

DISTRICT SECRETARY'S FINAL MINUTES BOARD OF COMMISSIONERS 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 25, 2025

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Monday, August 25, 2025 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

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

ABSENT: Road Foreman Casey Percifield, Engineer Christopher Pettigrew, and Attorney Jay Kiiha.

CALL TO ORDER: The meeting was called to order at 12:00 p.m. by Chairman Andy Bishop.

AGENDA REVIEW: Secretary/Clerk Anita Herman reported that she posted the agenda for the special meeting Wednesday, August 20, 2025 at 3:30 p.m. at the locations listed on the agenda. **Motion: Made by Commissioner Trey Hart: To Approve the Posting of the Agenda, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

VISITORS: None

PUBLIC INPUT: None

PUBLIC HEARINGS: FY2025 BUDGET AMENDMENT HEARING 12:00 P.M.

Motion: Made by Commissioner Fred Sarceda: To Open the Public Hearing for FY2025 Budget Amendment Hearing at 12:01 p.m., Seconded by Commissioner Trey Hart. The vote was unanimous. Motion carried.

The public hearing was opened by Chairman Andy Bishop at 12:01 p.m. Present at the hearing were: Commissioners Fred Sarceda, Andy Bishop, and Trey Hart, Director Bob Watkins, and Secretary Anita Herman. No one from the public was present for the public hearing.

Motion: Made by Commissioner Trey Hart: To Close the Public Hearing for FY2025 Budget Amendment Hearing at 12:02 p.m., Seconded by Commissioner Fred Sarceda. The vote was unanimous. Motion carried.

FY2026 BUDGET HEARING 12:00 P.M.

Motion: Made by Commissioner Trey Hart: To Open the Public Hearing for FY2026 Budget Hearing at 12:02 p.m., Seconded by Commissioner Fred Sarceda.
The vote was unanimous. Motion carried.

The public hearing was opened by Chairman Andy Bishop at 12:02 p.m.
Present at the hearing were: Commissioners Fred Sarceda, Andy Bishop, and Trey Hart, Director Bob Watkins, and Secretary Anita Herman. No one from the public was present for the public hearing.

Motion: Made by Commissioner Fred Sarceda: To Close the Public Hearing for FY2026 Budget Hearing at 12:03 p.m., Seconded by Commissioner Trey Hart. The vote was unanimous. Motion carried.

OLD

BUSINESS: APPROVE MOJO DRAFT BUDGET

Director Bob Watkins presented the Board the draft budget for MOJO and asked the Board to approve it. **Motion: Made by Commissioner Fred Sarceda: To Approve the MOJO Draft Budget, Seconded by Commissioner Trey Hart.** The vote was unanimous. Motion carried.

NEW

BUSINESS: CONSIDER APPROVAL OF FY2025 BUDGET AMENDMENT RESOLUTION 2025-12

Secretary Anita Herman asked the Board to sign Resolution 2025-12 to adopt the FY2025 Budget Amendment. **Motion: Made by Commissioner Fred Sarceda: To Approve FY2025 Budget Amendment Resolution 2025-12, Seconded by Commissioner Trey Hart.** The vote was unanimous. Motion carried.

CONSIDER APPROVAL OF FY2026 BUDGET RESOLUTION 2025-13

Secretary Anita Herman asked the Board to sign Resolution 2025-13 to adopt the FY2026 Budget. **Motion: Made by Commissioner Trey Hart: To Approve FY2026 Budget Resolution 2025-13, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN 2025 DOLLAR CERTIFICATION OF BUDGET REQUEST TO THE BOARD OF CANYON COUNTY COMMISSIONERS L-2

Secretary Anita Herman asked the Board to approve and sign the 2025 L-2 for the Canyon County Commissioners. **Motion: Made by Commissioner Trey Hart: To Approve and Authorize the Chairman to Sign the 2025 Dollar Certification of Budget Request to the Board of Canyon County Commissioners L-2, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

CONSIDER APPROVAL TO CHANGE REGULAR MEETING TIME FROM 12:00 P.M. TO 2:00 P.M.

Commissioner Andy Bishop asked the other Board members if they had an issue with moving the regular meeting times from 12:00 p.m. the second Wednesday of the month

to 2:00 p.m. **Motion: Made by Commissioner Trey Hart: To Change the Regular Meeting Time from 12:00 p.m. to 2:00 p.m., Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

DISCUSS AND SET DATE AND VENUE FOR CHRISTMAS PARTY

Secretary Anita Herman informed the Board that there weren't a lot of dates to choose from due to the caterer being booked out, so she set the Christmas Party for Thursday, December 11th at 6:30 p.m. at the Homedale Community Center. **No Motion Needed, Discussion Only.**

SPECIAL

BUSINESS: None

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 12:12 p.m. **Motion: Made by Commissioner Trey Hart: To Adjourn the Meeting, Seconded by Commissioner Fred Sarceda.**

Next regular meeting is scheduled for September 3, 2025 at 2:00 p.m.


CHAIRMAN


SECRETARY