

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 24, 2021 at 7:59 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, 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 19, 2021 at 7:30 a.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:

- **FY2021-2022 BUDGET PUBLIC HEARING @ 8:00 A.M.**

Motion made by Commissioner Gary Hickman at 8:00 a.m. to open public hearing for FY2021-2022 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 8:08 a.m. to close public hearing for FY2021-2022 Budget, seconded by Commissioner Tom Sells. Motion passed unanimously.

- **APPROVE RESOLUTION 2021-04; 2021-2022 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.

District Secretary/Clerk Genia Watkins presented the board with Resolution 2021-04, 2021-2022 Fiscal Year Annual Appropriation. Figures from the resolution are what was published in the paper for public input. **Motion made by Commissioner Tom Sells to approve Resolution 2021-04 FY 2021-2022 Annual Appropriation, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

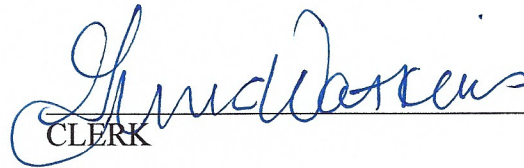
➤ **APPROVE & AUTHORIZE SIGNATURE FOR 2021 DOLLAR CERTIFICATION OF BUDGET REQUEST TO BOARD OF COUNTY COMMISSIONERS L-2**

District Secretary/Clerk Genia Watkins provided the board with 2021 Dollar Certification of Budget Request to Board of County Commissioners L-2. This report summarizes all of the budget information that was approved, and what property tax revenue the District will be able to levy to receive. **Motion made by Commissioner Tom Sells to approve 2021 Dollar Certification of Budget Request to Board of County Commissioners L-2 and authorize chairman to sign, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned 8:11 a.m.


CHAIRMAN


CLERK