

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 Wednesday, May 13, 2020 at 4:30 p.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. JUB Engineer Tim Blair and Attorney Carlie Foster joined the meeting via teleconference.

APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Tuesday, May 12, 2020 at 4:30 p.m. **Motion made by Commissioner Tom Sells to approve agenda as posted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

SPECIAL BUSINESS:

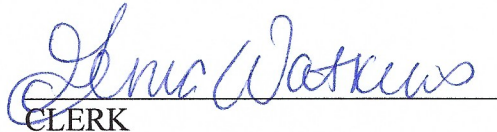
APPROVAL OF SHELTON ROAD CULVERT BORING PROJECT:

Director Lynn Troxel stated that he had been in contact with Mr. Jack Seburn with North American Construction, Inc. and that he could do the work required to replace Shelton Road culvert. Construction would include boring under the road to prepare for culvert replacement. Engineer Tim Blair will work with Director Lynn Troxel on getting a standard form of agreement that will work for both parties so that the District can get put on Mr. Seburn's schedule. Mr. Seburn will provide the District with a detailed estimate. **Motion made by Commissioner Tom Sells to approve contract with North American Construction, Inc. for Shelton Road Culvert Boring Project and authorize Chairman to sign contract once completed, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned 4:56 p.m.


CHAIRMAN


CLERK