

*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, October 10, 2023 at 8:45 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 Thursday, October 5, 2023 at 12:00 p.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:**

- FY2023 INTENT TO RESERVE FORGONE PUBLIC HEARING @ 8:45 A.M.

**Motion made by Commissioner Tom Sells to open Public Hearing for FY2023 Intent to Reserve Forgone at 8:45 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.

District Secretary/Clerk Watkins stated that publication for public hearing was published in the Idaho Press Tribune on September 28 & 29, 2023. The amount to be reserved for future use is \$7,175.

Chairman Hartman stated that no persons appeared at the public hearing.

**Motion made by Commissioner Tom Sells to close Public Hearing for FY2023 Intent to Reserve Forgone at 8:51 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.*

**ADJOURNMENT:**

With no further business to come before the Commissioners, the meeting was adjourned.

**Motion made by Commissioner Tom Sells to adjourn at 8:52 a.m., seconded by**

**Commissioner Gary Hickman.** Motion passed unanimously.

*Tom Sells*  
\_\_\_\_\_  
CHAIRMAN

*Gene Waskew*  
\_\_\_\_\_  
CLERK

Vice -