

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
February 15, 2021
9:08 A.M.**

MINUTES

Chairman Jack Denny called the meeting to order with Commissioner Paul Zito present. Also present was Clerk Danae Floch and Road Supervisor Jeff Willard.

Approval of Agenda*Action Item

Zito MOVED that the agenda be accepted as presented. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Chairman Denny asked if any board member had a conflict of interest with any item on the agenda. Commissioners Zito indicated no conflict.

Approval of Minutes

Zito MOVED that the minutes of the January 18, 2021 Regular Meeting minutes be approved as written. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Letter to Benewah County Commissioners regarding Windfall Pass Dumpsters*Action Item

A letter was presented to the Commissioners. Discussion was held. Willard said instead of a letter he would call Benewah County Commissioner Phil Lampert.

Meeting Time Change*Action Item

Zito MOVED to change all the meeting times to 9am PST for all months of the year. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

Budget has not been stressed as proposed.

Supervisor's Report

The crew has been logging at the Ellis pit. Prices are up and 7 loads have been hauled to Bennett.

Mag tank has been leaking. Hoffman Manufacturing told Willard that he will rebuild the tank with most of our components for approximately \$10,000. Discussion was held.

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Discussion was held regarding how many carloads of magnesium chloride to order this spring. Commissioners told Willard to order at his discretion.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Zito MOVED to adjourn the meeting. Denny SECONDED the motion. The meeting was adjourned at 9:51am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date