

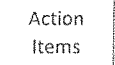





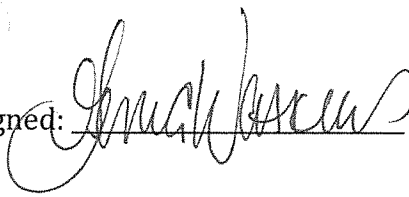
**GOLDEN GATE HIGHWAY DISTRICT NO. 3  
BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA**

Date	Time	Location
June 14, 2018	11:30 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
Action Items	<p><b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that requires a vote of the Board of Commissioners is identified with the appearance of the "Action Items" in the left column of this Meeting Agenda posting. The appearance of the "Action Items" does not require that a vote to be taken on that item. "Action Items" designation is inclusive of all items listed in the same agenda number row.</p>	
1.	<b>CALL TO ORDER:</b>	
2.	<b>ROLL CALL:</b>	
Action Items	<p><b>3. APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</b></p> <ul style="list-style-type: none"> <li>• Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings.</li> <li>• Motion to receive Secretary's agenda notice posting report, and set agenda.</li> <li>• Motion to Approve {if necessary} the amended agenda as last posted.</li> </ul> <p><b>Procedure to follow to amend the Agenda after the Meeting is started:</b> In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating: why the item was not reasonably anticipated to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of such agenda posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. The motion and the basis for this motion must be included in the minutes of this meeting.</p>	
4.	<b>PUBLIC INPUT:</b>	
5.	<b>VISITORS:</b>	
Action Items	<p><b>6. MEETING MINUTES APPROVAL:</b></p> <ul style="list-style-type: none"> <li>• Minutes of May 10, 2018 Meeting</li> </ul>	
Action Items	<p><b>7. TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</b></p> <ul style="list-style-type: none"> <li>• Treasure Report/I.C. § 57-135 compliance submittal of written financial report which includes the amount of funds in the District's treasury as such funds are deposited or invested. <ul style="list-style-type: none"> <li>➢ Consider motion to Receive and Approve the Treasurer's report.</li> </ul> </li> <li>• Treasurer's Recommendation for approval by the Board to invest certified funds on deposit as permitted by Idaho Code Section 67-1210 which are not presently needed for the payment of expenditures until the next regular meeting (the certified period).</li> <li>• Ordinary and necessary bills to be paid presented by the Treasurer. <ul style="list-style-type: none"> <li>➢ Reviewed, by the Commissioners, of the bills together with the assignment of budget line item for each expenditures for approval as recommended by the Treasurer.</li> </ul> </li> <li>• Suggested motion: "I move for the disbursement of funds from the District's treasury for the payment of the bills in the total sum of \$ _____, as presented by the Treasurer, be authorized and approved. This includes Expenses of \$ _____ and Payroll of \$ _____."</li> </ul>	

<b>8.</b> 	<b>PUBLIC HEARINGS:</b> <ul style="list-style-type: none"> <li>Valley Finish, Inc.'s Continuation No. 2018-02 for consideration and approval by the Board of the FCO granting variance application.</li> <li>FY2017-2018 Amended Budget Hearing</li> </ul>
<b>9.</b> 	<b>OLD BUSINESS:</b> <ul style="list-style-type: none"> <li>Authorize Chairman to Sign Piggyback GSA Contract for Purchase of JD 410L Backhoe</li> </ul>
<b>10.</b> 	<b>NEW BUSINESS:</b> <ul style="list-style-type: none"> <li>Authorize Chairman to Sign Bureau of Reclamation Permits <i>2018-08</i></li> <li>Authorize Chairman to Sign State/Local Agreement With LHTAC</li> <li>Authorize Chairman to Sign Emergency Relief Fund Designation Forms</li> <li>Authorize Commissioners to Sign Resolution of Adoption of the First Amended Budget FY2017-2018 <i>2018-09</i></li> <li>FY2018-2019 Budget Discussion</li> <li>Discuss Insurance Claims – Boise Water Project &amp; Property Damages</li> <li>Discuss Resolution to Authorize Commissioner Virgil Holsclaw to Act as Temporary Employee if Needed <i>2018-10</i></li> <li>Declaration of Surplus Miscellaneous Small Signs to Adjacent Cities</li> <li>Declaration of Surplus Tilt-back Trailer, 1996 Trail Max VIN 1G9KS3122TA065604</li> <li>Authorization to Advertise for Bids – Red Top Road Rebuild</li> <li>Declare Funds Uncollectible</li> <li>Order of Final Plat Acceptance – Newby Subdivision</li> <li>Exceptional Service Award</li> </ul>
	<b>REPORTS:</b> <ul style="list-style-type: none"> <li>Operation Report – Casey Percifield</li> <li>Director/Engineer Report – Gordon Bates</li> <li>Attorney's Report – Wm. F. Gigray, III</li> </ul>
<b>12.</b>	<b>COMMUNICATIONS:</b>
<b>13.</b>	<b>MOJO REPORT:</b>
<b>14.</b>	<b>IAHD REPORT:</b>
<b>15.</b>	<b>ACCHD REPORT:</b>
<b>16.</b>	<b>COMPASS REPORT:</b>
<b>17.</b> 	<b>EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i).</b> <ul style="list-style-type: none"> <li>If needed. [The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote.</li> <li>The Action item is also the voice vote to come out of executive session and resume regular session.</li> </ul> <p>*No final action or final decision will be taken or made in executive session.</p>
<b>18.</b> 	<b>NEXT MEETING OF THE BOARD:</b> <ul style="list-style-type: none"> <li>The next Board Meeting is: _____.</li> </ul>

