

## 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 Thursday, April 22 at 4:30 p.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, and Secretary/Clerk Genia Watkins.

\*Chairman William Hartman led in the Pledge of Allegiance.

### APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the agenda was posted on Wednesday, April 21, 2021 at 3:45 p.m. **Motion made by Commissioner Tom Sells to approve agenda as posted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

### SPECIAL BUSINESS:

#### ➤ APPROVE FY2021 LINE-ITEM BUDGET ADJUSTMENT

Secretary/Clerk Genia Watkins stated that after speaking with auditor, if the District wanted to move funds from one line item to another, that was acceptable. Stafford Road bridge will not be completed in FY2021, and with that change, moving those budgeted funds elsewhere will give the District an opportunity to purchase additional equipment. **Motion made by Commissioner Tom Sells to approve FY2021 line-item adjustment, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

#### ➤ APPROVE PURCHASE OF USED 2007 KENWORTH T800 TRUCK

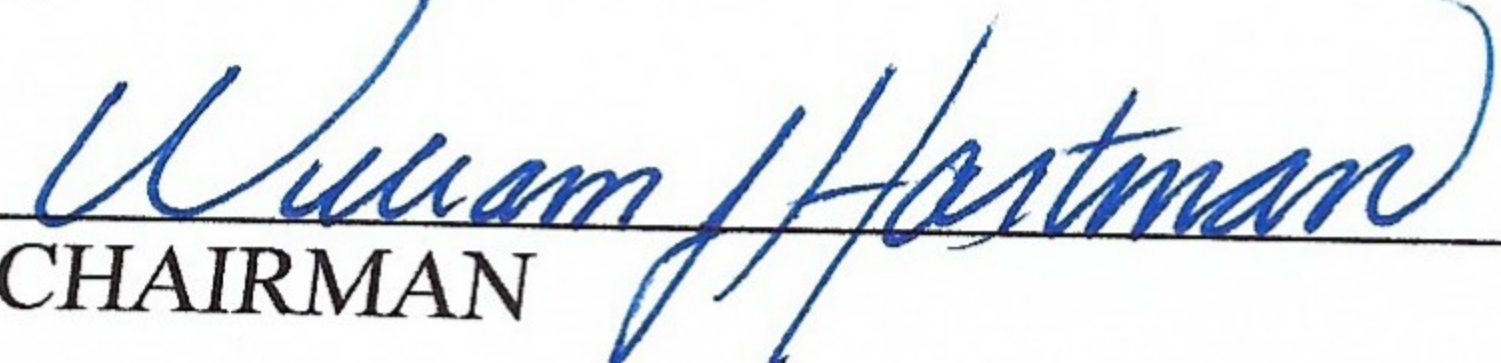
Director Lynn Troxel stated that the other 2007 Kenworth T800 Truck has become available from Kenworth that was from Canyon Highway District. It is identical to the 2007 Kenworth that the District already purchased this year. **Motion made by Commissioner Gary Hickman to approve purchase of 2007 Kenworth T800 truck, seconded by Commissioner Tom Sells.** Motion passed unanimously.

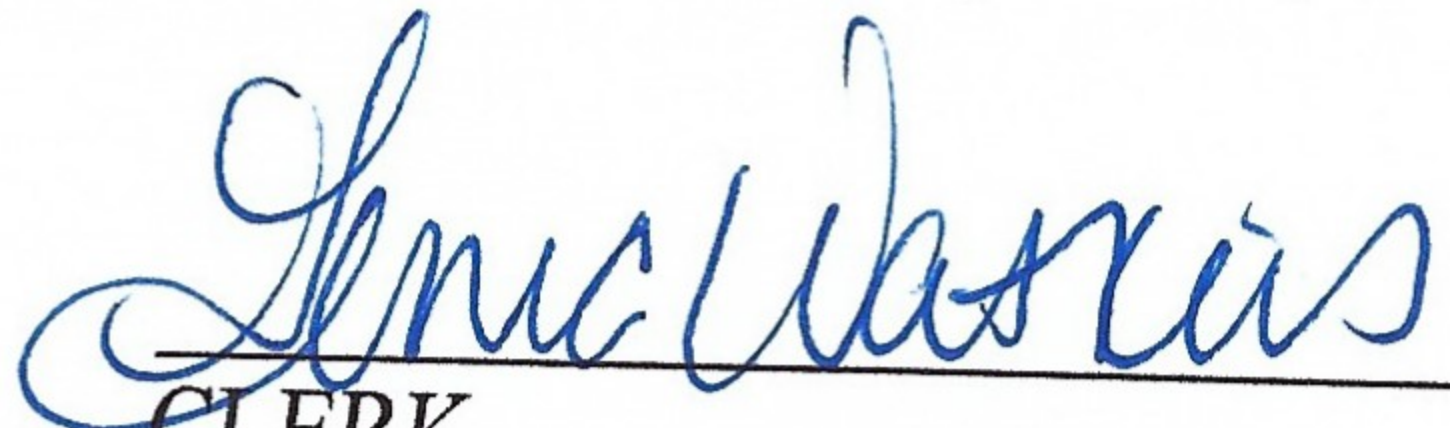
### PUBLIC INPUT:

None

### ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned 4:48 p.m.

  
CHAIRMAN

  
CLERK