PLUMMER-GATEWAY HIGHWAY DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING March 15, 2021 9:00 A.M.

MINUTES

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

Also present: Jake Willard, Old Road #6

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 Cool and Zito indicated no conflict.

Approval of Minutes

Zito MOVED that the minutes of the February 15, 2021 Regular Meeting minutes be approved as written. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Jake Willard presented his findings regarding Old Road #6. He has proof that the Highway District has deeded right of way running east/west. Discussion was held. Willard would like the District to reopen the road to his property. The issue was tabled until next meeting when it will be on the agenda.

Jeff Willard abstained from the conversation, due to a conflict of interest.

Old Business

New Business

Clerk's Report

An accidental personal charge was made to the Highway District's credit card in the amount of \$17.10. Floch will be reimbursing the District as soon as possible.

Instead of Strategic Initiatives, each entity will receive an amount in the next quarterly distribution based on a formula.

The office will be open Friday from 9am-5pm for those wishing to run in the Commissioner, Sub District 2, election being held in May.

Supervisor's Report

Started grading and hauling rock on various roads.

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Logs from the Ellis pit brought in \$9600.00.

Discussion was held regarding dump trucks.

The mag tank went to Hoffman Manufacturing for repair welds. No extra baffles were added.

Willard will be putting a high flow on the top of Fairfield Road this summer with the help of Worley Highway District and Eastside Highway District. The high flow will be cheaper and will give added traction during the winter.

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 10:08am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:	
Danae Floch, Clerk	
APPROVED BY:	
Jack Denny, Chairman	 Date