19.

ADJOURNMENT

Signed: , Genia Watkins/Secretary Date/Time Posted: 6/11/18 8:15 a.m.

**Agenda Posting:** Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.

Golden Gate Highway District No. 3  
500 E. 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

**BEFORE THE  
GOLDEN GATE HIGHWAY DISTRICT NO.3  
WILDER, IDAHO**

Matter of Record for June 14, 2018

~ATTENDANCE RECORD~

Please sign this ATTENDANCE RECORD. No person shall be permitted to speak before the Board of Commissioners until recognized by the Chairman.

**NAME**

**RESIDENTIAL ADDRESS**

Renee Farrey

20195 Fish Rd. Wilder

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## DISTRICT SECRETARY'S MINUTES BOARD OF COMMISSIONERS 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

June 14, 2018

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:30 A.M. on Thursday, June 14, 2018 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners Virgil Holsclaw, Fred Sarceda and David Lincoln, Work Director Gordon Bates, Foreman Casey Percifield, Secretary/Clerk Genia Watkins, and Attorney William F. Gigray.

**ABSENT:** None

### **AGENDA**

**REVIEW:** Secretary Genia Watkins reported she posted the original agenda for the regular meeting Monday, June 11, 2018 at 8:15 a.m. at the locations listed on the agenda. **Motion: Made by Commissioner Fred Sarceda: To Approve the Posting of the Agenda, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

### **PUBLIC**

**INPUT:** Renee Forrey residing at 20195 Fish Road, Wilder, ID, stated to the Commissioners that she believed Fish Road should be graded and maintained better. Due to high volume of truck traffic and increased traffic due to farming activities, the road continues to get washboard lines and makes driving conditions unfavorable. Commissioner David Lincoln stated that the road could be graded once a week but due to the high volume of sand in the road content down there, it will just return to washboard. The District grades the roads twice a year as of right now, and Fish Road has already been graded twice this year. Commissioner Lincoln stated that the District had looked into the cost of rebuilding the road, the figure was just short of 1 million dollars. Mrs. Forrey also stated that someone has come and spun cookies in the freshly graded road. Foreman Casey Percifield stated that there is nothing the District can do about controlling those incidents. Discussion was held regarding the cost of having a "hard surface" road, Director Gordon Bates stated the cost for oil alone would push \$40,000 per mile. Commissioners agreed that the next time we received some precipitation that Fish Road would get graded again.

**VISITORS:** None

**MINUTES  
READ AND**

**APPROVED:** Minutes of the meetings were read. **Motion: Made by Commissioner David Lincoln to Approve the Minutes of Meeting for May 10, 2018 Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

**SECRETARY'S  
RECORD DE-  
STRUCTION**

**REQUEST:** None

**FINANCIAL**

**REPORT:** Secretary/Treasurer Genia Watkins gave the financial report as follows. The expenses for May 11, 2018 through June 14, 2018 were \$121,636.75, payroll for May 11, 2018 through June 14, 2018 was \$42,201.57 for a total of \$163,838.32. **Motion: Made by Commissioner Alfred Sarceda: To Approve the Financial Report and Authorize the Disbursement of Funds From the District's Treasury in the Sum Of \$163,838.32 for the Payment of the Bills Presented by the Treasurer, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

**PUBLIC**

**HEARING:** **Motion: Made By Commissioner David Lincoln: To Continue The Valley Finish, Inc.'s Notice Of Application for Variance 2018-02 At 12:30 P.M., Seconded by Commissioner Alfred Sarceda.** The Vote Was Unanimous. Motion carried.

