

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
September 19, 2022
9:02 A.M.**

MINUTES

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

Approval of Minutes*Action Item

Zito MOVED that the minutes of the August 15, 2022 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

Road Opening Policy*Action Item

Tabled until next meeting.

New Business

Fiscal Year 2022 Amended Budget Hearing

The hearing was opened at 9:04am.

AMENDED BUDGET
October 1, 2021 – September 30, 2022

<u>ANTICIPATED REVENUE:</u>	<u>Current</u>	<u>Proposed</u>
Maintenance & Operation Levy	121,572	121,572
Property Tax Replacement	4,704	4,704
Tort Levy	5,946	5,946
Highway Users Revenue	244,000	251,000
HB 362		44,236
HB 772		129,903

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Forest Reserve Fund	9,400	9,400	
State Sales Tax	8,900	8,900	
Interest Income	5,500	5,500	
Sale of Surplus Equipment	20,000	52,400	
Permit Fees	1,000	1,000	
Miscellaneous Revenue	14,520	14,520	
TOTAL ANTICIPATED REVENUE		435,542	649,081
Carry Fwd: Undedicated		114,000	114,000
TOTAL BUDGETED REVENUE 2021-22		549,542	763,081
<u>ANTICIPATED EXPENDITURES:</u>	<u>Current</u>	<u>Proposed</u>	
Labor Expense	218,546	223,000	
Administration	33,150	23,696	
Commissioner's Compensation	6,000	6,000	
Operating Expense	89,500	87,300	
Road Maintenance	60,000	60,000	
HB 362	0	44,236	
HB 772	0	129,903	
Road Construction	70,000	70,000	
Asset Acquisitions	56,400	84,000	
Tort	5,946	5,946	
Contingency Expense	10,000	29,000	
TOTAL ANTIC. EXPENDITURES		549,542	763,081

No audience was in attendance to comment on the proposed budget and no written comments were received.

Cool MOVED that the Amended Budget for Fiscal Year 202w be approved as presented. Zito SECONDED the motion. Clerk Floch called the roll with Commissioners voting as follows: Commissioner Cool: aye; Chairman Denny: aye; Commissioner Zito: aye. The motion PASSED UNANIMOUSLY.

Denny closed the hearing at 9:05.

Resolution 2022-07: Commissioner Wages*Action Item

Resolution 2022-07 was presented to the Commissioners for approval. Resolution 2022-07 sets the wages for the Commissioners for the 2023 Fiscal Year as \$100 per day or any part of a day.

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

FY 2023 Wage Increase*Action Item

Wage increases were presented to the board as a 5% increase for all employees. Discussion was held. Floch was increased to \$300 per week; Willard \$5900 per month; Rambo and Stockdale were raised to \$27 per hour.

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

Clerk's Report

Floch spoke with Weeks regarding Mr. Acker. Weeks was supposed to send a letter asking him to contact her (Weeks) should he need any further information.

Road tour is scheduled for October 17 at 10am.

Supervisor's Report

Soaring Hawk RV Park has requested the old section of Highway 5 that leads to their RV park be chip sealed. They are willing to pay for materials but would like the District crew to perform the work. An agreement from Worley Highway District was reviewed and the Commissioners thought it was something they could work out with Soaring Hawk.

Strife Road extension was finished last week.

The crew is hauling for Worley Highway District for the PGHD and WHD trade. Three weeks of hauling with truck, pups, and belly dumps.

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 9:57am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date