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 3, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton, and Justin Bollinger, Director Bruce Bayne, District Engineer Mike Kaes (at 9 a.m), Senior Engineer Robb MacDonald (at 9 a.m.), Senior Assistant Engineer Lenny Riccio (at 9 a.m.), Attorney Jay Kiiha and District Secretary Angela Harrold.

GUESTS: Steve Burton, Derek and Kris Mattson, Mike Massimino, Anita and Todd Rex.

Chairman Youngblood called the meeting to order at 8:05 a.m.

Pledge of Allegiance.

NEW BUSINESS

1. *Review District Financial Statements*: **Commissioner Newton made a MOTION TO APPROVE THE DISTRICT FINANCIAL STATEMENTS AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Secretary Harrold presented the Board with the agenda as posted on May 28, 2026. Director Bayne requested that the Board table item 11b under New Business until June 17, 2026. **Commissioner Newton made a MOTION TO APPROVE THE AGENDA WITH THE REMOVAL OF THE LETTER OF SUPPORT FOR VEHICLE REGISTRATION FEE INITIATIVE. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Board Minutes from May 20, 2026, Payroll through May 30, 2026 and Accounts Payable through June 1, 2026. **Commissioner Newton made a MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

Engineer Kaes reported that the Road Crew is paving Pinto Road at the intersection with the

railroad tracks. Pinto Road will be open on June 4, 2026.

Senior Assistant Engineer Robb MacDonald stated that the Middleton and Linden Roundabout Project is still on schedule, with substantial completion by the end of June 2026.

Commissioner Newton reported that he has received several complaints about traffic accidents at Midland Boulevard and Highway 20/26. Director Bayne explained that the intersection is under the jurisdiction of the Idaho Transportation Department and the District has contacted them about putting up a temporary traffic signal at that intersection prior to the detours due to the City of Caldwell's projects and the District's project at Middleton and Linden roads. ITD denied the requests.

Engineer Kaes reported that a sink hole was created on Homedale Road and Farmway Road. It appears that a utility contractor bored a hole through the bell of an irrigation pipe. Senior Assistant Engineer Ricco found a sink hole in the pavement on May 20, 2026. The District worked with the City of Caldwell and Boise Project to get the water stopped and the hole excavated. The District crew has capped the bell of the pipe, compacted the area and patched it back. The City and Boise Project apparently have been trying to locate the leak since January 2026 but did not communicate the issue to the District until the sink hole was found. Costs related to this repair will be tracked and turned in as a claim.

DIRECTOR'S REPORT

Director Bayne reviewed the following pictures with the Board:

- Patch on Pinto Road at the railroad tracks
- Purple Sage Road bridge railing
- Old Highway 30 paving

Director Bayne reviewed the ICRMP estimate for the District's property and vehicle insurance with the Board.

Director Bayne shared the total cost of repairs for the water damage on Walker Lake Road and stated that the claim was submitted to ICRMP and Boise Project.

Director Bayne and Secretary Harrold reviewed a draft of the proposed revenue for fiscal year 2027 with the Board.

The District and the City of Caldwell has scheduled a ribbon cutting on the Farmway Road and Ustick Road Roundabout Project for June 8, 2026 at 12 p.m. on site.

The Idaho Association of Highway Districts will be holding it annual convention in Couer d'Alene from November 9, 2026 to November 12, 2026.

Director Bayne stated that the City of Star has emailed disapproval of the District's review of a development and has asked the District to approve the development with the use of valley

gutters. Director Bayne stated that the District will continue to review development within the City of Star using the ACCHD standards until we are no longer acting as the City's street department. The Board discussed the standards as they pertain to the City of Star and the District's options with the termination of the agreement to begin October 1, 2026 with Attorney Kiiha.

At 10 a.m., Derek and Kris Mattson, Mike Massimino, Anita and Todd Rex arrived and Senior Assistant Engineer MacDonald excused himself.

UNFINISHED BUSINESS

1. *Right-of-Way Reclassification – Trail Lane*: **At 10 a.m., Commissioner Youngblood made a MOTION TO OPEN THE PUBLIC HEARING TO CONSIDER THE RECLASSIFICATION OF THE TRAIL LANE RIGHT-OF-WAY. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

   Engineer Kaes reviewed the additional language suggested by the Board at the hearing on May 20, 2026.

   Derek Mattson (13897 Trail Lane) stated that he did not believe the road will hold up due to additional traffic and become a washboard. The residents take their trash cans to Harvey Road to keep the garbage trucks off the dirt road. Mr. Mattson asked about the designation of the roadway and if it was deeded to the District. Engineer Kaes explained that the right-of-way was dedicated to the District but it is designated as a local road that is privately maintained. The open public right-of-way allows the public to access the road but the closed right-of-way does not allow anyone to drive on it. If the neighborhood wants the District to take over maintenance, the right-of-way would have to be brought up to District standards before it would be publicly maintained. Mr. Mattson stated that if the area experiences a normal winter, the roadway would take a rough beating during construction.

   Todd Rex (13801 Trail Lane) asked if the developer of the subdivision constructed the roads to District standards. Engineer Kaes stated that it was unlikely because privately maintained road would require less that a publicly maintained road. Director Bayne added that the District would not have inspected the roadway during construction and would not know they quality of the road as it exists.

