

**GOLDEN GATE HIGHWAY DISTRICT NO. 3
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE: The Board of Commissioners of the Golden Gate Highway District No. 3 will conduct a Special Meeting at the following time and location:

DATE	TIME	LOCATION
Thursday March 22, 2018	10:00 a.m.	Commissioners Meeting Room at the Administrative Offices 500 E. Golden Gate Avenue, Wilder, Idaho 83676

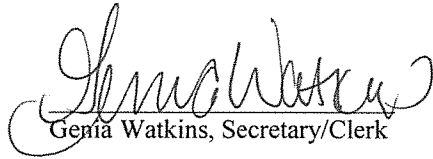
SPECIAL MEETING AGENDA

- 1. Call to Order:** by Chairman
- 2. Roll Call** – of Commissioners
- 3. Approval of Meeting Agenda and Posting**
 - Receive the report of the posting of this meeting’s Agenda notice.
 - Motion to approve the Agenda and Notice Postings Report [sets the Agenda]
 - ✓ [Motion to approve Agenda as last posted is needed only when there has been a posting of additional Agenda items less than 48 hours before a Regular Meeting or less than 24 hours of Special Meeting.]
 - ✓ [Entertain motion to amend the Agenda following the start of the Meeting only if needed. This motion requires a good faith reason why the item was not included on the posted Agenda.]
- 4. Special Business:**
 - A. Consider moving probationary employee to permanent position in Executive Session under Idaho Code § 74-206 (1) (a):**
 - Consider a motion to go into executive session in accordance with:
I.C. § 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;
 - Motion to include a designation of those to be in attendance during the meeting followed by a roll call vote.
 - Motion to come out of executive session and to reconvene in open session.
 - B. Resolution to authorize Chairman to sign Caterpillar Wheel Loader lease documents**
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5. Commissioners Workshop for Road Tour With Director Gordon Bates

6. Adjournment

ATTEST:


Genia Watkins, Secretary/Clerk

3/21/18 7:10 a.m.
Date and Time Posted

Agenda Posting: Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.			
Golden Gate Highway District Office 500 E. Golden Gate Avenue Wilder, ID 83676	US Postal Service 109 5 th Street Wilder, ID 83676	City of Wilder 107 4 th Street Wilder, ID 83676	City of Greenleaf 20523 N. Whittier Greenleaf, ID 83626

**DISTRICT SECRETARY'S MINUTES
BOARD OF COMMISSIONERS SPECIAL MEETING**

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.

Wilder, Idaho

March 22, 2018

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 a.m. on Thursday, March 22, 2018, in the Commissioners' Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Fred Sarceda, David Lincoln, and Chairman Virgil Holsclaw; Director of Highways, Gordon Bates; Foreman, Casey Percifield; and, Secretary Genia Watkins were in attendance.

ABSENT: None

AGENDA POSTING REVIEW:

Secretary Genia Watkins reported she posted the original agenda for this special meeting on Wednesday, March 21, 2018 at 7:30 a.m. at the locations as stated on the Agenda Notice.

➤ **Motion: Made by Commissioner David Lincoln: To approve the report of the posting of the agenda, Seconded By Commissioner Fred Sarceda. The motion was approved unanimously.**

➤ **SPECIAL BUSINESS:**

A) **Consider moving probationary employee to permanent position in Executive Session under Idaho Code § 74-206(1)(a):**

➤ Consider a motion to go into executive session in accordance with:

I.C. § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective

qualities of individuals are to be evaluated in order to fill a particular vacancy or need;

A Roll Call Vote Was Taken By Secretary Genia Watkins:

Commissioner Virgil Holsclaw – Aye

Commissioner Fred Sarceda – Aye

Commissioner David Lincoln – Aye

The Vote Was Unanimous. Director Gordon Bates was present.

➤ **Motion: Made by Commissioner David Lincoln: To close the Executive Session at 10:15 A.M., seconded by Commissioner Fred Sarceda. The vote was unanimous. Motion Made by Commissioner David Lincoln to End Genia Watkins' Probationary Period as of April 1, 2018 and Increase Hourly Wage to \$22 per Hour. Seconded by Alfred Sarceda. The vote was unanimous. Motion carried.**

B) Consider resolution to authorize Chairman to sign Caterpillar Wheel Loader lease documents

➤ Director Gordon Bates stated that the documents were not finalized yet, and that this item be tabled until the next meeting. No action taken.


C) Commissioners workshop for road tour with Director Gordon Bates

➤ See attached map for road tour route.

ADJOURNMENT:

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


CHAIRMAN


SECRETARY

Golden Gate Highway District No.3

Commissioners Meeting and
Road Tour FY2018
3-22-2018 10:00am to 2:05Pm

