

**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

November 19, 2020

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:00 a.m. on Thursday, November 19, 2020 in the Commissioners Meeting Room at the District **Administrative Office** at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Virgil Holsclaw, Fred Sarceda, and David Lincoln, Director of Highways Gordon Bates (by teleconference), Road Foreman Casey Percifield, and Secretary/Clerk Anita Herman.

ABSENT: None

AGENDA

REVIEW: Secretary Anita Herman reported she posted the original agenda for this special meeting on Tuesday, November 17, 2020 at 5:00 p.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: IAHD MEETING
Attended the quarterly IAHD meeting virtually.

ACCHD MEETING
Attended the quarterly ACCHD meeting virtually.

MOJO MEETING
Attended the quarterly MOJO meeting virtually.

TAMURA FARMS LEASE
Director Gordon Bates reported to the Board what the new terms Tamura Farms wanted changed for the 2021 lease year. New terms include the

following: a reduction in the land by 1.4 acres, Tamura Farms will be in charge of moving ditches in the field, Golden Gate Highway will move the access, and annual rent will go from \$4,000 to \$3,671 for lease year 2021.

Motion: Made by Commissioner David Lincoln to Offer Lease Contract to Tamura Farms for \$3,671 for 2021 Growing Season and Authorize the Chairman to Sign the Lease Agreement and a Have A Review in Rent at the July 2021 Regular Meeting, 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 2:37 p.m. Next regular meeting is scheduled for December 10, 2020 @ 11:30 a.m.



CHAIRMAN



SECRETARY