

DISTRICT SECRETARY'S FINAL 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 18, 2022

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 A.M. on Tuesday, January 18, 2022 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

CALL TO ORDER:

The meeting was called to order by Chairman Fred Sarceda.

PRESENT: Commissioners Andy Bishop and Fred Sarceda, Work Director Bob Watkins and Secretary/Clerk Anita Herman.

ABSENT: Commissioner Ed Leavitt, Road Foreman Casey Percifield, Engineer Christopher Pettigrew, and Attorney Jay Kiiha.

AGENDA

REVIEW: Secretary/Clerk Anita Herman reported that she posted the agenda for the special meeting on Wednesday, January 12, 2022 at 3:00 p.m. at the locations listed on the agenda.

Motion: Made by Commissioner Andy Bishop: To Approve the Posting of the Agenda, Seconded by Commissioner Fred Sarceda. The vote was unanimous. Motion carried.

VISITORS: Kim Rost – ZoRoCo Packaging (20148 Monte Way, Caldwell, ID 83607)

PUBLIC

INPUT: None

NEW

BUSINESS: AUTHORIZE CHAIRMAN TO SIGN THE MYLAR FOR THE 3RD REPLAT OF MUNN RANCH SUBDIVISION

Motion: Made by Commissioner Andy Bishop: To Authorize the Chairman To Sign the Mylar For the 3rd Replat of Munn Ranch Subdivision, Seconded by Commissioner Fred Sarceda. The vote was unanimous. Motion carried.

SET PUBLIC HEARING DATE – VACATION A PORTION OF WEST END OF MIDDLE ROAD

Director Bob Watkins informed the Board that the Highway District is still waiting on the correct legal description and it was his recommendation to table setting the public hearing for Middle Road until the February regular meeting. The Commissioners accepted the Director's recommendation and tabled the agenda item.

**SPECIAL
BUSINESS:** None

**ADJOURN-
MENT:** There being no further business to come before the Commissioners, the **meeting** was adjourned at 10:02 a.m. **Motion: Made By Commissioner Andy Bishop: To Adjourn the Meeting, Seconded by Commissioner Fred Sarceda.**

Next regular meeting is scheduled for February 9, 2022 at 12:00 p.m.


CHAIRMAN


SECRETARY