


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

Date	Time	Location
July 25, 2018	10:00 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
Action Items	<p>ACTION ITEM NOTATION INFORMATION: 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.	CALL TO ORDER - by Chairman	
2.	ROLL CALL - of Commissioners	
3.	<p>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</p> <ul style="list-style-type: none"> • Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings. • Motion to receive Secretary's agenda notice posting report, and set agenda. • Motion to Approve {if necessary} the amended agenda as last posted. <p>Procedure to follow to amend the Agenda after the Meeting is started: 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>	
Action Items	<p>SPECIAL BUSINESS:</p> <ul style="list-style-type: none"> • Consider hourly wage increase for Secretary position in Executive Session under Idaho Code § 74-206 (1) (a): <p style="text-align: center;">Consider a motion to go into executive session in accordance with: <i>I.C. § 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;</i> 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.</p> • Award bid for Red Top Road Rebuild 	
18.	<p>NEXT MEETING OF THE BOARD:</p> <ul style="list-style-type: none"> • The next Board Meeting is: _____. 	
19.	ADJOURNMENT	

Signed:  Genia Watkins/Secretary

Date/Time Posted: 7/23/18 @ 7:15 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 5th Street
Wilder, ID 83676

City of Wilder
107 4th 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

July 25, 2018

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 A.M. on Wednesday, July 25, 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, Road Foreman Casey Percifield, and Secretary/Clerk Genia Watkins.

ABSENT: None.

AGENDA

REVIEW: Secretary Genia Watkins reported she posted the original agenda for the regular meeting Monday, July 23, 2018 at 7:15 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.

SPECIAL

BUSINESS: CONSIDER HOURLY WAGE INCREASE FOR SECRETARY POSITION

Motion: Made by Commissioner David Lincoln: To convene into Executive Session Under Idaho Code §74-206 (1) (a): at 10:05 A.M. Seconded by Commissioner Fred Sarceda.

Roll Call Vote was taken by Secretary Genia Watkins

Commissioner Virgil Holsclaw- Aye

Commissioner Fred Sarceda- Aye

Commissioner David Lincoln- Aye

Director Gordon Bates – Aye

Foreman Casey Percifield - Aye

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 Increase Secretary's Hourly Wage to \$22.64 per Hour. Seconded by Alfred Sarceda. The vote was unanimous. Motion carried.

AWARD BID FOR RED TOP ROAD REBUILD

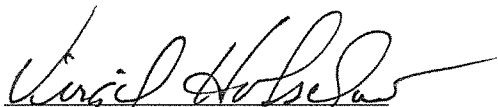
Director Gordon Bates presented the Commissioners with information regarding Red Top Road Rebuild, see attached.

Commissioner Virgil Holsclaw asked Director Bates how much base work would need be done on this job. Director Bates stated that here would need to be about 4" of new gravel under the pavement. Foreman Casey Percifield suggested that the previous road be ripped and used as base material under the road.

Motion: Made by Commissioner David Lincoln: To Award the Red Top Road Rehabilitation Project contract to Thueson Construction, Inc. for the unit prices listed on the Bid Submittal Form for a total of \$163,765.00 as recommended by the Director of Highways and also move to authorize the Chairman to administratively sign the contract documents, seconded by Commissioner Fred Sarceda. The vote was unanimous.

**ADJOURN-
MENT:**

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


CHAIRMAN


SECRETARY