

*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 Tuesday, March 26, 2024 at 9:00 a.m. at the office of the District, 106<sup>th</sup> S. 4th Street, Parma, Idaho.

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

### PRESENT:

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

### VISITORS:

None

### APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Wednesday, March 20, 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.

### PUBLIC INPUT:

None

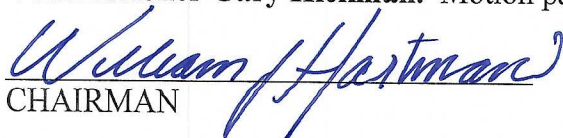
### SPECIAL BUSINESS:

#### ➤ DISCUSS & APPROVE PURCHASE OF 1989 670B JD MOTOR GRADER

Director Lynn Troxel stated the District has the opportunity to purchase a used 1989 670B JD Motor Grader for the District to go back to the two grader model. This would allow the opportunity to train employees as well as have a spare grader in case of excessive snow removal need or breakdowns. **Motion made by Commissioner Gary Hickman to Approve Purchase of 1989 670B JD Motor Grader for \$30,000, seconded by Commissioner Tom Sells.** Motion passed unanimously.

### ADJOURNMENT:

With no further business to come before the Commissioners, the meeting was adjourned. **Motion made by Commissioner Tom Sells to adjourn at 9:23 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.

  
CHAIRMAN

  
CLERK