

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 Thursday, April 30, 2026 at 8:00 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, Tom Sells, and Gary Hickman, Secretary/Clerk Genia Watkins

APPROVAL OF AGENDA:

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Wednesday, April 29, 2026 at 7:50 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:

➤ **AUTHORIZE WAMSTAD RD. BRIDGE BID DOCUMENTS & PUBLICATION**

District Secretary/Clerk Watkins stated that J-U-B Engineers has completed the bid document package and the publication notice for the Wamstad Rd. Bridge repair. Bid opening date is scheduled for May 21, 2026 at 11:00 a.m. Bid documents can be requested here, from J-U-B Engineers and from the AGC plan room.

Motion made by Commissioner Tom Sells to approve Wamstad Rd. Bridge bid documents and authorize publication, seconded by Commissioner Gary Hickman. Motion passed unanimously.

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

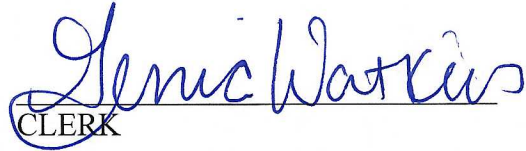
None

ADJOURNMENT:

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With no further business to come before the Commissioners, the meeting was adjourned.
Motion made by Commissioner Gary Hickman to adjourn at 8:09 a.m., seconded by Commissioner Tom Sells. Motion passed unanimously.


CHAIRMAN


CLERK