

**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

August 31, 2021

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Tuesday, August 31, 2021 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

CALL TO ORDER:

The meeting was called to order by Chairman Fred Sarceda.

PRESENT:

Commissioners Andy Bishop, Fred Sarceda, and Ed Leavitt, Work Director Bob Watkins, Secretary/Clerk Anita Herman, and Attorney Jay Kiiha.

ABSENT:

Road Foreman Casey Percifield and Engineer Christopher Pettigrew.

AGENDA

REVIEW:

Secretary/Clerk Anita Herman reported that she posted the agenda for the special meeting on Thursday, August 26, 2021 at 11:30 a.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

PUBLIC

INPUT: None

PUBLIC

HEARING: FY2021-2022 BUDGET HEARING

FY2020-2021 BUDGET AMENDMENT HEARING

Motion: Made by Commissioner Andy Bishop: To Open the Public Hearing For FY2021-2022 Budget Hearing and FY2020-2021 Budget Amendment Hearing, Seconded by Commissioner Ed Leavitt. The vote was unanimous. Motion carried.

The public hearing was opened by Chairman Fred Sarceda at 12:00 p.m. Present at the hearing were: Commissioners Fred Sarceda, Andy Bishop, and Ed Leavitt, Director Bob Watkins, Secretary Anita Herman, and Attorney Jay Kiiha. No one from the public was present for the public hearing.

The Board approved both publications FY2021 Budget Amendment and FY2022 Budget Adoption and their resolutions.

Motion: Made by Commissioner Ed Leavitt: To Approve FY2021-2022 Budget and Authorize the Adoption of Resolution 2021-13, Seconded by Commissioner Andy Bishop. The vote was unanimous. Motion carried.

Motion: Made by Commissioner Ed Leavitt: To Approve FY2020-2021 Budget Amendment and Authorize the Adoption of Resolution 2021-14, Seconded by Commissioner Andy Bishop. The vote was unanimous. Motion carried.

NEW

BUSINESS: AUTHORIZE CHAIRMAN TO SIGN 2021 DOLLAR CERTIFICATION OF BUDGET REQUEST TO THE BOARD OF CANYON COUNTY COMMISSIONERS L-2
Motion: Made by Commissioner Andy Bishop: To Authorize the Chairman To Sign 2021 Dollar Certification of Budget Request To the Board of Canyon County Commissioners L-2, Seconded by Commissioner Ed Leavitt. The vote was unanimous. Motion carried.

Motion: Made By Commissioner Andy Bishop: To Close the Public Hearing, Seconded By Commissioner Ed Leavitt. The motion was unanimous. Motion carried.

The public hearing was closed at 12:14 p.m.

SPECIAL

BUSINESS: None

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 12:15 p.m. **Motion: Made By Commissioner Andy Bishop: To Adjourn the Meeting, Seconded by Commissioner Ed Leavitt.**

Next regular meeting is scheduled for September 9, 2021 at 12:00 p.m.



CHAIRMAN



SECRETARY