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
July 15, 2026

PRESENT: Commissioners Rick Youngblood, Matt Newton and Justin Bollinger, Director Bruce Bayne, Maintenance Superintendent Lee Weymouth, District Engineer Mike Kaes, Senior Engineers Lenny Riccio and Robb MacDonald, Attorney Jay Kiiha (arrived at 9:02 a.m.) and District Secretary Angela Harrold.

GUESTS: None present.

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 July 9, 2026. **Commissioner Newton made a MOTION TO APPROVE THE AGENDA AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

CONSENT AGENDA

The consent agenda included the Regular Meeting Minutes from July 1, 2026; Special Meeting Minutes for July 7, 2026; Payroll through July 11, 2026 and Accounts Payable through July 13, 2026. **Commissioner Newton made a MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED. Commissioner Bollinger SECONDED the motion. The motion passed unanimously.**

MAINTENANCE SUPERINTENDENT REPORT

Superintendent Weymouth reported that chip sealing began on July 6, 2026 and is going well.

The Roadside Crew is sweeping newly chip sealed roads.

The Shop Crew has been working with the chip sealing operation.

LEGAL COUNSEL'S REPORT

No Legal Counsel Report.

ENGINEER'S REPORT

Senior Assistant Engineer MacDonald reported that the Middleton and Linden Road Roundabout opened on July 10, 2026. The contractor is finishing with the landscaping, thermoplastics and the smaller items on the punch list. Once complete, the roundabout will be transferred to the City of Caldwell.

Engineer Kaes reported that an invoice has been sent to the City of Caldwell for the Farmway and Ustick Road Roundabout, with the remainder to be billed in FY2027.

Engineer Kaes stated that the District is the lead agency for the Midway Road Federal Aid Project, from Highway 55 to the Caldwell Boulevard. The design was completed in 2022 with construction to begin this year. This area is no longer the responsibility of the District, so Engineer Kaes has asked that LHTAC and the cities of Nampa and Caldwell walk through the project area because the utilities within the roadway and the curb and gutter have changed since the design was complete. Unsure if the project will get pushed into a future year but the design should be modified to avoid several change orders.

Engineer Kaes and Director Bayne met with IMC about the procedures and work schedule before beginning the three salsa sealing projects.

The District will be milling two miles of Marsing Road for the next rebuild project. However, the length of the haul to a District pit does not make keeping the millings cost effective. Gem Highway District in Marsing is willing to take the millings, which is only a three-mile haul to its pit.

DIRECTOR'S REPORT

Director Bayne reviewed the chip seal map with the Board.

Director Bayne shared pictures of the chip sealing operations.

Director Bayne and Engineer Kaes met with ITD in Boise. This quarterly meeting allows each agency to share projects that may affect each agency. The plans for Highway 20/26 improvements are complete, but construction has been pushed to 2030 or 2031. The ITD Board could bond for $600 million but is unwilling to do so at this time. The improvements to Highway 20/26 have been estimated to cost $110 million. Director Bayne suggested that the Board write letters to convince the ITD Board to move forward with funding the Highway 20/26 project in hopes of solving all the traffic issues along that corridor.

Director Bayne met with Tim O'Meara, the newly appointed Mayor of the City of Middleton. Director Bayne reviewed District projects and boundaries.

IAHD has asked Director Bayne to share the District's brine making operations with other Districts at the annual convention.

ENGINEER'S REPORT (cont'd)

Senior Assistant Engineer Riccio reviewed the District's development activity with the Board.

At 9:45 a.m., Senior Assistant Engineer Riccio excused himself.

UNFINISHED BUSINESS

1. *Proposed FY2027 Revenue and Expenditure Budget Review*: Secretary Harrold and Director Bayne reviewed the fiscal year 2027 proposed revenue and expenditures with the Board. Secretary Harrold explained the budget schedule for the following month.

NEXT BOARD MEETING

Commissioner Bollinger made a MOTION TO CONFIRM THE JULY 29, 2026 BOARD MEETING AT 9 A.M. Commissioner Newton SECONDED the motion. The motion passed unanimously.

EXECUTIVE SESSION

At 10:09 a.m., Commissioner Newton made a MOTION TO OPEN EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(B). Commissioner Bollinger SECONDED the motion. Roll call: Commissioner Youngblood – aye; Commissioner Newton – aye; Commissioner Bollinger – aye. Motion passed. The Board asked that Director Bayne, Engineer Kaes and Attorney Kiiha remain.

