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
August 26, 2026

PRESENT: Commissioners Rick Youngblood (via Zoom), Matt Newton and Justin Bollinger, Director Bruce Bayne, Maintenance Superintendent Lee Weymouth, District Engineer Mike Kaes, Senior Engineer Rob MacDonald, Senior Assistant Engineer Lenny Riccio, Shop Foreman Rick Meade, Shop Technician Chad Gepner, and Administrative Assistant Stephanie Pemberton.

GUESTS: Amber VanOcker w/ Middleton School District (via Zoom), Adrian Inama w/ Blue Sky Construction.

Vice Chairman Newton called the meeting to order at 9 a.m.

Pledge of Allegiance.

REVIEW AND APPROVE AGENDA INCLUDING AMENDMENTS

Administrative Assistant Pemberton presented the Board with the agenda as posted on August 20, 2026. Commissioner Newton asked that item 10) a) be tabled to the next meeting when Chairman Youngblood could attend the meeting in person. Director Bayne stated that the Mayor of Star was unable to attend the Board meeting due to a scheduling conflict and asked to table item 11) a) to the next meeting. **Commissioner Bollinger made a MOTION TO APPROVE THE AGENDA, TABLING ITEMS 10) A) AND 11) A) TO THE NEXT MEETING ON SEPTEMBER 10, 2026. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Regular Meeting Minutes from August 12, 2026, Payroll through August 22, 2026, and Accounts Payable through August 24, 2026. **Commissioner Bollinger made a MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Commissioner Newton SECONDED the motion. The motion passed unanimously.**

MAINTENANCE SUPERINTENDENT REPORT

Superintendent Weymouth reported that the Bridge Crew is working on the upper embankment. They have cleaned the ditch and will be installing pipe today. The Bridge Crew had been painting but the paint truck broke down and is being repaired by the Shop Crew.

The Road Crew is laying down ¾" material on the Roosevelt Avenue between Indiana Avenue and Lake Avenue.

The Stress Absorbing Layer of Straight Asphalt (SALSA) treatment on Riverside Road and Farmway Road is complete.

The Roadside Crew is spraying chemical and tree trimming.

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

Engineer Kaes reported that the SALSA treatment has been completed on Riverside Road and Farmway Road. The treatment on Riverside Road is being assessed to correct deficiencies.

Rick Meade and Chad Gepner joined the meeting at 9:11 a.m.

DIRECTOR'S REPORT

Director Bayne introduced Shop Foreman Rick Meade and Shop Technician Chad Gepner to the commissioners.

Rick Meade and Chad Gepner left the meeting at 9:14 a.m.

Senior Assistant Engineer Riccio reported to the Board regarding the impact fees that were discussed at a recent Middleton City council meeting. Staff recommended approval of the proposed impact fee schedule.

Director Bayne let the Board know the Canyon County commissioners approved an increase in registration fees. The registration fee increase will appear on voter ballots in November 2026.

Director Bayne shows pictures of:

- Roosevelt Road pulverization
- Bridge strike on Hwy 20/26 crossing the interstate
    - Idaho Transportation Department (ITD) has closed this bridge and plans to keep it closed for a minimum of two years due to the extent of the damage.
    - ITD will install temporary traffic signals at Old Hwy 30 and Hwy 44 to mitigate the traffic caused by the bridge closure.
- ASI treatment on cul de sacs

NEW BUSINESS

1. *Middleton School Time Extension to Variance:* Amber VanOcker with Middleton School District asked the Board for a six-month extension on a previously approved variance for an approach onto Kingsbury Road. **Commissioner Bollinger made a MOTION TO APPROVE THE SIX-MONTH EXTENSION TO THE PREVIOUSLY APPROVED VARIANCE FOR MIDDLETON SCHOOL DISTRICT.**

Commissioner Newton SECONDED the motion. The motion passed unanimously.

Lenny Riccio left the meeting at 9:40 a.m.

2. *Legado Subdivision No. 2 Variance for Storm Water:* **Commissioner Bollinger made a MOTION TO APPROVE THE LEGADO SUBDIVISION NO. 2 VARIANCE FOR STORM WATER AND SEPERATION OF HIGH GROUND WATER AT 2.6 FEET. Chairman Youngblood SECONDED the motion. The motion passed unanimously.**

NEXT BOARD MEETING

Commissioner Bollinger made a MOTION TO CONFIRM THE SEPTEMBER 10, 2026 BOARD MEETING AT 9 A.M. Commissioner Newton SECONDED the motion. The motion passed unanimously.

Commissioner Newton asked if there was any further business to be conducted by the Board. **Hearing None, at 9:45 a.m., Commissioner Newton declared the meeting adjourned.**

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/83619330869?pwd=idNVth38s7gq3X8RKzVin5b4xRtxre.1 Meeting ID: 836 1933 0869 Passcode: 214419 Join instructions https://us06web.zoom.us/meetings/83619330869/invitations?signature=THTGWKQWVIgYDtpalFo-XkR6te2Y2WxHsS3_GBUQzDg

AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: August 26, 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 August 12, 2026
   b) ACTION ITEM: Payroll through August 22, 2026 and Accounts Payable through August 24, 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: Authorization to Advertise Public Hearing for Fee Increases
11) **NEW BUSINESS**
    a) ACTION ITEM: Discuss Winter Maintenance in City of Star
    b) ACTION ITEM: Middleton School Time Extension to Variance
    c) ACTION ITEM: Legado Subdivision No. 2 Variance for Storm Water

12) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: September 10, 2026 at 9 a.m.

13) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J. Harrold.

Angela J. Harrold, District Secretary

Date/Time Posted: 20 August 2026 @ 4:40 pm

HD4 MINUTES - August 26, 2026

ACCOUNTS PAYABLE for 8/26/26

APA Benefits	$	10,042.49
Auto Ranch - Mountain Home	$	1,500.00
CTU Canyon Truck Upfitters	$	395.00
Christensen Inc. DBA United Oil	$	3,141.27
Cintas Corporation	$	514.32
Commercial Tire Center	$	83.95
CXT Incorporated	$	1,497.00
D&B Supply	$	443.84
Fairbank Equipment	$	4.84
Idaho Materials & Construction	$	319,498.82
Idaho Traffic Control	$	38,481.48
Interwest Supply	$	352.70
Jamar Technologies	$	1,382.00
Johnny B Transport	$	6,887.12
Kenworth	$	5,136.66
Metroquip	$	489.28
Motion Industries	$	40.62
NCPERS	$	704.00
Norco	$	179.49
Pacific Mobile Structures	$	1,501.25
Portapros	$	609.80
Porter W Yett Company	$	12,565.00
Sawtooth Technology	$	3,500.00
SelectHealth	$	59,743.00
Sherwin Williams	$	210.27
Simplot Turf & Horticulture	$	100.00
Sonora Tree Services	$	4,000.00
Tacoma Screw Products	$	1,793.68
United Rentals	$	6,640.43
Valley Wide Co-op	$	31,028.43
Western States Equipment	$	989.88
	$	**513,456.62**

PAID August 27, 2026 Payroll

Payroll	$	97,567.97
EFTPS (Electronic)	$	32,960.08
Nationwide Trust (Electronic)	$	5,672.62
PERSI (Electronic)	$	27,494.34
PERSI Choice (Electronic)	$	12,279.37
	$	**175,974.38**

	$	689,431.00