

**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

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 1:00 p.m. on Thursday, July 15, 2021 at the Golden Gate Highway District office at 500 Golden Gate Ave., Wilder, ID 83676.

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

ABSENT: Road Foreman Casey Percifield.

CALL TO

ORDER: The meeting was called to order at 1:00 p.m. by Chairman Fred Sarceda.

AGENDA

REVIEW: Secretary/Clerk Anita Herman reported that she posted the agenda for the special meeting on Monday, July 12, 2021 at 1:00 p.m. at the locations listed on the agenda. **Motion: Made by Commissioner Ed Leavitt: To Approve the Posting of the Agenda, Seconded by Commissioner Andy Bishop.** The vote was unanimous. Motion carried.

VISITORS: None

EXECUTIVE

SESSION: None

SPECIAL

BUSINESS: AUTHORIZE DIRECTOR TO SIGN PIGGYBACK PURCHASE AGREEMENT FOR SUPERIOR BROOM WITH COASTLINE
Motion: Made by Commissioner Ed Leavitt: To Authorize the Director to Sign the Piggyback Purchase Agreement For Superior Broom With Coastline For \$57,411.00, Seconded By Commissioner Andy Bishop. The motion was unanimous. Motion carried. **Amended Motion: Made by Commissioner Andy Bishop: To Amend the Purchase Price For the Piggyback Agreement For the Superior Broom With Coastline For \$69,125.00 Instead of \$57,411.00, 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 1:02 p.m. **Motion: Made By Commissioner Andy Bishop: To Adjourn the Meeting, Seconded by Commissioner Ed Leavitt.**

Next regular meeting is scheduled for August 12, 2021 @ 10:00 a.m.



CHAIRMAN



SECRETARY