At 10:27 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.

Chairman Youngblood asked if there was any further business to be conducted by the Board. **Hearing None, at 10:27 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/81148979297?pwd=H2VyJW2WKx0GgqUbuFjlpn94gemOep.1 Meeting ID: 811 4897 9297 Passcode: 118514 Join instructions https://us06web.zoom.us/meetings/81148979297/invitations?signature=n9cL0le5WOqzTme6GeT99dHlQdnTy58_SfLN8mqV3H4

AGENDA
BOARD OF COMMISSIONERS MEETING
HIGHWAY DISTRICT NO. 4

Date: July 15, 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)(b)
6) **CONSENT AGENDA**
   a) ACTION ITEM: Regular Meeting Minutes for July 1, 2026 and Special Meeting Minutes for July 7, 2026
   b) ACTION ITEM: Payroll through July 11, 2026 and Accounts Payable through July 13, 2026
7) **MAINTENANCE SUPERINTENDENT'S REPORT**
8) **LEGAL COUNSEL'S REPORT**
9) **ENGINEER'S REPORT**
10) **DIRECTOR'S REPORT**
11) **UNFINISHED BUSINESS**
   a) ACTION ITEM: FY2027 Revenue and Expenditure Budget Review
12) **NEW BUSINESS**

13) NEXT BOARD MEETING

a) ACTION ITEM: Confirm Date, Time and Location Certain: July 29, 2026 at 9 a.m.

14) ACTION ITEM: ADJOURNMENT

ATTEST:

Angela J. Harrold

Angela J. Harrold, District Secretary

Date/Time Posted: 9 July 2024 @ 5pm

ACCOUNTS PAYABLE for 7/15/26

AFLAC	$	374.82
Ardurra	$	53,636.61
Blue Ocean Cleaning Services	$	700.00
Caldwell True Value	$	23.97
Cintas Corporation	$	476.88
Commercial Tire Center	$	2,255.32
D&B Supply	$	911.37
Delta Dental	$	4,470.09
Ecco Equipment Company	$	1,258.60
Hardin Sanitation	$	385.25
Idaho Materials & Construction	$	986,903.40
Idaho Asphalt Supply	$	33,653.20
Idaho Power	$	1,330.61
Idaho Traffic Control	$	8,347.76
Intermountain Ice & Cold Storage	$	230.80
ISPWC	$	250.00
Kenworth	$	37.58
Life Flight Network	$	31.25
Metroquip	$	40.64
Morrison-Maierle, Inc.	$	14,612.50
Norco	$	577.83
Oldcastle Infrastructure	$	6,917.00
Portapros	$	252.40
Prime Construction & Asphalt	$	3,795.00
Sawtooth Technology	$	1,815.91
Shannon & Wilson	$	9,811.85
Strive Workplace Solutions	$	93.34
Sunbelt Rentals	$	24.85
Syringa Networks	$	857.73
Tacoma Screw Products	$	520.81
TV Pipe Supply	$	229,798.00
Utility Trailer Sales	$	396.02
Valley Wide Co-op	$	27,836.21
Verizon Wireless	$	731.74
White Cloud Communications	$	1,877.28
Windshield Doctor	$	450.00
Western States Equipment	$	397.36

PERMITS REFUNDED

Barlow, Chris	$	200.00
Beagley, Marcus	$	400.00
Element Design Build	$	200.00
Elloitt, Kenneth Brody	$	200.00
Lowe, Cole	$	200.00
McCarter-Moorhouse	$	200.00
Menen, Greg	$	200.00
Nelson, Alex	$	200.00
Oakmont Homes	$	200.00
Pavliy, Sergey	$	200.00
Stetson Homes	$	200.00
Stone, Jacob	$	400.00
Thibault, Jacob	$	200.00
Trident Homes	$	400.00
Walk, Charlie	$	200.00
	$	**1,399,683.98**

PAID July 16, 2026 Payroll

Payroll	$	96,565.79
EFTPS (Electronic)	$	33,047.13
Nationwide Trust (Electronic)	$	7,581.49
PERSI (Electronic)	$	28,853.91
PERSI Choice (Electronic)	$	13,351.20
	$	**179,399.52**

	$	1,579,083.50