

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
January 20, 2022
9:02 A.M.**

Draft

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 changed to add Executive Session 74-206 (f)*Action Item. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Due to pending litigation, this Executive Session was added to the agenda since Floch met with the attorney after the agenda was posted and had an update for the Board.

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 December 20, 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

Floch met with the attorney on Monday. Discussion was held regarding the options the District has regarding the Old Highway 5 section of road.

Morris was called to the meeting. He arrived at 10:30.

Discussion was held regarding the ownership of Old Highway 5.

Morris left the meeting at 11:00am.

Floch was instructed to contact ITD regarding the agreement we have partial signatures on to see if we can find one with the copies of ITD officials. She was also instructed to contact Benewah County and dig further into their records.

New Business

Executive Session 74-206(f)

Executive Session was not used.

BOARD OF COMMISSIONERS REGULAR MEETING

January 20, 2021

Page 2

Equipment Purchase*Action Item

Zito MOVED that the District purchase the excavator from Pape without the brush head or reinforced cab. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Open Bids for Surplus Equipment*Action Item

John Tharp	10400.00 – excavator
Michael Wendland	279.00 plow 7779.00 excavator
Ken Sulit	5560.00 -excavator
Marc Nichols	2000.000-excavator
David Fish	20050.00-excavator
Marvin Detweiler	13500.00-excavator
Grove Logging	7500.00-excavator
Devon Brozek	12000.00-excavator
William Mueller	8500.00-excavator
Lane Peaster	8750.00-excavator
Bud McCall	25200.00 excavator 1200.00 blade
Artie Ziglar	10200.00; 15250.00
Scott Manes	15550.00-excavator
Stacy Hanlan	5000.00-excavator
Cody Bumgarner	5500.00-excavator
Nick Swierczek	5101.50-excavator
Derek Johnson	7221.00-excavator
Alex Zhelez	8000.00-excavator
Rusty Young	12501.00-excavator
Michael Wolf	3600.00-excavator
Wyatt Jabaay	10000.00-excavator
Leslie Randall	3000.00-excavator
Ron Martin	18222.15-excavator
Victor McCully	14050.00-excavator
Kevin Bowes	16505.00; 17601.00 165.00 plow; 211.00
Jerrold Nicholson	25187.00-excavator
Trueline	5000.00-excavator
Daanan Mahn	2525.00-excavator
Willie Newman	10350.00-excavator
Jim Trejbal	10400.00-excavator
Eran Boller	10250.35; 14756.52
Leroy Wilmes	6000.00-excavator
Kurt Morris	22600.00-excavator
Fred Rogers	15250.00-excavator
Frank Krier	11756.00-excavator 244.00-plow

Cool MOVED to Norm McCall's bid of \$25,200 for the excavator and \$1,200 for the snow plow. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

BOARD OF COMMISSIONERS REGULAR MEETING

January 20, 2021

Page 3

Clerk's Report

Floch will be going through an iWorq's presentation regarding how they can help the District with right-of-way issues and mapping.

Floch brought up right-of-way weed spraying. Discussion was held. The issue was tabled.

Supervisor's Report

The crew has been plowing snow and crushing.

Willard found a potential truck in Twin Falls. Commissioners gave permission to travel to look at it and buy it if it fit the parameters of the District.

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 12:18. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date