

**PLUMMER-GATEWAY HIGHWAY DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
February 21, 2022  
9:04 A.M.**

**MINUTES**

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

**Approval of Agenda\*Action Items**

Zito MOVED that the agenda be accepted as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Conflicts of Interest on Agenda**

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito indicated no conflict.

**Approval of Minutes\*Action Item**

Zito MOVED that the minutes of the January 20, 2022 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Public Comments**

**Old Business**

**Old Hwy 5\*Action Item**

Floch found an agreement with ITD, including meeting minutes from their ITD board meeting with an accompanying map. It was certified mailed to Morris.

**New Business**

**Resolution 2022-03 – Validation of Old Hwy 5\*Action Item**

Cool MOVED that Resolution 2022-03 be accepted as presented and the road validation proceedings for Old Hwy 5 should begin. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

A tentative hearing date is set for March 30, 2022.

**iWorq purchase\*Action Item**

Discussion was held. The issue was tabled until Denny would be in attendance.

**Clerk's Report**

A property owner approached Floch to see if the Highway District would open a section of Strife beyond what is currently open. Discussion was held.

**Supervisor's Report**

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Willard asked Cool if he had been in contact with Benewah County regarding right of way weed spraying. Discussion was held and it was decided to stay with Benewah County because of the inexpensive cost.

Willard rented a brush cutter for a week to brush on the Minaloosa Valley Road and Long 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 9:53. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

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Danae Floch, Clerk

APPROVED BY:

\_\_\_\_\_  
Jack Denny, Chairman

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Date