

**PLUMMER-GATEWAY HIGHWAY DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
May 17, 2021  
9:18 A.M.**

**Draft**

**MINUTES**

Chairman Denny called the meeting to order with Commissioner Roger Cool and Commissioner 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. 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. Commissioner Cool and Commissioner Zito indicated no conflict.

**Approval of Minutes\*Action Item**

Zito MOVED that the minutes of the April 19, 2021 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Public Comments**

**Old Business**

**New Business**

**Agte Road Corner\*Action Item**

Cool MOVED that the letter and map be sent to the Stansbury's as presented. Two copies were signed with the intent to send two to Wendy Stansbury so she would have a copy and return a copy to the District. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

**Budget Surplus Monies from State\*Action Item**

Discussion was held. Willard would like to purchase a new dump truck and fifth wheel truck with wet kit.

Cool MOVED that Willard investigate purchasing the equipment the District needs not to exceed \$120,000.00. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

The District will also liquidate an older dump truck to cover the cost of a new snowplow.

**Equipment Purchase\*Action Item**

Floch requested the District purchase a new computer for the office.

Zito MOVED that Floch purchase a new computer for the office to cost no more than \$1000.00. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

BOARD OF COMMISSIONERS REGULAR MEETING

May 17, 2021

Page 2

**Clerk's Report**

Convention dates are set. November 9-11, 2021 at the Coeur d'Alene Resort.

IAHD Regional Meeting is set for May 26<sup>th</sup>. Zito will attend with Willard and Floch.

**Supervisor's Report**

Mag chloride has all been laid in the District - 4 cars in total.

The crew will be helping Benewah County in the next couple of weeks when their cars come in.

Knotty Pine will be opened in the next couple of months. Willard met with Mitchells.

The District's pit gate will be moved further east to accommodate new homes being built on the east end of Old Hwy 5.

**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 10:29am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

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

APPROVED BY:

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

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Date