

**PLUMMER-GATEWAY HIGHWAY DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
July 19, 2021  
9:03 A.M.**

**Draft**

**MINUTES**

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

**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. Commissioners Zito and Cool indicated no conflict.

**Approval of Minutes\*Action Item**

Zito MOVED that the minutes of the June 21, 2021 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Cool MOVED that the minutes of the June 11, 2021 Emergency Meeting minutes be approved as written. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Public Comments**

**Old Business**

**Equipment Purchase**

The District purchased the 2007 dump truck from Chelan County for \$41,000.00. It will need some improvements to the box as it is a little rusty. It is completely set up for pup and plow. Willard is still looking for a fifth wheel truck with wet kit.

**New Business**

**Tree Removal Policy**

Discussion was held. The policy needs to be very clear as to the obligations of the District versus the property owner and the discretion of the Board supersedes all policy.

Willard suggested a timeline for removing the trees from the District's right of way.

Zito suggested that policy be in favor of the property owner if there are loads of logs involved.

**Clerk's Report**

Floch presented the Commissioners with an expenditure worksheet asking for their opinion on Willard going to salary and an attorney on retainer. Floch was given permission to investigate both.

BOARD OF COMMISSIONERS REGULAR MEETING

July 19, 2021

Page 2

On behalf of Stockdale, Floch asked the Commissioners to consider more vacation time for those who have been here for over 20 plus years. Discussion was held.

Floch asked the Commissioner who will need hotel rooms for convention.

**Supervisor's Report**

Culverts and rock were applied to the new opening of Knotty Pine.

Crusher is down; waiting on belts.

Crew will help Worley Highway District in the next couple weeks; Worley Highway District will put a high flow on one mile of Fairfield Road in August.

**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**

Cool MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:36. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

\_\_\_\_\_  
Danae Floch, Clerk

APPROVED BY:

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

\_\_\_\_\_  
Date