

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

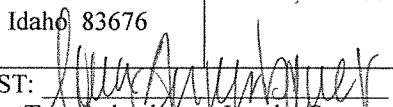
PLEASE TAKE NOTICE: The Board of Commissioners of the Golden Gate Highway District No. 3 will conduct a Special Meeting at the following time and location:

DATE	TIME	LOCATION
Wednesday, January 17, 2018	5:30 p.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) **Interview of selected applicants for Secretary/Treasurer 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.**
5. **Adjournment**

Agenda Posting: Post agenda 48 hours in advance of regular mtg. and 24 hours in advance of special meeting.			
Golden Gate Highway District Office 500 Golden Gate Avenue Wilder, Idaho 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

ATTEST: 
Tara Ankenbauer, Interim Secretary/Clerk

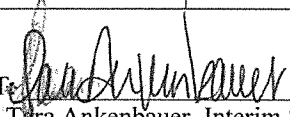
1/17/18 12:32pm
Date and Time Posted

5. Consider continuing applicant interviews or appointment and salary of Secretary/Treasurer

6. Adjournment

Agenda Posting: Post agenda 48 hours in advance of regular mtg. and 24 hours in advance of special meeting.			
Golden Gate Highway District Office 500 Golden Gate Avenue Wilder, Idaho 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

ATTEST:



Tara Ankenbauer, Interim Secretary/Clerk

1/17/18 3:35 pm

Date and Time Posted

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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

January 17, 2018

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 5:30 P.M. on Wednesday, January 17, 2018 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Virgil Holsclaw, Fred Sarceda, David Lincoln, Director Gordon Bates, Road Foreman Casey Percifield, and Interim Secretary Tara Ankenbauer

AGENDA

REVIEW: Interim Secretary Tara Ankenbauer reported she posted the original agenda for the meeting Tuesday, January 16, 2018 at 12:30 P.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

MINUTES

READ AND

APPROVED: None

SECRETARY'S

RECORD DE-

STRUCTION

REQUEST: None

FINANCIAL

REPORT: None

OLD

BUSINESS: None

PUBLIC

HEARING: None

NEW

BUSINESS:

SPECIAL BUSINESS: Interview of selected applicants for Secretary/Treasurer position in Executive Session under Idaho Code 74-206 (1) a.

**ROAD AND
ENGINEER**

REPORT: None

ATTORNEY'S

REPORT: None

**COMMUN-
ICATIONS:** None

IAHD

REPORT: None

ACCHD

REPORT: None

MOJO

GRAVEL

PIT: None

EXECUTIVE

SESSION: Motion: Made by Commissioner David Lincoln: To convene into Executive Session at 5:40 P.M. Seconded by Commissioner Fred Sarceda.

Roll Call Vote was taken by Interim Secretary Tara Ankenbauer

Commissioner Virgil Holsclaw- Aye

Commissioner Fred Sarceda- Aye

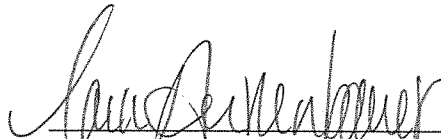
Commissioner David Lincoln- Aye

The vote was unanimous. Interim Secretary Tara Ankenbauer, Foreman Casey Percifield, and Director Gordon Bates were present. **Motion: Made by Commissioner David Lincoln: To close the Executive Session at 7:45 P.M., seconded by Commissioner Fred Sarceda.** The vote was unanimous. Information was received in Executive Session, no decision was made at this time.

ADJOURN-

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


CHAIRMAN


SECRETARY