

MINUTES OF THE REGULAR MEETING OF THE NOTUS-PARMA HIGHWAY DISTRICT NO. 2

A regular meeting of the Commissioners of the Notus-Parma Highway District #2 was held Tuesday, November 10, 2020 at 9:00 a.m. at the office of the District, 106th S. 4th Street, Parma, Idaho.

PRESENT:

Commissioners William Hartman, Tom Sells, and Gary Hickman, Director of Highways Lynn Troxel, Secretary/Clerk Genia Watkins, Attorney Carlie Foster, and JUB Engineer Tim Blair.

*Chairman William Hartman proceeded to lead all in attendance in the Pledge of Allegiance.

APPROVAL OF AGENDA:

Secretary/Clerk Watkins reported that the original agenda was posted on Thursday, November 5, 2020 at 3:00 p.m. **Motion made by Commissioner Tom Sells to approve agenda as posted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

APPROVAL OF BOARD MEETING MINUTES:

Secretary/Clerk Watkins provided copies of October 8, 2020 regular meeting minutes and November 2, 2020 special meeting minutes for approval. **Motion made by Commissioner Tom Sells to approve minutes as drafted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

TREASURER'S REPORT & BOARD APPROVAL OF BILLS:

Secretary/Clerk Watkins provided copies of financial reports for discussion. Expenses for October 8, 2020 through November 10, 2020 were \$28,797.55 and payroll for the same period was \$36,854.06 for a total of \$65,651.61. **Motion made by Commissioner Tom Sells to approve accounts payable and financial statements as drafted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

PUBLIC INPUT:

None at this time.

OLD BUSINESS:

➤ ROAD & BRIDGE REPAIR MAINTENANCE:

Director Troxel discussed the attached report. Discussion was held regarding Stafford Road bridge updates. More will come at the next meeting.

NEW BUSINESS:

➤ PUP TRAILER REPAIR/SALVAGE/REPLACE

Director Troxel stated that insurance appraisal was completed on wrecked pup trailer. Costs to repair the pup are between \$16,000 - \$19,000. Discussion was held regarding the pros and cons of repairing an old trailer, or just budget to replace in the coming years. Commissioners directed Mr. Troxel to look around for a used pup trailer that might fit. **Motion made by Commissioner Tom Sells to scrap pup trailer, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

ACCHD REPORT:

Next meeting is scheduled to meet November 19, 2020. There will also be an IAHD Annual Meeting via Zoom at 11:30 a.m. that all commissioners are invited to attend.

MOJO REPORT:

Director Troxel will be meeting with other districts on Monday, November 16, 2020 for a pre bid meeting with contractors. Bid opening for MOJO Crushing projects will be December 2, 2020.

CORRESPONDENCE:

District Christmas party is scheduled for December 11, 2020 at 6:00 p.m.

EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), or (i):

None

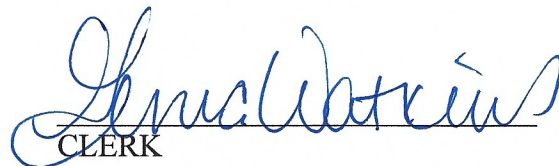
NEXT BOARD MEETING:

Next Board meeting is scheduled for December 8, 2020 at 9:00 a.m.

ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned 9:46 a.m.


CHAIRMAN


CLERK