**Motion: Made By Commissioner David Lincoln: To Approve Attorney William F. Gigray's Draft Findings of Fact, Conclusion of Law, and Order of Decision Granting Variance Subject to Conditions For Variance 2018-02, Seconded by Commissioner Alfred Sarceda.** The Vote Was Unanimous. Motion carried.

**Motion: Made By Commissioner Alfred Sarceda: To Close The Valley Finish, Inc.'s Notice Of Application for Variance 2018-02 at 12:45 P.M., Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

**Motion: Made By Commissioner David Lincoln: To Open the Fiscal Year 18 Amended Budget Hearing at 12:45 P.M., Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

Secretary Genia Watkins stated that Amended Budget Hearing was published in Idaho Press Tribune on Thursday, June 7, 2018.

**Motion: Made By Commissioner David Lincoln: To Close Fiscal Year 18 Amended Budget Hearing at 12:55 P.M., Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

**Motion: Made By Commissioner David Lincoln: To Approve Fiscal Year 18 Amended Budget as Drafted, Seconded by Commissioner Alfred Sarceda.** The Vote Was Unanimous. Motion carried.

**OLD**

**BUSINESS:** AUTHORIZE CHAIRMAN TO SIGN PIGGYBACK GSA CONTRACT FOR PURCHASE OF JD 410L BACKHOE

Foreman Casey Percifield stated that delivery of backhoe is estimated at two weeks.

**Motion: Made By Commissioner Fred Sarceda: To Authorize Chairman to Sign Piggyback GSA Contract for Purchase of JD 410L Backhoe, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

**NEW**

**BUSINESS:** AUTHORIZE CHAIRMAN TO SIGN BUREAU OF RECLAMATION PERMITS

Permit is for crossing of Deer Flat Spillway #3 on Boehner Road that we replaced culvert.

**Motion: Made By Commissioner Fred Sarceda: To Authorize Chairman to Sign Bureau of Reclamation Permits, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN STATE/LOCAL AGREEMENT WITH LHTAC

Director Gordon Bates stated that this agreement was in connection with the Grant that the District received for sign upgrades.

**Motion: Made By Commissioner David Lincoln: To Authorize Chairman to Sign State/Local Agreement with LHTAC, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN EMERGENCY RELIEF FUND DESIGNATION

Director Gordon Bates stated that this was in connection with Howe Road culvert washout from last year's flooding. Updated forms removed Fred Sarceda as chairman and added Virgil Holsclaw as current chairman.

**Motion: Made By Commissioner Fred Sarceda: To Authorize Chairman to Sign Emergency Relief Fund Designation Forms, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

AUTHORIZE COMMISSIONERS TO SIGN RESOLUTION OF ADOPTION OF THE FIRST AMENDED BUDGET FY 2017-2018

**Motion: Made By Commissioner David Lincoln: To Approve Resolution 2018-09 Adoption of the First Amended Budget FY 2017-2018, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

#### FY2018-2019 BUDGET DISCUSSION

The Commissioners discussed the proposed budget. No action was taken.

#### INSURANCE CLAIMS – BOISE WATER PROJECT & PROPERTY DAMAGES

Secretary Genia Watkins stated that the District billed Boise Water Project for 3 separate incidents where washouts damaged our roads due to irrigation water. Incidents happened on Stateline, Stephen, and Matthews Roads. Payment was received by their insurance carrier.

Secretary Genia Watkins also stated that the District submitted a claim to our insurance carrier for damages to our building gutters that happened during the 2017 snow storm.

