

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 16, 2020
9:00 A.M.**

Draft

MINUTES

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

Approval of Agenda*Action Item

Cool MOVED that the agenda be accepted as presented. Zito 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 Cool and Zito indicated no conflict.

Approval of Minutes

Zito MOVED that the minutes of the October 19, 2020 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

No public was in attendance.

Old Business

Knotty Pine Reopening, Phase 2*Action Item

Floch will send out the letters in the next couple of weeks after a trip to the courthouse to gain addresses.

Clerk Wage & Benefit Evaluation*Action Item

A salary of \$250 per week will be based on 20 hours per week.

Cool MOVED that Floch's pay will move to a \$250 per week monthly based on 20 hours per week. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Executive Session 74-206 (b) To consider the evaluation of an employee*Action Item

No executive session was entered.

New Business

LHRIP Construction Grant*Action Item

Floch asked the Commissioners to review the LHRIP application. Denny signed the application.

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Agte Road Corner*Action Item

Zito talked with the Commissioners regarding the 90-degree corner on Agte Road. Zito has talked with the property owners; they seem open to moving the fence.

Willard offered to install an approach in the south side of their property to ease negotiations.

Clerk's Report

Pre auditor was here last week. Auditor will be here next week.

Draft

Supervisor's Report

Crusher is leaking oil. Willard asked the Commissioners if he should bring in Modern to fix it or keep dumping oil in. Cool told Willard to use his discretion. Discussion was held.

The casters on the 2000 snowplow on the loader will be \$6000 to replace. Willard is going to use the old snowplow instead of fixing the casters. Willard suggested selling 2 plows in the spring and replacing both with one new plow.

Rambo has returned to work.

Bills Presented for Approval*Action Item

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

Commissioners Comments

Adjournment*Action Item

Cool MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:53 am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date