

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 19, 2020
4:25 P.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

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 September 21, 2020 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

No public was in attendance.

Old Business

New Business

Knotty Pine Reopening, Phase 2*Action Item

Floch presented the Commissioners with a letter for the adjacent property owners.

Cool MOVED that the continuation of Knotty Pine Road be opened from where it currently stops to Fairfield Road. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Floch was told to send the letter to adjacent property owners.

Clerk's Report

Floch asked the Commissioners and Willard what projects should be considered for LHRIP and LHSIP. Discussion was held regarding Coon Creek Road, Minaloosa Valley Road, and Fairfield Road. Floch was instructed to proceed with the LHRIP for Coon Creek widening.

Floch asked for permission to build a website for the District so the public can access information.

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Clerk Wage & Benefit Evaluation*Action Item

Floch proposed \$1000 per month salary and more flexible hours at the office. Discussion was held. The matter was tabled until Floch could gather more information regarding PERSI.

Executive Session 74-206 (b) To consider the evaluation of an employee*Action Item

Executive Session was not entered.

Supervisor's Report

Shooting the pit went well. Very nice, clean rock.

Rambo has been out for 2 weeks and will be probably be out for another 2 weeks.

Willard has been playing phone tag with Mike Duke from Spokane County to obtain a completion statement.

Zito asked Floch and Willard to look into the 90 degree corner on Agte. Floch will obtain a plat map from Benewah County.

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 5:20 pm. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date