*\*Chairman Virgil Holsclaw withdrew himself as a voting commissioner for the following discussion.*

#### AUTHORIZE COMMISSIONERS TO SIGN RESOLUTION 2018-10 AUTHORIZING VIRGIL HOLSCLAW AS TEMPORARY EMPLOYEE

**Motion: Made By Commissioner David Lincoln: To Approve Resolution 2018-10 Authorizing the Temporary Employment of Virgil Holsclaw, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

*\*Chairman Virgil Holsclaw is reinstated as a voting commissioner following previous discussion.*

#### DECLARATION OF SURPLUS MISCELLANEOUS SMALL SIGNS TO ADJACENT CITIES

Director Gordon Bates stated that with the sign grant the District received, the District has roughly 45 roadway signs 30” or smaller that will no longer be needed. **Motion: Made By Commissioner David Lincoln: To Approve Declaration of Surplus Miscellaneous Small Signs to Adjacent Cities, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

#### DECLARATION OF TILT-BACK TRAILER 1996 TRAIL MAX

Director Gordon Bates stated that the value of trailer is estimated at \$4,000. Disposal of property is scheduled to be at Pickett Auction in Greenleaf, Idaho. **Motion: Made By Commissioner David Lincoln: To Approve Declaration of Surplus Tilt-Back Trailer**



**1996 Trail Max, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

#### AUTHORIZATION TO ADVERTISE FOR BIDS – RED TOP ROAD REBUILD

Director Gordon Bates stated work for Red Top Road, east portion from Notus Road to Canyon Highway District #4 boundary will be up for bid. Road will be rebuilt the same width as before. As a condition of approval for their asphalt plant, Wright Brothers Construction, will pay \$40,000 to improve the roadway. As an alternative, they can bid the project, and if they are low bidder, the District will deduct the \$40,000 from their bid.

**Motion: Made By Commissioner Fred Sarceda: To Authorize Advertisement for Bids – Red Top Road Rebuild, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

#### DECLARE FUNDS UNCOLLECTIBLE

Secretary Genia Watkins provided the commissioners with schedule of \$31,732.54 in uncollectible debt. Some debts were incurred as far back as 2007. **Motion: Made By Commissioner David Lincoln: To Declare \$31,732.54 as Uncollectible Debt, Seconded by Commissioner Fred Sarceda.** The Vote Was Unanimous. Motion carried.

#### ORDER OF FINAL PLAT ACCEPTANCE – NEWBY SUBDIVISION

Director Gordon Bates stated the subdivision is not building any roads or imposing any improvements in their application. **Motion: Made By Commissioner Fred Sarceda: To Approve Order of Final Plat Acceptance, Seconded by Commissioner David Lincoln.** The Vote Was Unanimous. Motion carried.

#### EXCEPTIONAL SERVICE AWARD

Foreman Casey Percifield stated that Bobbie Watkins was in receipt of the exceptional service award for this quarter.

#### ROAD

**REPORT:** Foreman Casey Percifield discussed the attached report.

#### ENGINEER

**REPORT:** Work Director Gordon Bates discussed the attached report.

#### ATTORNEY'S

**REPORT:** Attorney William F. Gigray had nothing subsequent to add to his report that he has not previously discussed in the meeting.

#### COMMUN-

**ICATATIONS:** Secretary Genia Watkins stated we received notification for Rick Church (Web Design Center) that he would be retiring in September, 2018. He currently hosts our web page, she stated that she has been working on a new business page and he will help transfer over the domain when the time comes.

Gordon Bates stated ITD will have open houses to discuss the changes that are being made on Interstate 84 to widen the freeway from Nampa to Caldwell.

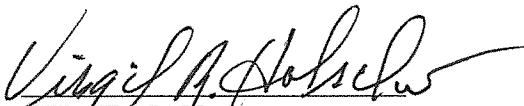
**MOJO  
REPORT:** None

**IAHD  
REPORT:** Commissioner Virgil Holsclaw and Director Gordon Bates attended the regional meeting held in May.

**ACCHD  
REPORT:** Next meeting will be held here, July 19, 2018 at 2:00 p.m.

**COMPASS  
REPORT:** Director Gordon Bates stated there are 58 individual projects getting funded by federal dollars. LHTAC's Strategic Grant program estimated that there will be \$20,000,000 available for the next round of applications.

