

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

April 24, 2024

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 9:00 a.m. on Wednesday, April 24, 2024 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Ed Leavitt (via Zoom), Fred Sarceda, and Andy Bishop, Director of Highways Bob Watkins, and Secretary Anita Herman.

ABSENT: None

CALL TO ORDER:

The meeting was called to order at 9:00 a.m. by Chairman Andy Bishop.

AGENDA

REVIEW:

Secretary Anita Herman reported that she posted the agenda for the special meeting Monday, April 22, 2024 at 4:45 p.m. at the locations listed on the agenda and then announced she needed to amend the agenda to have the Chairman sign the agreement instead of the Director. **Motion: Made by Commissioner Fred Sarceda: To Approve the Posting of the Agenda and the Approved the Amended Agenda, Seconded by Commissioner Ed Leavitt.** The vote was unanimous. Motion carried.

VISITORS: None

SPECIAL

BUSINESS:

AUTHORIZE CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH NEGOTIATION SERVICES, LLC TO CONDUCT APPRAISALS AND NEGOTIATIONS FOR THE PROJECT IDENTIFIED AS UPPER PLEASANT RIDGE ROAD BRIDGES

Director Bob Watkins explained the professional services agreement with Negotiation Services LLC and asked the Board to authorize the signing of it. He explained that the Right-of-Ways that need to be appraised, negotiated, and bought would be \$51, 250.00. **Motion: Made by Commissioner Fred Sarceda: To Authorize the Chairman to Sign the Professional Services Agreement with Negotiation Services, LLC to Conduct Appraisals and Negotiations for the Project Identified as Upper Pleasant Ridge Road Bridges, Seconded By Commissioner Ed Leavitt.** The motion was unanimous. Motion carried.

ADJOURN-

MENT: There being no further business to come before the Commissioners, the meeting was adjourned at 9:11 a.m. **Motion: Made By Commissioner Fred Sarceda: To Adjourn the Meeting, Seconded by Commissioner Ed Leavitt.**

Next regular meeting is scheduled for May 8, 2024 at 12:00 p.m.


CHAIRMAN


SECRETARY