

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
December 20, 2021
9:04 A.M.**

MINUTES

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

Approval of Agenda*Action Items

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*Action Item

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

Public Comments

Old Business

Old Hwy 5 – Kurt Morris*Action Item

Morris has not put a gate up on the road. Floch has not heard from the Ms Weeks but she has been in contact with her to schedule an appointment to discuss materials.

Fairfield Road*Action Item

More items were moved off the property. A letter was not sent.

New Business

Equipment Purchase-Carl Duer-Pape*Action Item

Discussion was held regarding all the equipment and financing options.

Duer left at 9:39am.

The issue was tabled until the next meeting after the Commissioners have more time to make a decision.

Resolution 2022-02-Declaration of Surplus Equipment

Cool MOVED to accept Resolution 2022-02. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

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2021 Employee Bonuses*Action Item

Cool MOVED to give Floch, Rambo, Stockdale, and Willard, Jeff a thousand-dollar bonus. Checks need to be issued immediately. Willard, Rod a four hundred dollar bonus. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Approach Permit Fee Increase*Action Item

All highway districts and Benewah County have a \$250 permit fee with no reimbursement. Discussion was held.

Cool MOVED to increase the permit fee to \$250 with no reimbursement effective immediately. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Audit Representation Letter*Action Item

The FY21 audit is completed. The Commissioners had no questions or concerns. Denny signed the representation letter.

2022 Day at the Capital

No Commissioners want to attend.

Clerk's Report

Zipty Fiber bill has been reduced because the fax line has been taken off the bill.

Supervisor's Report

The crew has been plowing snow and crushing.

Willard has been looking for a fifth wheel truck.

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 10:35. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

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APPROVED BY:

Jack Denny, Chairman

Date