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
May 7, 2026

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

GUESTS: Mary Jaggers

Chairman Youngblood called the meeting to order at 9:01 a.m.

Pledge of Allegiance.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Administrative Assistant Ahlborn presented the Board with the agenda as posted on May 4, 2026. Director Bayne requested to table item 11) a) to the next meeting on May 20, 2026. **Commissioner Bollinger made a MOTION TO APPROVE THE REVISED AGENDA AND TO TABLE ITEM 11) a) TO THE NEXT MEETING ON MAY 20, 2026. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Board Minutes from April 22, 2026, Payroll through May 2, 2026 and Accounts Payable through May 4, 2026, and Road Access and Maintenance Agreement for Chadwick Lane. **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 that pipe work is being finished on Old Hwy 30 today. Approach work and hubbing will come next.

The Purple Sage Road bridge is still underway. The project is being completed faster than anticipated. The Bridge Crew is currently pouring key blocks and hauling material for approaches.

The Roadside Crew is working on patching and tree trimming ahead of chip seal season.

Commissioner Bollinger asked if Idaho Materials & Construction has begun paving yet. Director Bayne responded they had paved Galloway Road already this year.

Chairman Youngblood said that he had driven through the Farmway Road and Ustick Road roundabout and the contractor did a great job. Youngblood suggested a ribbon cutting when the roundabout is open.

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

Engineer Kaes reported to the Board there have been issues at the Farmway Road and Ustick Road roundabout with Caldwell City sign standards; supplies are currently back ordered. The City will be changing a valve on this segment. Due to this, a delay for opening the roundabout is expected. Sidewalks and power to the roundabout are not yet complete. The estimated time for opening the roundabout is estimated for early next week. The full project will be completed in fiscal year 2027.

A privacy fence on Old Hwy 30 and Purple Sage Road was replaced by a contractor at the district's expense to improve sight distance at the intersection.

Idaho Materials & Construction will be replacing approximately 200 feet of old asphalt on Middleton Road next Monday and Tuesday night just north of Hwy 20/26.

Geotechnical investigation reports have been completed for fiscal year 2029 projects. Midway Road between Hwy 55 and Caldwell Blvd needs to be reconstructed. City of Caldwell now maintains this road and will share in the cost of this project.

Senior Engineer MacDonald reported delays on the Middleton Road and Linden Road roundabout due to utilities, but all relocations are now complete. Road work will now begin. Completion is now estimated to be June 29th. Director Bayne let the Board know that because of city utilities that can become complicated like those at the Middleton Road and Linden Road roundabout, in the future, Highway District No. 4 will not be the lead on projects shared with cities as the District is not going to deal with utility complications and it can slow down the project.

DIRECTOR'S REPORT

Director Bayne reviewed the following pictures with the Board:

- Pinto Road pipe
- Voided slabs on Purple Sage Road bridge and the completed structure
    - 2% grade for drainage
    - Weld joints
- Pipe on Old Hwy 30
- Utilities at the Middleton Road and Linden Road roundabout

- Completed concrete and paving work at the Farmway Road and Ustick Road roundabout

Commissioner Newton asked about what will happen to the middle of the Farmway Road and Ustick Road roundabout. Director Bayne responded that Caldwell City will take this roundabout over when it is complete and decide.

Commissioner Bollinger asked the Director about Hwy 44 intersections as he gets frequent calls regarding this area. Bayne gave updates about the contractors and developers involved in improving these intersections as development continues.

Senior Assistant Engineer Riccio joined the meeting at 9:52 a.m.

NEW BUSINESS

1. *Preliminary Plat Bow Tie Subdivision – Kingsbury Road:* Senior Assistant Engineer Riccio presented the staff report for Bow Tie subdivision, a two-lot development located along the northeast corner of the Edna Lane and Kingsbury Road intersection. Staff recommends approval of the preliminary plat with conditions. **Commissioner Bollinger made a MOTION TO APPROVE THE PRELIMINARY PLAT FOR BOW TIE SUBDIVISION WITH CONDITIONS AS OUTLINED IN THE ACCOMPANYING STAFF REPORT. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

Senior Assistant Engineer Riccio left the meeting at 10:00 a.m.

