

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

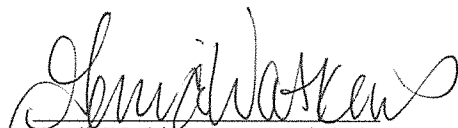
**PLEASE TAKE NOTICE:** The Board of Commissioners of the Golden Gate Highway District No. 3 will conduct a Special Meeting at the following time and location:

DATE	TIME	LOCATION
Monday February 16, 2018	9:00 a.m.	Commissioners Meeting Room at the Administrative Offices 500 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) Award piggyback purchase for FY2018 Wheel Loader
5. **Adjournment**

ATTEST:

  
Genia Watkins, Secretary/Clerk

2/15/18 7:52 a.m.  
Date and Time Posted

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

## 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

February 16, 2018

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 9:00 a.m. on Friday, February 16, 2018 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners Virgil Holsclaw, Fred Sarceda, David Lincoln, Secretary Genia Watkins, Director Gordon Bates, and Road Foreman Casey Percifield.

### AGENDA

**REVIEW:** Secretary Genia Watkins reported she posted the original agenda for the meeting Thursday, February 15, 2018 at 7.52 a.m. **Motion: Made By Commissioner Fred Sarceda: To Approve The Posting Of The Agenda, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

### SPECIAL

**BUSINESS:** AWARD PIGGYBACK PURCHASE FOR FY2018 WHEEL LOADER:  
See attached Directors Report.  
Foreman Casey Percifield stated that both pieces of equipment are similar in performance and does not have a preference towards either one. By leasing one wheel loader from each company, the District will be able to evaluate which company has the best warranty, performance, and reliability. Specs for Caterpillar and John Deere wheel loaders are very similar. First payment is due at signing. **Motion: Made By Commissioner Fred Sarceda: To Award Western States Equipment Company the Purchase of One 950M Wheel Loader at the Net Amount of \$69,000. Five Year Lease With Caterpillar Financial Services Corporation at 2.95% for an Annual Payment of \$19,777.93. To Award to**

Corporation at 2.95% for an Annual Payment of \$19,777.93. To Award to Coastline Equipment the Purchase of One 644K Wheel Loader at the Net Amount of \$72,233. Five Year Lease With John Deere Financial at 2.75% for an Annual Payment of \$19,584.21. I Move to Authorize the Chairman to Administratively Sign the Contract Documents. Seconded By Commissioner David Lincoln. The Vote Was Unanimous. Motion carried.

**ADJOURN-**

**MENT:** There being no further business to come before the Commissioners, the Meeting was adjourned.

  
CHAIRMAN

  
SECRETARY