

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 20, 2022
9:00 A.M.**

Draft

MINUTES

Chairman Jack Denny called the meeting to order with Paul Zito present. Also present were Clerk Danae Floch and Rod Supervisor Jeff Willard.

Jolynn & Chris Walkins, potential property owner Strife Lane

Approval of Agenda*Action Items

Zito 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. Zito indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the May 16, 2022 Regular Meeting minutes be approved as written. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Strife Lane Opening*Action Item

Discussion was held regarding the opening of the end of Strife Lane.

Zito MOVED to extend Strife Lane, within the scope of and budget of the District. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Walkins left the meeting at 9:23

Right of Way Weed Spraying*Action Item

Discussion was held with Micah Glassman regarding right of way spraying.

Willard suggested a trial run on the Fairfield Road brush. Denny suggested waiting until next spring.

Glassman and Willard will meet later to discuss options for brush control.

Glassman left the meeting at 10:14

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Part time employee*Action Item

Discussion was held regarding the possibility of hiring a part time employee. Issue was tabled until Cool could be in attendance.

Road Opening Policy

Discussion was held regarding a policy about right of ways and roads in existence in the District that are currently not being maintained. The Commissioners asked Floch to begin drafting a document but no specific decisions were made at this time.

Mileage Rate Increase*Action Item

The new rate per mile is 62.5 cents per mile.

Zito MOVED that the increase be approved. Denny SECONDED the motion. The motion PASSED UNANIMOUSLY.

Fuel Supplemental Pay*Action Item

Issue was tabled until Cool was present.

2022 Budget Revisions*Action Item

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

Clerk's Report

Floch went over information regarding convention. It will cost the district approximately \$7000.00.

Richel's funeral will be July 9, 2022 at 11am at Worley Community Church.

Floch will be working on the 2023 budget throughout June.

Supervisor's Report

The crew has been working on Coon Creek Road and crushing rock.

Chip seal on Underpass Road will be done this year. Potentially a mile of chip seal on Ellis Lane if Worley Highway District has the time.

Bills Presented for Approval*Action Item

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

Commissioners Comments

Adjournment*Action Item

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Zito MOVED to adjourn the meeting. Denny SECONDED the motion. The meeting was adjourned at 11:05am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date