

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 21, 2022
9:10 A.M.**

Draft

MINUTES

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

Approval of Minutes*Action Item

Cool MOVED that the minutes of the October 17, 2022 Regular Meeting minutes be approved as written. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Convention Recap

The District will go through a review by the State Controller's Office regarding Social Security sometime in the spring.

Discussion was held regarding the different classes Denny, Willard, and Floch attended, especially new road building and stabilizing techniques.

Road Tour Recap

Tabled until Zito can be in attendance.

Clerk's Report

FY 22 audit is today.

Floch asked the Commissioners to consider an end of year bonus for the employees. Discussion was held.

Floch will be getting a fee schedule from other District 1 entities so the District can adopt fees.

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The District will also be working on a capital replacement plan.

Supervisor's Report

The District purchased a 2005 Mack truck from ITD.

In preparation for the chip seal next year, the crew has been hauling chips to the pit to stockpile.

Willard would like to surplus the 99 Ford and the 1986 service truck.

ITD will surplus several mowers this spring; discussion was held.

Bills Presented for Approval*Action Item

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

Commissioners Comments

Adjournment*Action Item

Cool MOVED to adjourn the meeting. Denny SECONDED the motion. The meeting was adjourned at 10:25am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date