

## 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

**September 18, 2024**

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 A.M. on Wednesday, September 18, 2024 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners Ed Leavitt, Fred Sarceda, and Andy Bishop, Director of Highways Bob Watkins, and Secretary Anita Herman, Engineer Christopher Pettigrew (via Zoom), and Attorney Jay Kiiha (via Zoom).

**ABSENT:** Road Foreman Casey Percifield.

**CALL TO ORDER:** The meeting was called to order at 10:00 a.m. by Chairman Andy Bishop.

**AGENDA REVIEW:** Secretary/Clerk Anita Herman reported that she posted the agenda for the special meeting Monday, September 16, 2024 at 4:30 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 Fred Sarceda.** The vote was unanimous. Motion carried.

**VISITORS:** Larry Rincover – Negotiation Services LLC

**PUBLIC INPUT:** None

**SPECIAL BUSINESS:** UPPER PLEASANT RIDGE ROAD EAST BRIDGE PARCEL #10 RIGHT-OF-WAY ACQUISITION  
Director Bob Watkins informed the Board that the right-of-way acquisition for parcel #10 for the Upper Pleasant Ridge Road Bridges needed to be negotiated more due to the landowner not wanting to accept the original offer. After a great deal of deliberation with the staff, Negotiation Services, the District Engineer, and the District Attorney, the Board came to the conclusion to go forward with negotiations. **Motion: Made by Commissioner Ed Leavitt: To Allow the Director to Negotiate, Along with Negotiation Services LLC, to Establish Purchase Agreements with Landowners Not Exceeding \$5,000.00 Above Appraised Land Value, Seconded by Commissioner Fred Sarceda.**

**ADJOURN-  
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 10:40 a.m. **Motion: Made by Commissioner Ed Leavitt: To Adjourn the Meeting, Seconded by Commissioner Fred Sarceda.**

Next regular meeting is scheduled for October 9, 2024 at 12:00 p.m.

  
CHAIRMAN

  
SECRETARY