NEXT BOARD MEETING

Commissioner Newton made a MOTION TO CONFIRM THE MAY 20, 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 10:07 a.m., Chairman Youngblood adjourned the meeting.

Commissioner Rick Youngblood

Commissioner Matthew Newton

Commissioner Justin Bollinger

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

TELEPHONE 208.454.8135
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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/84039359367?pwd=l4vw1zPnupPkZXc9vVzscUzEMnqrdD.1 Meeting ID: 840 3935 9367 Passcode: 873635 Join instructions https://us06web.zoom.us/meetings/84039359367/invitations?signature=sorVErZsQLmaEPg_IKS6-ati29ZuptfYEQ0uBzUbQ4g

AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: May 7, 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 April 22, 2026
   b) ACTION ITEM: Payroll through May 2, 2026 and Accounts Payable through May 4, 2026
   c) ACTION ITEM: Road Access and Maintenance Agreement – Chadwick Lane
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: Approve ITD signalization agreement for State Highway 44
   b) ACTION ITEM: Preliminary Plat Bow Tie Subdivision – Kingsbury Road
12) **NEXT BOARD MEETING**
   a) ACTION ITEM: Confirm Date, Time and Location Certain: May 20, 2026 at 9 a.m.

13) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J Harrold
Angela J. Harrold, District Secretary

Date/Time Posted: 4 May 2026 @ 8:55am

HD4 MINUTES - May 7, 2026

ACCOUNTS PAYABLE for 5/7/26

Air Equipment Co	$	312.00
Alliance Dairy Service & Supplies	$	280.08
American Construction Supply & Rental	$	1,724.61
APA Benefits	$	192.60
Big Valley Supply	$	1,106.25
Blue Ocean Cleaning Services	$	700.00
Burgess Pump & Supply	$	11,544.22
Caldwell Peterbilt - Jackson Group	$	1,616.17
Caldwell True Value	$	103.75
Cintas Corporation	$	561.34
Coastline Equipment	$	328.56
Commercial Tire Center	$	16,703.29
Conmas Construction Supply	$	1,354.50
D&B Supply	$	776.77
Delta Dental	$	4,785.64
Dobro LLC	$	2,500.00
Franklin Building Supply	$	86.78
Gem State Paper & Supply	$	327.73
Idaho AGC	$	830.00
Idaho Materials & Construction	$	397,217.49
Idaho Traffic Control	$	1,791.18
Kenworth	$	27.71
The L&R Group	$	4,202.15
LHTAC	$	425.00
Napa Auto Parts	$	412.02
NCPERS	$	720.00
Norco	$	814.69
Nutrien Ag Solutions	$	20,531.00
Portapros	$	612.20
Quintero Construction	$	8,480.00
Robco Services	$	1,675.73
Sam's Material Transportation	$	1,004.28
SelectHealth	$	62,304.80
Site Consulting	$	1,273.00
Strive Workplace Solutions	$	138.99
Sunbelt Rentals	$	997.66
Suncore	$	8,236.91
Tacoma Screw Products	$	952.34
TV Pipe Supply	$	6,214.00
Uline	$	226.37
United Heritage Vision Insurance	$	861.54
US Bank	$	3,633.72
US Bank Equipment Finance	$	814.34
Valley Wide Co-op	$	42,237.13
Verizon Wireless	$	724.01
Viking Automatic Sprinkler	$	272.00
Western States Equipment	$	2,552.92
You Haul Concrete	$	570.00

PERMITS REFUNDED

Calkins, Allen & Emily	$	400.00
Cotner Building	$	200.00
Crowhorn, Jeremy	$	200.00
Dubie, Aaron	$	400.00
Edgar, James	$	200.00
Lupanov, Dmitri	$	200.00
Morales, Michael	$	400.00
	$	**617,757.47**

PAID April 2026 Commissioner Payroll and May 7, 2026 Payroll

Payroll	$	96,510.28
Commissioner Payroll	$	3,475.00
EFTPS (Electronic)	$	34,422.12
Idaho State Tax Commission (Electronic)	$	9,071.00
Nationwide Trust (Electronic)	$	5,695.24
PERSI (Electronic)	$	29,126.25
PERSI Choice (Electronic)	$	17,373.42
	$	**195,673.31**

	$	813,430.78