

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 Tuesday, August 26, 2026 at 9:00 a.m. at the office of the District, 106th S. 4th Street, Parma, Idaho.

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

PRESENT:

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

APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Thursday, August 20, 2026 at 3:45 p.m. **Motion made by Commissioner Tom Sells to approve agenda as posted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

VISITORS:

None

PUBLIC INPUT:

None

SPECIAL BUSINESS:

- FY2026-2027 BUDGET PUBLIC HEARING @ 8:35 A.M.

Motion made by Commissioner Tom Sells at 8:35 a.m. to open public hearing for FY2026-2027 Budget, seconded by Commissioner Gary Hickman. Motion passed unanimously.

District Secretary/Clerk Watkins stated that public hearing was published in the Idaho Press Tribune on August 14 & 15, 2026. Chairman William Hartman stated that no patrons were in attendance during public hearing.

Motion made by Commissioner Tom Sells at 8:40 a.m. to close public hearing for FY2026-2027 Budget, 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.

➤ **APPROVE RESOLUTION 2026-01; 2026-2027 FISCAL YEAR ANNUAL APPROPRIATION**

District Secretary/Clerk Genia Watkins presented the board with Resolution 2026-01 2026-2027 Fiscal Year Annual Appropriation. Figures from the resolution are what was published in the paper for public input. **Motion made by Commissioner Tom Sells to approve Resolution 2026-01 FY 2026-2027 Annual Appropriation, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

➤ **APPROVE & AUTHORIZE SIGNATURE FOR 2026 DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS L-2**

District Secretary/Clerk Genia Watkins provided the board with 2026 Dollar Certification of Budget Request to Board of County Commissioners L-2. This report summarizes all the budget information that was approved, and what property tax revenue the District will be able to levy. **Motion made by Commissioner Tom Sells to approve 2026 Dollar Certification of Budget Request to Board of County Commissioners L-2 and authorize chairman to sign, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

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

None

ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned. **Motion made by Commissioner Tom Sells to adjourn at 9:29 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.

CHAIRMAN



CLERK

