

## **MINUTES OF THE 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, April 21, 2022, at 12:43 p.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 in the Pledge of Allegiance.

### **PRESENT:**

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

### **VISITORS:**

None

### **APPROVAL OF AGENDA:**

Secretary/Clerk Watkins reported that the original agenda was posted on Thursday, April 18, 2022, at 2:45 p.m. **Motion made by Commissioner Tom Sells to accept agenda, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

### **SPECIAL BUSINESS:**

#### ➤ APPROVE PURCHASE OF USED BOMAG DRUM ROLLER


Director Troxel stated that Coastline Equipment provided a BOMAG drum roller to demo for a few days. It is his recommendation that the District approve purchase of the used BOMAG drum roller instead of purchase new, due to the high cost of new equipment and availability issues. **Motion made by Commissioner Tom Sells to authorize Chairman to sign quote summary for BOMAG Single Drum Roller, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

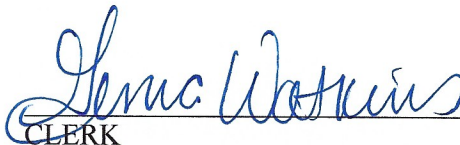
### **PUBLIC INPUT:**

None

### **ADJOURNMENT:**

With no further business to come before the Commissioners, meeting is adjourned. **Motion made by Commissioner Tom Sells to adjourn at 12:57 p.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.

  
CHAIRMAN

  
CLERK