

## **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, January 20, 2026 at 8:58 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, Tom Sells, and Gary Hickman, Director of Highways Lynn Troxel, and Secretary/Clerk Genia Watkins

### **APPROVAL OF AGENDA:**

Secretary/Clerk Genia Watkins reported that the original agenda was posted on Friday, January 16, 2026 at 10:30 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:**

- **APPROVE AMENDED RESOLUTION 2026-02 – IVERSON ROAD BRIDGE REPLACEMENT**

Revision is needed to previously approved Resolution 2026-02 Iverson Road Bridge Replacement to change the amounts listed related to bridge funding.

**Motion made by Commissioner Gary Hickman to approve Amended Resolution 2026-02 – Iverson Road Bridge Replacement and to approve Director Troxel to sign applications where needed, seconded by Commissioner Tom Sells.** Motion passed unanimously.

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

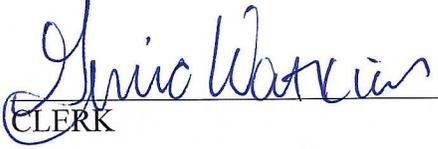
None

### **ADJOURNMENT:**

*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.*

With no further business to come before the Commissioners, the meeting was adjourned.  
**Motion made by Commissioner Tom Sells to adjourn at 9:03 a.m., seconded by Commissioner Gary Hickman.** Motion passed unanimously.

  
CHAIRMAN

  
CLERK