

## 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, August 26, 2020 at 8:00 a.m. at the office of the District, 106<sup>th</sup> S. 4th Street, Parma, Idaho.

### PRESENT:

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

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

### APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Thursday, August 20, 2020 at 8:30 a.m. **Motion made by Commissioner Tom Sells to approve agenda as posted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

### PUBLIC INPUT:

None

### SPECIAL BUSINESS:

- FY2020-2021 BUDGET PUBLIC HEARING @ 8:00 A.M.

**Motion made by Commissioner Gary Hickman to move into public hearing regarding FY2020-2021 budget at 8:03 a.m., seconded by Commissioner Tom Sells.** Motion passed unanimously.

Chairman William Hartman made note that no persons were present.

**Motion made by Commissioner Tom Sells close public hearing regarding FY2020-2021 budget at 8:05 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.

- APPROVE RESOLUTION 2020-02; 2020-2021 FISCAL YEAR ANNUAL APPROPRIATION

Secretary/Clerk Watkins presented the Commissioners with Resolution 2020-02 Fiscal Year Annual Appropriation. **Motion made by Commissioner Tom Sells to approve Resolution 2020-02, 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.*

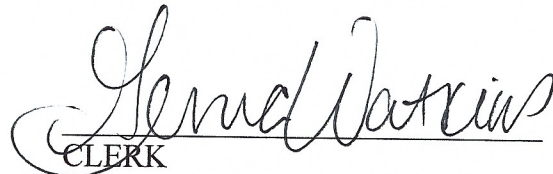
➤ APPROVE & AUTHORIZE SIGNATURE FOR 2020 DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS L-2

Secretary/Clerk Watkins presented the Commissioners with final version of 2020 Dollar Certification of Budget Request to Board of County Commissioners L-2. Form is due by September 10, 2020. **Motion made by Commissioner Tom Sells to authorize Chairman to sign 2020 Dollar Certification of Budget Request to Board of County Commissioners L-2, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

**ADJOURNMENT:**

With no further business to come before the Commissioners, the meeting was adjourned 8:18 a.m.

  
CHAIRMAN

  
CLERK