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

  
CHAIRMAN

  
SECRETARY

**Golden Gate Highway District #3**  
**Profit & Loss Budget Performance**  
**October 2017 through September 2018**

Ordinary Income/Expense	October 1, 2017 - June 14, 2018	Budget	% of Budget
<b>Income</b>			
Beginning Fund Balance			
General Carry Over	0.00	200,000.00	0.0%
Infrastructure & Equipment Fund	0.00	336,347.00	0.0%
<b>Total Beginning Fund Balance</b>	<b>0.00</b>	<b>536,347.00</b>	<b>0.0%</b>
Ag Equipment Replacement	10,454.00	20,908.00	50.0%
Application/Permit Fees/Manual	7,806.00	6,500.00	120.09%
Disaster Relief	6,083.00	19,500.00	31.2%
Grant - Peckham Rd Federal Reim	24,414.75	92,660.00	26.35%
Grant - Peckham Road City Reimb	1,063.18	3,281.00	32.4%
Highway Users Fund	682,770.17	858,000.00	79.58%
H312 Highway User Fund	211,084.38	269,412.00	78.35%
Interest	5,063.61	4,500.00	112.53%
Judgement	0.00	16,987.00	0.0%
Miscellaneous/Work Agreements	11,287.52	50,000.00	22.58%
Penalty & Interest	18,103.65	12,000.00	150.86%
Personal Property Replacement	8,934.45	7,377.00	121.11%
Property Tax Substitute	0.00	973.00	0.0%
Property Tax	786,004.90	1,115,142.00	70.49%
Rental Income	4,000.00	4,000.00	100.0%
Sale of Surplus Equipment	0.00	10,000.00	0.0%
Sales Tax	42,899.92	55,000.00	78.0%
<b>Total Income</b>	<b>1,819,969.53</b>	<b>3,082,587.00</b>	<b>59.04%</b>
<b>Gross Profit</b>	<b>1,819,969.53</b>	<b>3,082,587.00</b>	<b>59.04%</b>
<b>Expense</b>			
<b>District Wages</b>			
<b>Wages</b>			
Commissioners Salary	13,500.00	18,200.00	74.18%
District Wages	368,693.50	545,819.00	67.55%
Overtime/Comp Time	0.00	1,000.00	0.0%
Temporary Employees	0.00	5,000.00	0.0%
Wages - Other	0.00	100.00	0.0%
<b>Total Wages</b>	<b>382,193.50</b>	<b>570,119.00</b>	<b>67.04%</b>
<b>Taxes and Retirement</b>			
Workman's Comp	23,923.00	22,251.00	107.51%
Retirement - PERSI	38,450.23	64,538.00	59.58%
Medicare Employer	5,218.60	8,267.00	63.13%
FICA Employer	16,396.91	35,347.00	46.39%
Taxes - Other	0.00	100.00	0.0%
<b>Total Taxes and Retirement</b>	<b>83,988.74</b>	<b>130,503.00</b>	<b>64.36%</b>
<b>Insurance</b>			
3rd Party Buy Down Health	8,213.46	8,000.00	102.67%
Health Insurance	90,591.00	185,525.00	48.83%

**Golden Gate Highway District #3**  
**Profit & Loss Budget Performance**  
**October 2017 through September 2018**

	October 1, 2017 - June 14, 2018	Budget	% of Budget
Life Insurance	3,944.78	6,277.00	62.85%
Insurance - Other	0.00	100.00	0.0%
<b>Total Insurance</b>	<b>102,749.24</b>	<b>199,902.00</b>	<b>51.4%</b>
<b>Total District Wages</b>	<b>568,931.48</b>	<b>900,524.00</b>	<b>63.18%</b>
Comissioner Exp Reimbursement	0.00	100.00	0.0%
Less to Cities	29,609.88	52,307.00	56.61%
<b>Facilities</b>			
Power/Gas/Telephone	9,222.98	15,000.00	61.49%
Trash, Water & Sewer	2,725.76	4,000.00	68.14%
Bldg Main/Furniture/Equipment	2,691.18	4,000.00	67.28%
Facilities - Other	1,687.32	100.00	1,687.32%
<b>Total Facilities</b>	<b>16,327.24</b>	<b>23,100.00</b>	<b>70.68%</b>
<b>Office And Administration</b>			
Miscellaneous	3,675.79	6,500.00	56.55%
Interest Expense	4.48	100.00	4.48%
Bank Service Charges	587.92	1,000.00	58.79%
Training	744.00	1,000.00	74.4%
Travel & Meeting	6,613.63	5,000.00	132.27%
Legal Notice	844.58	1,500.00	56.31%
Dues and Subscriptions	14,655.39	10,600.00	138.26%
Liability Insurance	21,278.00	21,278.00	100.0%
Copier Lease	2,229.84	1,500.00	148.66%
Computer - Professional Service	1,155.00	2,000.00	57.75%
Office/Computer Supplies	2,224.95	4,000.00	55.62%
Other	1,428.00	5,000.00	28.56%
<b>Total Office And Administration</b>	<b>55,441.58</b>	<b>59,478.00</b>	<b>93.21%</b>
<b>Supplies</b>			
Welding	0.00	500.00	0.0%
Shop	2,535.43	3,500.00	72.44%
Clothing	641.20	1,300.00	49.32%
Weed Control	54,559.83	58,000.00	94.07%
Signs & Striping Paint	20,823.50	26,000.00	80.09%
Maintenance	61.42	500.00	12.28%
Small Tools	1,446.45	3,000.00	48.22%
Supplies - Other	0.00	100.00	0.0%
<b>Total Supplies</b>	<b>80,067.83</b>	<b>92,900.00</b>	<b>86.19%</b>
<b>Materials</b>			
<b>Bridge And Drainage</b>			
Bridge	2,421.29	1,000.00	242.13%
Concrete	1,302.37	3,000.00	43.41%
Pipe	18,248.03	17,000.00	107.34%
<b>Total Bridge And Drainage</b>	<b>21,971.69</b>	<b>21,000.00</b>	<b>104.63%</b>
<b>Liquid Asphalt (Oil)</b>			
Crack Sealing Asphalt	8,045.00	9,100.00	88.41%

