

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
January, 2021
9:10 A.M.**

Draft

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

Public Comments

Old Business

COVID-19 policy*Action Item

Floch presented the Commissioners with a policy. Discussion was held.

Zito MOVED that the Infection Disease Policy be approved as written. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

New Business

Clerk's Report

IAHD's Nick Veldhouse called to encourage the Commissioners to attend the Day at the Capitol. Due to the travel restrictions in place based on the Infectious Disease Policy, travel has been suspended. The Commissioners will not be attending.

Floch asked the Commissioners to consider 9am meetings for the continuation of the 2021 year. Discussion was held.

Floch asked the Commissioners if they wanted to enroll in the Dave Wyncoop Program through the IAHD. The Commissioners declined.

BOARD OF COMMISSIONERS REGULAR MEETING

January 18, 2021

Page 2

Supervisor's Report

Willard will be purchasing clean ¾" sanding material from Hardrock at a discounted rate of 7.75 per ton. It can also be used for high flow for chip sealing.

The crew has been cleaning up trees after the windstorm.

Willard asked the commissioners for permission to hire Out on a Limb to fall a couple of trees that are dangerous to the traveling public. Permission was granted.

Bills Presented for Approval*Action Item

Cool MOVED to accept the bills as presented. Zito 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 9:43am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

Jack Denny, Chairman

Date