

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, August 16, 2022 at 8:30 a.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 via telephone, and Secretary/Clerk Genia Watkins.

*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 11, 2022 at 3:30 p.m. **Motion made by Commissioner Tom Sells to approve agenda as posted, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

VISITORS:

None

PUBLIC INPUT:

None

SPECIAL BUSINESS:

- FY2022-2023 BUDGET PUBLIC HEARING @ 8:30 A.M.

Motion made by Commissioner Gary Hickman at 8:32 a.m. to open public hearing for FY2022-2023 Budget, seconded by Commissioner Tom Sells. Motion passed unanimously.

Chairman William Hartman stated that no patrons were in attendance during public hearing.

Motion made by Commissioner Gary Hickman at 8:40 a.m. to close public hearing for FY2022-2023 Budget, seconded by Commissioner Tom Sells. Motion passed unanimously.

- APPROVE RESOLUTION 2022-06; 2022-2023 FISCAL YEAR ANNUAL APPROPRIATION

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.

Special Meeting for FY2023 Budget Hearing will be August 16, 2022, at 8:30 a.m. Next regular board meeting is scheduled for September 13, 2022, at 9:00 a.m.

ADJOURNMENT:

With no further business to come before the Commissioners, meeting is adjourned. **Motion made by Commissioner Tom Sells to adjourn at 9:52 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.


CHAIRMAN


CLERK