**Golden Gate Highway District #3**  
**Profit & Loss Budget Performance**  
**October 2017 through September 2018**

	October 1, 2017 - June 14, 2018	Budget	% of Budget
Liquid Asphalt (Oil) Cold Mix	21,171.03	23,595.00	89.73%
Dura-Patch Asphalt	3,070.45	10,000.00	30.71%
Chip Seal Asphalt	0.00	254,458.00	0.0%
Liquid Asphalt (oil) Other-Poly	0.00	100.00	0.0%
<b>Total Liquid Asphalt (Oil)</b>	<b>32,286.48</b>	<b>297,253.00</b>	<b>10.86%</b>
<b>Gravel &amp; Crushing</b>			
Gravel & Crushing - Other	2,187.28	78,000.00	2.8%
MOJO Pit Expense	386.00	1,000.00	38.6%
<b>Total Gravel &amp; Crushing</b>	<b>2,573.28</b>	<b>79,000.00</b>	<b>3.26%</b>
Materials - Other	0.00	100.00	0.0%
<b>Total Materials</b>	<b>56,831.45</b>	<b>397,353.00</b>	<b>14.3%</b>
<b>Fleet Services</b>			
Equipment Interest	8,361.92		
Equipment Leases	85,532.65	123,942.00	69.01%
Equipment Maintenance & Repairs	35,888.32	36,000.00	99.69%
Equipment Rental	4,512.00	10,000.00	45.12%
Fuel	34,563.67	52,000.00	66.47%
Tires	1,719.98	14,000.00	12.29%
New/Replacement Equipment	196,120.00	198,070.00	99.02%
Fleet Services - Other	23.46	100.00	23.46%
<b>Total Fleet Services</b>	<b>366,722.00</b>	<b>434,112.00</b>	<b>84.48%</b>
<b>Professional Fees</b>			
Audit	6,200.00	6,225.00	99.6%
Legal Fees	8,708.75	12,000.00	72.57%
Engineering	10,017.50	40,000.00	25.04%
Grant - Peckham Road Key #13964	43,225.90	100,000.00	43.23%
Professional Fees - Other	1,037.00	100.00	1,037.0%
<b>Total Professional Fees</b>	<b>69,189.15</b>	<b>158,325.00</b>	<b>43.7%</b>
<b>H312 Funded Maintenance Project</b>			
H312 - Chip Seal	12,755.10	63,310.00	20.15%
H312 - Crack Sealing	5,200.00	5,200.00	100.0%
H312 - Drainage & Erosion	19,306.40	10,000.00	193.06%
H312 - Roswell Road BST .9	32,645.70	35,000.00	93.27%
H312 - Red Top Road (East)	101,441.00	150,000.00	67.63%
H312 - Fog Seal (Oil)	0.00	6,500.00	0.0%
<b>Total H312 Funded Maintenance Project</b>	<b>171,348.20</b>	<b>270,010.00</b>	<b>63.46%</b>
<b>Road Construction Projects</b>			
2018 Homedale Road Wider Should	0.00	100.00	0.0%
Right - of- Way Acquisition	0.00	100.00	0.0%
<b>Total Road Construction Projects</b>	<b>0.00</b>	<b>200.00</b>	<b>0.0%</b>
<b>Carry Over To Future Year</b>			
General Carry Over	0.00	200,000.00	0.0%
Infrastructure & Equipment Fund	0.00	465,178.00	0.0%
Road & Bridge Maintenance Fund	0.00	29,000.00	0.0%