   Mike Massimino (13795 Trapper Lane) stated that he sent an email to Joe McMullin after the last public hearing. Mr. Massimino explained that this reclassification is not in the public interest. The applicant is one and 10 other recipients of the notice have stated they are not in favor of the reclassification. Mr. Massimino asked if the District does not maintain the right-of-way, then why isn't it the residents' decision on whether to open the road. Engineer Kaes explained that the right-of-way was dedicated to the public by the plat, which means its classification and use are under the jurisdiction of the District. Engineer Kaes stated that if the residents wanted the District to take over the roadway for perpetual maintenance, the District would then survey, test and design a local road

excluding plant mix paving that would meet standards, at District expense. The neighborhood could also provide design but it would still be subject to District approval. Then, the neighborhood would have the option to pay for the improvements or participate in a local improvement district. Mr. Massimino stated that the additional traffic from six new homes would be a lot more for those who currently live there, in addition to the garbage pickup, deliveries and farm traffic. Mr. Massimino reiterated that he was against this reclassification.

Derek Mattson (13897 Trail Lane) asked about what Mr. Rex indicated, that the District does not have record of how it was built at the time of development. Engineer Kaes stated that he may have built it to meeting local road standards at the time but there would not have been an inspection by the District as he was building it. Mr. Mattson asked if there was any other viable access. Engineer Kaes stated that there is not a need for another access because there is public right-of-way adjacent to the applicant's property. Mr. Mattson asked if the District has a say on the zoning. Engineer Kaes explained that zoning is a decision by the Canyon County Commissioners. Mr. Mattson stated that he understands growth but is opposed to additional traffic and encourages the development of another access to the applicant's property.

At 10:27 a.m., Commissioner Newton made a MOTION TO CLOSE PUBLIC TESTIMONY. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.

The Board deliberated over the public interest, if the road is needed, present and future access needs, maintenance costs, impacts, emergency services and future planning needs. **Commissioner Bollinger made a MOTION TO CHANGE THE CLASSIFICATION OF TRAIL LANE TO OPEN PUBLIC RIGHT-OF-WAY, APPROVE STAFF RECOMMENDATIONS AND HAVE A NEW MAINTENANCE AGREEMENT DRAFTED TO INCLUDE ALL RESIDENTS. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

At 10:37 a.m., Commissioner Newton made a MOTION TO CLOSE THE PUBLIC HEARING AND DIRECT ATTORNEY KIIHA TO DRAFT THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER FOR THE BOARD'S REVIEW. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.

At 10:37 a.m., Derek and Kris Mattson, Mike Massimino, Anita and Todd Rex excused themselves.

NEXT BOARD MEETING

Commissioner Newton made a MOTION TO CONFIRM THE JUNE 17, 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 10:47 a.m., Commissioner Bollinger made a MOTION TO ADJOURN. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

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/89687416609?pwd=GCOwYkaNmAjygzCUVQWdT2L6GhaYYt.1 Meeting ID: 896 8741 6609 Passcode: 451145 Join instructions https://us06web.zoom.us/meetings/89687416609/invitations?signature=cLQcH8NFz4kT11LVbyDx_wHYsa8D2S5gVIb0LwaqKDQ

AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: June 3, 2026 **Time**: 8 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 May 20, 2026
   b) ACTION ITEM: Payroll through May 30, 2026 and Accounts Payable through June 1, 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: Right-of-Way Reclassification – Trail Lane.....10 a.m.
11) **NEW BUSINESS**
   a) ACTION ITEM: Review District Financial Statements
   b) ACTION ITEM: Letter of Support for Vehicle Registration Fee Initiative
12) **NEXT BOARD MEETING**
   a) ACTION ITEM: Confirm Date, Time and Location Certain: June 17, 2026 at 9 a.m.

13) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J. Harrold

Angela J. Harrold, District Secretary

Date/Time Posted: 28 May 2026 @ 4:40pm

ACCOUNTS PAYABLE for 6/3/26

Air Equipment	$	312.00
American Construction Supply & Rental	$	398.00
Ardurra	$	10,289.16
Blast from the Past	$	6,500.00
Blue Ocean Cleaning Services	$	820.00
Caldwell True Value	$	27.16
Carpenter Screen Printing	$	456.95
Childs, Zane	$	329.94
Cintas Corporation	$	385.11
Commercial Tire Center	$	169.20
Conmas Construction Supply	$	161.12
Corwin Ford	$	248.04
D&B Supply	$	1,227.54
Delta Dental	$	4,470.09
Dex Imaging	$	157.02
Franklin Building Supply	$	355.64
Hamman Trucking & Excavation	$	3,649.14
Idaho Dry Cleaning	$	148.75
Idaho Materials & Construction	$	2,792.53
Idaho Asphalt Supply	$	312.40
Idaho Tool & Equipment	$	742.74
Idaho Traffic Control	$	8,955.90
Intermountain Ice & Cold Storage	$	230.80
Kenworth	$	260.91
LHTAC	$	740.00
Metroquip	$	539.00
Napa Auto Parts	$	106.48
Norco	$	42.48
Pacific Mobile Structures	$	1,501.25
Portapros	$	543.20
Potters Industries	$	25,935.36
Rocky Mountain Steel	$	78.25
Sawtooth Technology	$	1,279.00
SelectHealth	$	57,768.00
Signs N Lines	$	10,869.83
Smith's Lawnmower Sales & Service	$	48.99
Sunbelt Rentals	$	258.30
Suncore	$	5,185.57
Tacoma Screw Products	$	667.95
TV Pipe Supply	$	600.00
Uline	$	1,482.28
United Heritage Vision Insurance	$	802.55
US Bank Equipment Finance	$	814.34
Verizon Wireless	$	723.56
Western States Equipment	$	150.64
You Haul Concrete	$	975.00
	$	**154,512.17**

PAID May 2026 Commissioners Payroll and June 4, 2026 Payroll

Payroll	$	92,068.53
Commissioner Payroll	$	1,756.81
EFTPS (Electronic)	$	31,795.62
Nationwide Trust (Electronic)	$	6,860.84
PERSI (Electronic)	$	27,013.10
PERSI Choice (Electronic)	$	13,980.43
	$	**173,475.33**
	$	327,987.50