

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 21, 2022
9:05 A.M.**

Draft

MINUTES

Chairman Jack Denny called the meeting to order with Commissioners Roger Cool and 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. Cool and Zito indicated no conflict.

Approval of Minutes*Action Item

Cool MOVED that the minutes of the February 21, 2022 Regular Meeting minutes be approved as written. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

Old Hwy 5*Action Item

Floch emailed the attorney the documentation she found. Weeks told Floch there was no need for a validation hearing since she felt that was enough evidence to validate ownership.

No hearing will be held.

iWorq Purchase

Floch would like to postpone the purchase of iWorq until she can learn more about a program called Esri from Worley Highway District. Floch is scheduled to go to WHD next Monday.

New Business

Resolution 2022-04 – Declaration of Surplus Equipment*Action Item

Discussion was held regarding the sale of the dump truck.

Cool MOVED that Resolution 2022-04 be accepted as presented with a minimum bid of \$15,000.00. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

The District received the LHRIP grant for \$100,000.00 for rebuilding of Coon Creek Road. Discussion was held regarding what the project will entail.

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The District will also receive approximately \$126,000.00 from Governor Little's infrastructure bill.

Supervisor's Report

Magnesium Chloride will be approximately \$46,000.00.

Oil has increased so the District may have to limit the chip seal; Willard is looking at a small chip seal on Underpass Road.

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

Zito MOVED to adjourn the meeting. Cool SECONDED the motion. The meeting was adjourned at 10:01. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date