**Golden Gate Highway District #3**  
**Profit & Loss Budget Performance**  
 October 2017 through September 2018

	October 1, 2017 - June 14, 2018	Budget	% of Budget
Total Carry Over To Future Year	0.00	694,178.00	0.0%
Total Expense	1,414,468.81	3,082,587.00	45.89%
Net Ordinary Income	405,500.72	0.00	100.0%
Net Income	<u>405,500.72</u>	<u>0.00</u>	<u>100.0%</u>

**Golden Gate Highway District #3  
Income by Customer Summary**

May 11 through June 14, 2018

*Boise Project Board of Control	2,674.80
*City of Wilder	1,790.82
Canyon County Auditor	36,334.89
Charles Reeves	50.00
City of Greenleaf	251.51
Frontier Communications	50.00
Howell, James	50.00
Idaho Power ()	350.00
Internal Revenue Service*	2,857.80
Mason & Associates, Inc.	306.00
Ramon Vega	100.00
Schmidt Construction, Inc.	150.00
Scott Ehnstrom	100.00
T-O Engineers*	150.00
Track Utilities	50.00
Treasure Valley Innovations	250.00
Troy Landes	100.00
Waltman Homes	100.00
Z & H Construction LLC	50.00
<b>TOTAL</b>	<b><u>45,765.82</u></b>

**Golden Gate Highway District #3**  
**Expenses by Vendor Summary**  
 May 11 through June 14, 2018

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	May 11 - Jun 14, 18
A-Gem Supply, Inc.	5.41
A Company, Inc.	20.00
Automated Office Systems()	21.16
Baird Oil Company	4,049.37
Blue Cross of Idaho	11,427.06
Campbell Tractor Co.	33.21
Cintas Corporation 610	293.84
City of Wilder	312.22
Dixie Flower Farm	31.77
Fastenal Company	118.98
Frontier	264.12
Genia Watkins *	132.93
Idaho Asphalt Supply	42,469.00
Idaho Power	297.16
Idaho Press-Tribune	217.14
IntegraFlex	60.00
Intermountain Gas Company	13.99
Johnny B Transport	3,558.50
Kenworth Sales	692.25
MBI Setl.	628.99
MetLife Small Business Center	1,793.30
Newman Traffic Signs	20.01
Owyhee Auto Supply	401.26
PERSI	4,475.12
Petroleum Storage Tank Fund	50.00
Pump Catalog	1,072.44
Safety On Site	56.11
SkillPath National Seminars	199.00
Sonny's Auto Service	118.00
Specialty Construction Supply	1,250.04
T-O Engineers	17,561.45
The Sherwin Williams Co.	18,040.00
Treasure Valley Coffee	80.70
Treasure Valley Pipe	209.50
United Heritage Life Insurance Co.	128.10
United Oil	299.92
US Bank Equipment Finance	125.00
US Postal Service	1.21
Verizon Wireless	124.34
Web Design Center	40.00
Wells Fargo Financial Leasing	140.10
White Peterson	742.25
Wilder Building Center	68.26
Wilson Tire Factory (Payette)	86.00
Winn and Co., Inc.	9,850.00
Zions Bank	57.54
<b>TOTAL</b>	<b>121,636.75</b>



**Golden Gate Higley District #3**  
**Employee Earnings Summary**  
 May 11 through June 14, 2018

	Commissioners Salary	Hourly Regular Rate	Sick Hourly Rate	Vacation Hourly Rate	Exceptional Service Award	TOTAL
Alfred Sarcada	500.00	0.00	0.00	0.00	0.00	500.00
Bobbie A. Watkins	0.00	3,435.62	0.00	186.78	1,168.77	4,791.17
Casey Percifield	0.00	4,330.48	70.30	98.42	0.00	4,499.20
David L. Norris	0.00	3,192.24	0.00	430.16	0.00	3,622.40
David Lincoln	500.00	0.00	0.00	0.00	0.00	500.00
David W Visser	0.00	3,180.92	226.40	215.08	0.00	3,622.40
Genia N. Watkins	0.00	3,201.00	71.50	247.50	0.00	3,520.00
Gordon D. Bates	0.00	5,781.62	375.18	0.00	0.00	6,156.80
Mark Robins	0.00	3,537.50	67.92	16.98	0.00	3,622.40
Richard L. Houghton	0.00	2,824.34	0.00	798.06	0.00	3,622.40
Robert Renteria	0.00	3,407.32	0.00	215.08	0.00	3,622.40
Troy R Sutterfield	0.00	3,441.28	56.60	124.52	0.00	3,622.40
Virgil R Holsclaw	500.00	0.00	0.00	0.00	0.00	500.00
<b>TOTAL</b>	<b>1,500.00</b>	<b>36,332.32</b>	<b>867.90</b>	<b>2,332.58</b>	<b>1,168.77</b>	<b>42,201.57</b>

