

GOLDEN GATE HIGHWAY DISTRICT  
500 GOLDEN GATE AVENUE  
WILDER, IDAHO 83676  
AGENDA  
April 13, 2017  
11:30 A.M.

1. Review and Approval of Agenda
2. Report of the Secretary on all Agenda Notice Postings
3. Motion to Receive Secretary's Agenda Notice Postings Report
4. Motion to Approve [if necessary] the amended agenda as last posted
5. Call for any motion to amend the agenda following the start of the meeting
6. Approval of Minutes
7. Approval of Meeting Minutes and Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: See Attached
  
8. Treasurer Report: 1. Questions and comments from the Board  
2. Approval of bills: including the approval of funds certified as surplus and idle for investment purposes and transfers, and deposits made in the previous month
9. Old Business: Tony Christensen Irrigation Pipe License Agreement  
Speed Limit Sign Study  
Matthews Road Drainage Easement  
Obendorf Farms Variance Continuation
10. New Business: Set Budget Hearing Date  
Request For Fee Reduction – 3<sup>rd</sup> Street Reclassification  
Approval Of IntegraFlex For 3<sup>rd</sup> Party Buy Down  
Surplus 2003 Ford F350 Service Truck  
Sign The Transfer Of Property Agreement  
Liquid Asphalt Piggyback Purchase  
Sole Source Publication For Liquid Asphalt Haul – Application  
Resolution 2017-07 Agreement Transfer Of Property
11. Public Hearing 12:15 P.M. Declaration of Surplus Property To Show Cause Whether or Not To Surplus 1996 Morton Paint Stripe Truck Model TMT 123P HD, SN 10861
12. Public Hearing 12:30 P.M. Commissioners Proposed Ratification Of Agreement Transfer Of Property And Equipment With Nampa Highway District No. 1 To Purchase 2005 Mitsubishi Body Type CB Model Truck FM65F (Paint Striper) [VIN No. JL6FJJ1E65K003236]
13. Road and Engineer Report:
14. Attorneys Report:
15. Communications: None
16. MOJO Report: None
17. IAHD Report: None
18. ACCHD Report: Gordon Bates
19. COMPASS Report
20. Executive Session Pursuant To I.C§74-206 (1) (b) To Consider The Evaluation, Dismissal Or Disciplining Of, Or To Hear Complaints Or Charges Brought Against, A Public Officer, Employee, Staff Member Or Individual Agent, Or Public School Student.

Posted At: Golden Gate Highway District Office  
500 Golden Gate Avenue  
Wilder, Idaho 83676

ATTEST:   
Teila Noe, Secretary

April 11, 2017 @ 11:00 A.M.  
Date and Time Posted

## MINUTES BOARD OF COMMISSIONERS MEETING

These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business, as reflected herein.

Wilder, Idaho

April 13, 2017

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:30 A.M. on Thursday, April 13, 2017 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners Fred Sarceda, David Lincoln and Virgil Holsclaw, Work Director Gordon Bates, Foreman Casey Percifield, Secretary Teila Noe, and Attorney William F. Gigray.

**ABSENT:** None

### AGENDA

**REVIEW:** Secretary Teila Noe reported she posted the original agenda for the Special Meeting, April 04, 2017 at 1:25 P.M. and the regular meeting, April 11, 2017 at 10:50 A.M. An informational on site tour was held April 4, 2017. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agendas, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

Secretary Teila Noe asked to amend the agenda to include the Mutual Cooperation Agreement With Notus Parma Highway District. **Motion: Made By Commissioner David Lincoln: To Amend The Agenda To Include The Mutual Cooperation Agreement With Notus Parma Highway District That Was Received This Morning, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

### MINUTES

#### READ AND

**APPROVED:** Minutes of the meeting March 09, 2017 and Special Meeting April 05, 2017 were read. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes Of The Meeting March 09, 2017 and Special Meeting April 05, 2017, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

**SECRETARY'S  
RECORD DE-**

**STRUCTION**

**REQUEST:** Review of the meeting Minutes: Secretary Teila Noe presented the Minutes from the Regular Meeting March 09, 2017 and Special Meeting April 05, 2017. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes And By Resolution Authorize The Secretary's Record Destruction Request, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

**FINANCIAL**

**REPORT:** The Secretary gave the financial report as follows. The expenses for March 10, 2017 through April 13, 2017 were \$169,236.93, payroll for March 10, 2017 through April 13, 2017 was \$42,712.02 for a total of \$211,948.95. **Motion: Made By Commissioner David Lincoln: To Approve The Financial Report And Authorize The Disbursement Of Funds From The District's Treasury in the Sum Of \$211,948.95 For The Payment Of The Bills As Presented By The Treasurer, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

Work Director Gordon Bates discussed the budget with the Commissioners. He commented on the items that might possibly be amended due to the unforeseen expenses from snow removal and flood damage.

**OLD**

**BUSINESS:** TONY CHRISTENSEN IRRIGATION PIPE LICENSE AGREEMENT. Work Director Gordon Bates reported he will keep working to get this signed.

SPEED LIMIT SIGN STUDY. Work Director Gordon Bates has been working with Steve Porter of the Maintenance Department requesting when they will install the approved new materials.

MATTHEWS ROAD DRAINAGE EASEMENT. Work Director Gordon Bates reported this is stalled by Wells Fargo Bank. He has called Jon Wong about piping the water down the hill and the drainage water going down the side of his field and not into the concrete ditch. Jon Wong has not returned his call.

