

**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

June 16, 2021

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 5:30 p.m. on Wednesday, June 16, 2021 at the Golden Gate Highway District office at 500 Golden Gate Ave., Wilder, ID 83676.

**PRESENT:** Commissioners Fred Sarceda and David Lincoln.

**ABSENT:** Commissioner Virgil Holsclaw.

**CALL TO**

**ORDER:** The meeting was called to order at 5:17 p.m. by Vice Chairman Fred Sarceda.

**AGENDA**

**REVIEW:** Posting report was not available. **Motion: Made by Commissioner David Lincoln: To Approve the Agenda, Seconded By Commissioner Fred Sarceda.** The motion was unanimous. Motion carried.

**VISITORS:** Commissioners Elect Ed Leavitt and Andy Bishop.

**EXECUTIVE**

**SESSION:** **Motion: Made By Commissioner David Lincoln: To Convene Into Executive Session at 5:20 P.M. Under I.C. §74-206 (1) (a) To Consider Hiring a Public Officer, Employee, Staff Member or Individual Agent, Wherein the Respective Qualities of Individuals Are To Be Evaluated in Order to Fill a Particular Vacancy or Need. This Paragraph Does Not Apply to Filling A Vacancy In An Elective Office or Deliberations About Staffing Needs in General, Seconded By Commissioner Fred Sarceda.**

A roll call vote was taken by Commissioner David Lincoln (appointed Secretary for Special Meeting).

Commissioner - David Lincoln – Yes

Commissioner – Fred Sarceda – Yes

Commissioner - Virgil Holsclaw – Absent

Also in attendance with the Board's authorization was Commissioner Elect Andy Bishop and Commissioner Elect Ed Leavitt.

**Motion: Made By Commissioner David Lincoln: To Come Out of Executive Session at 7:00 P.M., Seconded By Commissioner Fred Sarceda.** The motion was unanimous. Motion carried.

Information was received, no action taken.

**SPECIAL**


**BUSINESS:** AUTHORIZE CHAIRMAN TO OFFER DIRECTOR OF HIGHWAYS POSITION TO LEADING CANDIDATE

**Motion: Made by Commissioner David Lincoln: To Authorize Vice Chairman Fred Sarceda to Offer Bob Watkins An Appointment to the Position of Golden Gate Highway Director, With An Annual Salary of \$65,000, With A Performance Review By the Board of Commissioners, October 1, 2021, 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 7:14 p.m. **Motion: Made By Commissioner Fred Sarceda: To Adjourn the Meeting, Seconded by Commissioner David Lincoln.** Next regular meeting is scheduled for July 8, 2021 @ 11:30 a.m.

  
CHAIRMAN

  
COMMISSIONER DAVID LINCOLN  
ACTING SECRETARY

# Golden Gate Highway District No. 3

Commissioners: Fred Sarceda, David Lincoln, Virgil Holsclaw

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GGHD #3 Special Meeting  
Highway District Office  
June 16, 2021

Meeting called to order by Vice Chairman Sarceda at 5:17 PM,  
with Lincoln recording the minutes

Roll Call found present:

Commissioner Sarceda

Commissioner Lincoln

Absent:

Commissioner Holsclaw

Visitors:

Commissioner Elect Leavitt

Commissioner Elect Bishop

Motion by Lincoln to approve the agenda. (posting report was not available)

Second by Sarceda (Vote unanimous) Motion Carried

Motion by Lincoln to move into Executive Session per IC 74-206 (1) (a) –

(with Sarceda, Lincoln, Leavitt, and Bishop to attend.

Second by Sarceda

Voice vote called for by Lincoln

Holsclaw -absent

Sarceda-yes

Lincoln-yes

Motion carried

The Board of Commissions entered into Executive Session at 5:20 PM with Sarceda, Lincoln, Leavitt, and Bishop present and Lincoln recording the minutes

Lincoln made a motion to come out of Executive Session where information was received and no action was taken.

Sarceda seconded the motion

Vote Unanimous—Motion Carried

The Board returned to the Special Board Meeting at 7:00 PM

Special Business

Commissioner Lincoln moved to Authorize Vice Chairman Sarceda to offer Bob Watkins an appointment to the position of Golden Gate Highway District Director, with an annual salary of \$65,000.00, with a performance review by the Board of Commissioners, October 1, 2021.

Sarceda seconded the motion



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Vote Unanimous—Motion Carried

Adjournment

Commissioner Sarceda made a motion to adjourn the meeting

Lincoln seconded – The meeting was adjourned at 7:14 PM

The next Regular Meeting will be held at 11:30 PM, July 8, 2021, at the Golden Gate Highway District Office.