Golden Gate Highway District #3

Balance Sheet

As of June 14, 2018

Jun 14, 18

**ASSETS**

**Current Assets**

**Checking/Savings**

Cash In Bank - Checking	69,365.84
*State Investment Pool	888,041.09
Custodial Holding Fund	12,513.86
GGHD Health Savings Account	25,299.94
Zions Money Market #419611801	89,276.28
Zions Savings #4193024900	241.44
<b>Total Checking/Savings</b>	<b>1,084,738.45</b>

# Golden Gate Highway District No. 3

Commissioners: Fred Sarceda, David Lincoln, Corby Garrett

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June 14, 2018

To: GGHD Commissioners

From: Casey Percifield

**Subject: Road Report for June 2018**


This past month the crew has accomplished:

- Roswell Rd. road project, 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> chip seal
- Tabbing chip seal roads for paint
- Dura Patching chip seal roads
- Helped Notus/Parma on chip sealing
- Finished grader patching

Next month's projects:

- Brooming off chip seal roads
- Painting lines
- Dura Patching radius
- Work on irrigation leaks, Fern Ln, and Travis Rd.

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Email [office@gghd3.org](mailto:office@gghd3.org)

# Golden Gate Highway District No. 3

Commissioners: Virgil Holsclaw, David Lincoln, Fred Sarceda

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June 14, 2018

To: GGHD Commissioners  
From: Gordon Bates, P.E.  
Subject: **Director's Report for June 2018**

- Preparing FY2019 draft budget with Genia.
- Completed several Land Use reviews with comments to CCDS.
- Peckham Road 90% plans expected next week for review.
- Completed Emergency Relief Fund application for reimbursement, 28 pages plus 70 pages of backup documentation. Lots of help from Genia!
- Issued several oversize permits for trucking on Notus Road while both HWY 95 and I-84 had width restrictions.
- Starting Red Top Road rebuild design & bid documents.
- Matthews Rd & Batt Corner Rd - Veasy Seeding acknowledged little to no grass seed germination. Corrections to be made just before fall wet weather.



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# WHITE PETERSON

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OF COUNSEL

\* Also admitted in OR  
\*\* Also admitted in WA

### Legal Counsel Report

To: Board of Commissioners, Golden Gate Highway District No. 3  
From: Wm. F. Gigray, III  
Re: Regular Meeting-- June 14<sup>th</sup>, 2018

The following is my report of legal service projects and activity and matters which we wish to bring to the attention of the Board of Commissioners:

<i>PROJECT</i>	<i>DATE</i>	<i>ACTIVITY</i>
<b>Public Right-of-Way Access Permit Abstract of Record Form</b>	On-going	Working with Gordon to create a useable form.
<b>Peckham Road Project</b>	On-going	Waiting for more information
<b>Valley Finish Inc. Variance No. 2018-02</b>	6/4/18	Prepared the FCOs Prepared Variance No. 2018-02
<b>Bureau of Reclamation</b>	6/13/18	Prepared Resolution 2018-08 to authorize Chairman to sign contract. Prepared Resolution Form for future use for contracts with the Bureau or Rec.
<b>Amended Budget FY 17-18</b>	6/4/18	Prepared Resolution to adopt the first amended fiscal year 17-18 budget.
<b>Temporary Employee</b>	6/4/18	Prepared Resolution authorizing the temporary employment of Commissioner Virgil Holsclaw as an equipment operator.
<b>Resolutions needed or not needed</b>	6/12/18	Advised Genia as to when a resolution is needed and when it is not.
<b>Coastline Equipment Rental Agreement</b>	6/7/18	Received the rental agreement from Gordon

Cc: District Secretary

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