

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
May 16, 2022
9:00 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.

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 April 18, 2022 Regular Meeting minutes be approved as written. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Open Bids for 1981 Mack Dump Truck *Action Item

BNS Bobcat Services	17080.00
Kaleb Allen	16500.00
Jerry Forsmann	16700.00
Ripple Creek Trading	16547.00
Ryan Jabaay	26000.00
Mike Inge	18500.00
Hardrock Inc	17500.00

Zito MOVED that the District accept the bid for 26,000 from Ryan Jabaay. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Right of Way Mapping Software Purchase*Action Item

Zito MOVED that the District purchase Esri software for right of way mapping. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

2022 Budget Revisions*Action Item

Discussion was held regarding the new monies from the state that will be available in July.

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Clerk's Report

Floch learned that there will be no HB312 reporting anymore.

Discussion was held regarding weed spraying on right of ways. Richel will not be spraying for Benewah County; Benewah County hired Micah Glassman to spray right of ways. Denny asked that Floch contact Glassman to see if he would come to the next meeting.

The new excavator payment will not be due until April 2023.

Floch asked that she be given permission to investigate credit card options for the District. Permission was granted.

Supervisor's Report

Willard was not in attendance.

Bills Presented for Approval*Action Item

Cool MOVED to accept the bills as presented. Zito 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 10:05am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Paul Zito, Commissioner

APPROVED BY:

Jack Denny, Chairman

Date