

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 Monday, September 25, 2023 at 8:30 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, and Gary Hickman, 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, September 21, 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:

➤ APPROVE & AUTHORIZE ATP FOR NEGOTIATION SERVICES, LLC

The market value appraisal for property on Shelton Road was reviewed. Discussion was held regarding other properties that might fit the District's needs in terms of location and size, but in the end, the Shelton Road property is still the best option. **Motion made by Commissioner Gary Hickman to approve ATP for Negotiation Services, LLC, and authorize Chairman to sign, 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 9:01 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.


CHAIRMAN


CLERK