

## **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, October 15, 2024 at 8:59 a.m. at the office of the District, 106<sup>th</sup> S. 4th Street, Parma, Idaho.

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

### **PRESENT:**

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

### **APPROVAL OF AGENDA:**

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Thursday, October 10, 2024 at 3:45 p.m. **Motion made by Commissioner Gary Hickman to approve agenda as posted, Seconded by Commissioner William Hartman.** Motion passed unanimously.

### **VISITORS:**

None

### **PUBLIC INPUT:**

None

### **SPECIAL BUSINESS:**

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

**Motion made by Commissioner Gary Hickman to go into executive section per I.C. §§ 74.206 (1) (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public entity at 9:01 a.m., Seconded by Commissioner Gary Hickman.** Motion passed unanimously.

Roll call vote was taken by District Secretary/Clerk Watkins:

William Hartman – Aye  
Gary Hickman – Aye  
Lynn Troxel – Aye  
Genia Watkins – Aye

*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.*

**Motion made by Commissioner Gary Hickman to end executive section at 9:27 a.m., Seconded by Commissioner William Hartman. Motion passed unanimously.**

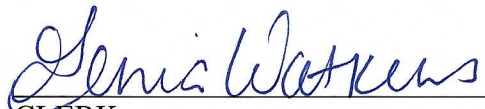
➤ **MODIFY AGREEMENT FOR OPTION TO PURCHASE REAL PROPERTY**

**Motion made by Commissioner William Hartman to authorize signatures for modified agreement for purchase of real property, Seconded by Commissioner Gary Hickman. Motion passed unanimously.**

**ADJOURNMENT:**

With no further business to come before the Commissioners, the meeting was adjourned at 9:28 a.m.

  
CHAIRMAN

  
CLERK