

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

A special meeting of the Commissioners of the Notus-Parma Highway District #2 was held Monday, November 2, 2020 at 8:00 a.m. at the office of the District, 106th S. 4th Street, Parma, Idaho.

*Chairman William Hartman led in the Pledge of Allegiance.

PRESENT:

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

APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Thursday, October 29, 2020 at 1:45 p.m. **Motion made by Commissioner Tom Sells to approve agenda as posted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

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

Motion made by Commissioner Gary Hickman at 8:05 a.m. to go into executive session under Idaho Code §74-201 (1) (b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student,* seconded by Commissioner Tom Sells. Motion passed unanimously.

Roll Call:

- Chairman William Hartman – Here
- Commissioner Gary Hickman – Here
- Commissioner Tom Sells – Here
- Director Lynn Troxel – Here
- Secretary/Treasurer Genia Watkins – Here
- Attorney Carlie Foster - Here

Motion made by Commissioner Tom Sells at 8:44 a.m. to come out of executive session, seconded by Commissioner Gary Hickman. Motion passed unanimously.

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.

SPECIAL BUSINESS:

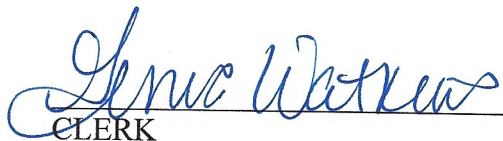
➤ **EMPLOYEE BACKING INCIDENT:**

Motion made by Commissioner Tom Sells to authorize Director Lynn Troxel to give disciplinary action and notice of last chance to employee, seconded by Commissioner Gary Hickman. Motion passed unanimously.

ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned 8:48 a.m.


CHAIRMAN


CLERK