

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.

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, August 29, 2024 at 11:00 a.m. at the office of the District, 106th S. 4th Street, Parma, Idaho.

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

PRESENT:

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

APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Tuesday, August 27, 2024 at 11:00 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:

EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), or (i):

Motion made by Commissioner Tom Sells to go into executive section per I.C. §§ 74.206 (1) (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public entity at 10:58 a.m., seconded by Commissioner Gary Hickman. Motion passed unanimously.

Roll call vote was taken by District Secretary/Clerk Watkins:

William Hartman – Aye
Tom Sells – Aye
Gary Hickman – Aye
Lynn Troxel – Aye
Genia Watkins – Aye

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Motion made by Commissioner Tom Sells to end executive section at 11:08 a.m., seconded by Commissioner Gary Hickman. Motion passed unanimously. No action was taken.

- AUTHORIZE SIGNATURE FOR AGREEMENT AND DEPOSIT OF EARNEST FUNDS

Discussion only, no action taken. Will table for next meeting.

ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned at 10:20 a.m.


CHAIRMAN


CLERK