

MINUTES OF THE 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, May 12, 2022, at 11:33 a.m. at the office of the District, 106th S. 4th Street, Parma, Idaho.

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

PRESENT:

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

VISITORS:

None

APPROVAL OF AGENDA:

Secretary/Clerk Watkins reported that the original agenda was posted on Tuesday, May 10, 2022, at 11:00 p.m. **Motion made by Commissioner Tom Sells to accept agenda, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

PUBLIC INPUT:

None

SPECIAL BUSINESS:

➤ APPROVE ACTUAL COST UTILITY AGREEMENT W/IDAHO POWER

Director Lynn Troxel has been working with Idaho Power to relocate existing poles along Boise River Road, between HWY 95 and Batt Corner Road. Idaho Power will coordinate to move the poles out of the District's right of way. **Motion made by Commissioner Tom Sells to authorize Chairman Hartman to sign Actual Cost Utility Agreement with Idaho Power, seconded by Commissioner Gary Hickman.** Motion passed unanimously.

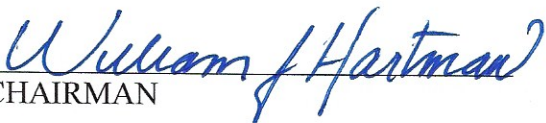
EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), or (i):

None

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.

ADJOURNMENT:

With no further business to come before the Commissioners, meeting is adjourned. **Motion made by Commissioner Tom Sells to adjourn at 11:40 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.


CHAIRMAN


CLERK