

**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

October 28, 2020

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:00 a.m. on Wednesday, October 28, 2020 in the Commissioners' Meeting Room at the District Administrative Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioner Co-Chairman Fred Sarceda (by teleconference)
Commissioner David Lincoln, Director of Highways Gordon Bates, and Secretary Anita Herman.

ABSENT: Commissioner Virgil Holsclaw and Road Foreman Casey Percifield.

AGENDA

REVIEW: Secretary Anita Herman reported she posted the original agenda for this special meeting on Tuesday, October 27, 2020 at 10:30 a.m. at the locations as stated on the Agenda Notice. **Motion: Made by Commissioner David Lincoln: To approve the Posting of the Agenda, Seconded By Commissioner Fred Sarceda.** The motion was unanimous. Motion carried.

VISITORS: None

SPECIAL

BUSINESS: AUTHORIZATION TO BID FY2021 JOINT AGGREGATE CRUSHING PROJECT

Director Gordon Bates reported that the bid quantity estimate is under our budget allotment FY2021 and asked the Board to approve the advertisement. **Motion: Made by Commissioner David Lincoln to Approve the Advertisement for Bids FY2021 Joint Aggregate Crushing Project, Seconded By Commissioner Fred Sarceda.** The motion was unanimous. Motion carried.

ADJOURN-

MENT: There being no further business to come before the Commissioners, the meeting was adjourned at 11:06 a.m. Next regular meeting is scheduled for November 12, 2020 @ 11:30 a.m.


CHAIRMAN


SECRETARY