Angela J. Harrold, District Secretary

Date/Time Posted: 11 June 2026 @ 5:15pm

HD4 MINUTES - June 16, 2026

ACCOUNTS PAYABLE for 6/16/26

AFLAC	$	249.88
Allwest Testing & Engineering	$	4,077.65
American Construction Supply	$	16,966.46
APA Benefits	$	13,637.82
Ardurra	$	11,248.71
Bowen Collins & Associates	$	310.00
Caldwell Peterbilt - Jackson Group	$	553.17
Cintas Corporation	$	476.88
City of Nampa	$	37,307.70
Conmas Construction Supply	$	6,544.21
D&B Supply	$	528.52
DrugFree Idaho	$	150.00
Fairbank Equipment	$	234.83
Franklin Building Supply	$	52.69
Hardin Sanitation	$	642.71
IBS, Inc.	$	361.45
Idaho Materials & Construction	$	273,895.86
Idaho Power	$	1,286.06
Kenworth	$	707.56
Knife River Corporation	$	1,017,447.78
Motion & Flow Control Products	$	159.76
Morrison-Maierle, Inc.	$	9,519.00
Napa Auto Parts	$	58.71
Norco	$	167.54
Nutrien Ag Solutions	$	976.50
Phone & Data Works	$	255.00
Preform, LLC	$	24,869.12
Sawtooth Technology	$	1,866.12
Site Consulting	$	790.00
Strive Workplace Solutions	$	310.00
Sunbelt Rentals	$	180.25
Suncore	$	4,334.20
Syringa Networks	$	856.27
Tacoma Screw Products	$	656.62
TV Pipe Supply	$	90,940.00
US Bank	$	5,996.19
Valley Wide Co-op	$	39,913.99
Windshield Doctor	$	835.00
Western States Equipment	$	209.43
	$	**1,569,573.64**

PAID June 18, 2026 Payroll

Payroll	$	90,087.99
EFTPS (Electronic)	$	30,515.02
Nationwide Trust (Electronic)	$	6,926.21
PERSI (Electronic)	$	26,279.92
PERSI Choice (Electronic)	$	12,792.00
	$	**166,601.14**
	$	1,736,174.78