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 25, 2026

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

GUESTS: Jeanne Cridebring

ABSENT: District Engineer Chris Hopper

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 23, 2026. **Commissioner Newton made a MOTION TO APPROVE THE REVISED AGENDA. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

PUBLIC COMMENTS

Jeanne Cridebring spoke to the Board regarding lowering speed limits to 35 mph on Orchard Avenue and the surrounding area. Jeanne also asked that speed limits be made consistent throughout this corridor. Jeanne provided documents to the Board citing factors for setting speed limits as well as a map referencing the roads in the initial request.

CONSENT AGENDA

The consent agenda included the Board Minutes from February 11, 2026, Special Meeting Minutes from February 13, 2026, Payroll through February 21, 2026, Accounts Payable through February 23, 2026. **Commissioner Newton made a MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

MAINTENANCE SUPERINTENDENT'S REPORT

Superintendent Weymouth reported the Bridge Crew is removing the old bridge structure over Willow Creek at Purple Sage Road and Ember Road.

The Road Crew is starting work on Galloway Road.

The Roadside Crew will be moving to a project on Marsing Road.

The new grader that was ordered is being used by crews today.

Superintendent Weymouth excused himself from the meeting at 9:15 a.m.

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

Senior Assistant Engineer Mike Kaes reported that Geotechnical investigations have started on multiple segments in the district.

The final report from Hughes Engineering showed that the district's culverts and small bridge structures are in good shape. As a result of consistent maintenance, nothing was reported to be in critical condition at this time.

DIRECTOR'S REPORT

Director Bayne made the Board aware of the district's well collapse. A new well is being drilled for $128,400.00. Other vendors were contacted for quotes for the repair, but they could not start the work for several months. Canyon County will pay half the cost, as they share the property with the district.

Director Bayne let the Board know that Canyon County Weed Control, who shares the property with the district, may be moving to another location. Bayne showed the Board a map of the district's yard with property lines. If Canyon County Weed Control does move their facilities, Bayne would like to obtain an appraisal for property acquisition of the vacated lot. Commissioner Newton asked about the use of the County's existing structures. Bayne said he felt it would be best to demolish the existing office, retain the shop, and build what is needed for the district.

Director Bayne spoke to the Board about the working hours of the district. Historically, the district has worked four, ten hour days during Spring, Fall, and Summer, switching to five, 8 hour days during Winter. Bayne has allowed district employees to work four, ten hour days through the Winter this year as long as productivity does not slow. Currently, no loss of work has been noted. Bayne would like to switch the schedule in the district's policy manual.

Director Bayne referenced the Orchard Avenue request made by Jeanne Cridebring. Requests for lowering speed limits in this area have been made for years. Bayne stated that in the past, he has communicated with the residents that if a speed study is done in this area, speed limits may have to be increased. Chairman Youngblood directed Bayne to follow up on this request and evaluate speed consistency. In this same corridor, the Homedale Road and Farmway Road roundabout

that has been discussed has not proven to be necessary at this time. The segment of Farmway Road north of Homedale Road to Hwy 19 will be turned over to the City of Caldwell when the roundabout at Farmway Road and Ustick Road are complete.

Director Bayne let the Board know Senior Assistant Engineer Riccio presented the Caldwell Area Transportation System (CATS) plan for impact fees complete with a map of the area of impact to the Canyon County Development Impact Fee Advisory Committee. The CATS plan was approved and will be brought before the Canyon County Commissioners.

Director Bayne showed pictures of the following:

- MOJO Pit stockpile – now complete
    - To date, HD4 has taken the least amount of material from the pit compared to the two other joint owners. Going forward, HD4 will be utilizing the material available in the pit to a greater extent than in the past.
    - Commissioner Bollinger asked if the district was still searching for a new pit. Bayne responded that this will be initiated now that the district is coming out of the winter season.
- Aerial view of the MOJO stockpile
- Roadside Crew work on El Paso Road
- Purple Sage Road bridge work
- Snow on Squaw Peak
- Milling on Galloway Road
- Roosevelt Avenue pipe installation
- Canal lining at the Farmway Road and Ustick Road Roundabout
- Foothill Road pipe and headwall

Bayne let the Board know Idaho Transportation Department (ITD) contacted an HD4 attorney directly regarding eminent domain relating to their Hwy 20/26 project. They will be instructed not to do so going forward unless they intend to pay the associated billing.

Director Bayne let the Board know in the past, the Community Planning Association (COMPASS) wrote a grant on behalf of HD4 for work on Old Hwy 30 bridge crossing. This grant was denied but COMPASS has applied again and is hopeful the grant will be approved this time.

Director Bayne presented a map to the Board showing the road and pipe work that has been completed in the district for the past five years.

