

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 17, 2022
9:00 A.M.**

MINUTES

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

Approval of Agenda*Action Items

Zito MOVED that the agenda be accepted as presented. Cool 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 and Cool indicated no conflict.

Approval of Minutes*Action Item

Cool MOVED that the minutes of the September 19, 2022 Regular Meeting minutes be approved as written. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

Road Opening Policy*Action Item

Zito MOVED the Road Opening Policy be accepted as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

New Business

Clerk's Report

Convention is November 15-17. The Commissioners, Willard, and Floch have reservations at the CDA Resort checking in November 14 and checking out November 18.

Mary Ritcher is unable to commit to a pre-audit day with Floch and has scheduled a class in Post Falls for all the highway district treasurers the end of October. The cost is \$250 and Floch will attend.

Audit for FY 2022 is scheduled for 11/21. The regular meeting will be held in the shop since the auditor will be in the office.

Supervisor's Report

The crew has been hauling for Worley Highway District and crushing a small bit.

Willard plans to chip seal 2.5 miles of road next summer.

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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

Zito MOVED to adjourn the meeting. Cool SECONDED the motion. The meeting was adjourned at 9:57am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date