

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
December 21, 2020
9:03 A.M.**

MINUTES

Chairman Jack Denny called the meeting to order with Commissioners Roger Cool and Paul Zito present. Also present was Clerk Danae Floch and Road Supervisor Jeff Willard. Also present, Jan Mitchell regarding Knotty Pine Road reopening.

Approval of Agenda*Action Item

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. Commissioners Cool and Zito indicated no conflict.

Approval of Minutes

Zito MOVED that the minutes of the November 16, 2020 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

Knotty Pine Reopening, Phase 2

Mitchell discussed why Knotty Pine should not be reopened. She presented her case to the commissioners. Discussion was held about maintenance costs. Mitchell requested that if the road is opened the trees be decked and all approaches be grandfathered in. The Commissioners agreed that the approaches will be grandfathered in and the trees will be decked according to their instructions. Willard told Mitchell that he will call them and would like to walk through the property with Dan & Jan.

Mitchell left the meeting 9:41am.

New Business

COVID-19 policy*Action Item

Discussion was held. Floch needed payroll guidance for how to handle COVID quarantine. Floch was instructed to contact ICRMP for more policy information.

Cool MOVED during quarantine when an employee is called into work, they will earn compensatory time in addition to their normal regular hours, be it 8 or 10. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

BOARD OF COMMISSIONERS REGULAR MEETING

December 21, 2020

Page 2

2020 Street & Road Report*Action Item

Zito MOVED that the 2020 Street & Road Report be submitted as presented to the Commissioners. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Day at the Capitol*Action Item

No one was interested in attending.

Clerk's Report

Audit went well.

The District has a website now. www.plummergatewayhd.com

Gift cards have been purchased for the crew. Cards were presented to the Commissioners for signatures.

Supervisor's Report

Brushed, ditched, and put in a culvert on the east end of Old Hwy 5 (the road to Soaring Hawk RV park).

Discussion was held about the crusher. Willard has not been letting the crusher clean out and it hasn't been leaking nearly as bad.

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 10:55 am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date