NEW BUSINESS

1. *Authorization to Bid FY2026 Plant Mix Paving Project:* Senior Engineer Mike Kaes asked the Board for authorization to bid the 2026 Plant Mix Paving Project. **Commissioner Bollinger made a MOTION TO AUTHORIZE THE BIDDING OF THE 2026 PLANT MIX PAVING PROJECT. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

2. *Request from City of Nampa to Participate in Franklin & Ustick Intersection Project:* Director Bayne let the Board know a request has been made by Nampa City asking HD4 to participate in a joint project for improvements at the Franklin Road and Ustick Road intersection. At this time, HD4 maintains half of this intersection on the north side. Based on the data available for this intersection and other intersections within HD4's district, staff recommends the Board choose one of three options presented in the memorandum. **Commissioner Newton made a MOTION TO APPROVE OPTION NO. 1 OF THE MEMORANDUM: TO WITHHOLD FROM PARTICIPATION IN THE PROJECT ON THE BASIS THAT OTHER REGIONAL PROJECTS HAVE A HIGHER SAFETY AND/OR CAPACITY NEED AT THIS TIME, AND THE DISTRICT'S FUNDS FOR THESE PROJECTS IS CONSTRAINED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

3. *Right-of-Way Contracts for Willow Creek Bridges:* Senior Engineer Mike Kaes asked for approval of Right-of-Way Contracts between HD4 and MPS Lands, LLC, regarding property near Willow Creek bridge. **Commissioner Bollinger made a MOTION TO APPROVE THE RIGHT-OF-WAY CONTRACTS BETWEEN HD4 AND MPS LAND, LLC FOR PARCEL #R375310000 IN THE AMOUNT OF $6,691.23 AND PARCEL #R375930000 IN THE AMOUNT OF $52,671.99, AND TO AUTHORIZE THE ENGINEER TO SIGN ON BEHALF OF THE DISTRICT. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

NEXT BOARD MEETING

Chairman Youngblood made a MOTION TO CONFIRM THE MARCH 11TH, 2026 BOARD MEETING AT 9 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 10:35 a.m., Chairman Youngblood made a MOTION TO ADJOURN. Commissioner Newton 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

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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/81869585059?pwd=stNkGJjPFBALZjULKq2gEslgb6WEXH.1 Meeting ID: 818 6958 5059 Passcode: 978983 Join instructions https://us06web.zoom.us/meetings/81869585059/invitations?signature=lg1ACgjSpMNGMr7INJa6pFYQ0Vcem7xorjpkli8693Q

REVISED AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: February 25, 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 February 11, 2026 and Special Meeting Minutes for February 13, 2026
   b) ACTION ITEM: Payroll through February 21, 2026 and Accounts Payable through February 23, 2026
6) **MAINTENANCE SUPERINTENDENT'S REPORT**
7) **LEGAL COUNSEL'S REPORT**
8) **ENGINEER'S REPORT**
9) **DIRECTOR'S REPORT**
10) **UNFINISHED BUSINESS**
11) **NEW BUSINESS**
   a) ACTION ITEM: Authorization to Bid FY2026 Plant Mix Paving Project
   b) ACTION ITEM: Request from City of Nampa to Participate in Franklin & Ustick Intersection Project
   c) ACTION ITEM: Right-of-Way Contracts for Willow Creek Bridges

12) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: March 11, 2026 at 9 a.m.

13) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J Harrold

Angela J. Harrold, District Secretary

Date/Time Posted: 23 February 2026 @ 8:50am

HD4 MINUTES - February 25, 2026

ACCOUNTS PAYABLE for 2/25/26

American Construction Supply & Rental	$	322.96
Burgess Pump & Supply	$	125.00
Caldwell Peterbilt - Jackson Group	$	1,473.93
CTU Canyon Truck Upfitters	$	1,041.00
Christensen Inc. DBA United Oil	$	2,433.90
Cintas Corporation	$	427.34
Commercial Tire Center	$	75.00
Conmas Construction Supply	$	6,314.28
Cornwell Tools	$	73.54
D&B Supply	$	146.20
Fairbank Equipment	$	667.85
Hughes Engineering	$	43,555.00
Idaho Power	$	2,149.57
Idaho Traffic Control	$	2,720.80
Kenworth	$	422.04
Knife River Corporation	$	759,691.97
The L&R Group	$	2,661.30
Motion & Flow Control Products	$	89.96
Napa Auto Parts	$	95.05
NCPERS	$	704.00
Newman Signs	$	19,947.37
Nutrien Ag Solutions	$	20,009.40
Oldcastle Infrastructure	$	21,954.24
Pacific Mobile Structures	$	1,501.25
Phone & Data Works	$	253.59
Portapros	$	178.40
QRS Consulting	$	3,530.72
Right of Way Specialists	$	3,100.00
Riverside Irrigation District, LTD	$	4,747.86
Sawtooth Technology	$	1,223.52
Shannon & Wilson	$	27,244.39
State Insurance Fund	$	11,212.00
Sunbelt Rentals	$	74.55
Syman	$	741.00
Syringa Networks	$	856.75
Tacoma Screw Products	$	228.80
Traffic Logix	$	85.00
Valley Equipment Repair LLC	$	8,450.00
Valley Wide Co-op	$	624.46
Viking Industrial Systems	$	524.54
Western Construction	$	16,160.20
White Cloud Communications	$	222.00
Windshield Doctor	$	120.00
Western States Equipment	$	273,742.68

PERMITS REFUNDED

Barker, Jesse	$	200.00
Frost, Nancy	$	5,250.00
Pontifex Homes	$	600.00
	$	**1,247,973.41**

PAID February 26, 2026 Payroll

Payroll	$	91,937.00
EFTPS (Electronic)	$	32,563.30
Nationwide Trust (Electronic)	$	7,597.92
PERSI (Electronic)	$	27,561.05
PERSI Choice (Electronic)	$	15,286.16
	$	**174,945.43**

	$	1,422,918.84