

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 19, 2021
9:00 A.M.**

Draft

MINUTES

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

Approval of Agenda*Action Item

Zito MOVED that the agenda be accepted as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Commissioners Zito indicated no conflict. Jeff Willard cited a conflict of interest with Old Road #6 and will abstain from the conversation.

Approval of Minutes

Zito MOVED that the minutes of the March 15, 2021 Regular Meeting minutes be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Old Road #6

Jake Willard asked the Commissioners to open Old Road #6.

Cool MOVED to reopen Road #6 for future use. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

IAHD Regional Meeting will be held May 26 in CDA at the CDA Resort. Floch asked if the commissioners would like to attend. Zito, Willard, and Floch will attend.

Floch will need to update Quickbooks, costing approximately \$400 which was not budgeted for. Commissioners said it needed to be done so update as needed.

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

Supervisor's Report

Willard would like to get moving on the Agte Road project. Discussion was held.

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Mag chloride will be applied the week of May 17th.

A hi-flow will be applied on 1 mile of the Fairfield Road with Worley Highway District.

The crew has been working on building up Kidder Road.

The crew will start working on opening Knotty Pine; Willard will meet with the Mitchells sometime soon.

Willard asked the Commissioners to consider digging into the DBF fund to update equipment. Discussion was held.

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 9:49am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Roger Cool, Commissioner

Date