

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, June 22, 2021 at 9:00 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, 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 Monday, June 21 at 8:40 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:

➤ **SURPLUS EQUIPMENT PUBLIC HEARING @ 9:00 A.M.**

Motion made by Commissioner Tom Sells to move into public hearing regarding Surplus Equipment at 9:04 a.m., seconded by Commissioner Gary Hickman. Motion passed unanimously.

Chairman William Hartman made note that no persons were present.

Motion made by Commissioner Tom Sells close public hearing regarding Surplus Equipment at 9:11 a.m., seconded by Commissioner Gary Hickman. Motion passed unanimously.

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.

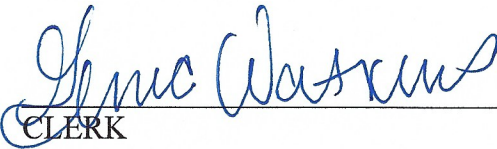
➤ APPROVE AND AUTHORIZE RESOLUTION 2021-03 SURPLUS EQUIPMENT

Secretary/Clerk Watkins presented the Commissioners with Resolution 2021-03 Surplus Equipment. **Motion made by Commissioner Tom Sells to approve Resolution 2021-03 Surplus Equipment, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned 9:17 a.m.


CHAIRMAN


CLERK