**NEW**

**BUSINESS:** OBENDORF FARMS VARIANCES CONTINUATION. Work Director Gordon Bates reported he received a request from Brock & Phillip Obendorf Farms LLC for a six month extension to their variance. **Motion: Made By Commissioner David Lincoln: To Approve The Order Granting A Six Month Extension To Construction Improvement Conditions Of Original Findings Of Fact, Conclusions**

**Of Law And Order Of Decision Granting Variance Subject To Conditions Of Variance 2016-04 And Variance 2016-05, Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous.**

BUDGET HEARING DATE. Secretary Teila Noe and the Commissioners discussed the possible dates. **Motion: Made By Commissioner David Lincoln: To Set The Budget Hearing Date For August 30, 2017 at 12:00 P.M., Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous.**

A separate hearing will be held if we need to take a Foregone Amount.

MUTUAL COOPERATIVE AGREEMENT FOR NOTUS PARMA HIGHWAY DISTRICT. **Motion: Made By Commissioner David Lincoln: To Approve The Mutual Cooperative Agreement Between Notus Parma Highway District And Golden Gate Highway District, Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous.**

REQUEST FOR FEE REDUCTION – 3<sup>RD</sup> STREET RECLASSIFICATION. Work Director Gordon Bates explained this request to the Commissioners. **Motion: Made By Commissioner David Lincoln: To Deny The Fee Reduction Request By Micaela Garza, Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous. See the attached.**

APPROVAL OF INTEGRAFLEX FOR 3<sup>RD</sup> PARTY BUY DOWN. Work Director Gordon Bates explained the advantages of having IntegraFlex manage the 3<sup>rd</sup> party buy down for the health insurance. **Motion: Made By Commissioner David Lincoln: To Approve IntegraFlex To Manage The Health Reimbursement Account For Golden Gate Highway District, Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous. See the attached.**

SURPLUS 2003 FORD F350 SERVICE TRUCK. Work Director Gordon Bates discussed the sale of the 2003 F350 Service Pickup. **Motion: Made By Commissioner David Lincoln: To Authorize The Sale of the 2003 Ford F350 Service Pickup As Surplus Property And Authorize The Chairman To Sign The Surplus Property List And Disposition Form, Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous. See the attached.**

LIQUID ASPHALT PIGGYBACK PURCHASE. Work Director Gordon Bates discussed this process with the Commissioners. **Motion: Made By Commissioner David Lincoln: To Approve The Piggyback Purchase of 2017 Liquid Asphalt Grades CRS-2R, Quickseal 50, CRS-2 And**

**MC-500 With Idaho Asphalt Supply, Inc. For The Unit Prices Per 2017 Shoshone Highway District Contract Award, Total Tonnage Of Liquid Asphalt May Be Adjusted At The Discretion Of The Director Of Highways Authorizing Publication Of The Haul/Application Sole Source Declaration And Said Contract To Be Considered At A Future Date After Compliance With Idaho Code Publication Requirements, Seconded By Commissioner Virgil Holsclaw.** The vote was unanimous. See the attached.

**SOLE SOURCE PUBLICATION FOR LIQUID ASPHALT HAUL-APPLICATION.** Work Director Gordon Bates explained this sole source declaration. **Motion: Made By Commissioner David Lincoln: To Authorize The Publication Of The Declaration Of Sole Source Procurement Expenditure And Authorization Of Purchase From Idaho Asphalt Supply, Inc., Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

**PUBLIC**

**HEARING: Motion: Made By Commissioner David Lincoln: To Open The Public Hearing For The Intent To Sell Personal Property 1996 Morton Paint Striper Truck Model TMT 123P HD SN10861 At 1:15 P.M., Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous. Secretary Teila Noe reported this notice was advertised March 30, 2017 and April 06, 2017.  
**Motion: Made By Commissioner David Lincoln: To Close The Public Hearing At 1:19 P.M., Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

**NEW**

**BUSINESS: Motion: Made By Commissioner David Lincoln: To Declare The 1996 Morton Paint Striper Truck Model TMT 123P HD SN 10861 As Surplus Property, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

**PUBLIC**

**HEARING: Motion: Made By Commissioner David Lincoln: To Open The Public Hearing For The Agreement Transfer Of Property Between Golden Gate Highway District No. 3 And Nampa Highway District No. 1 For The Purchase Of 2005 Mitsubishi Body Type CB Model Truck FM65F (Paint Striper) VIN No. JL6FJJ1E65K003236 At 1:20 P.M., Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

Secretary Teila Noe reported this notice was advertised March 30, 2017 and April 06, 2017.

**Motion: Made By Commissioner David Lincoln: To Close The Public Hearing At 1:22 P.M., Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous.**

No Public was in attendance for either public hearing.

**NEW**

**BUSINESS: Motion: Made By Commissioner David Lincoln: To Adopt Resolution 2017-07 Authorizing The Chairman Of The Board Of Commissioners To Execute As The Authorized Agent Of This Highway District That Certain "Agreement Transfer Of Property" Between Golden Gate Highway District No. 3 And Nampa Highway District No. 1 To Purchase A Paint Striper For Thirty Thousand Dollars And 00/100 [\$30,000.00], Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous.**

**ROAD AND ENGINEER**

**REPORT:** Work Director Gordon Bates discussed the attached report.

**ATTORNEY'S**

**REPORT:** Attorney William Gigray updated the Commissioners on legislative matters. See the attached

**COMMUN-ICATIONS:**

Secretary Teila Noe read a thank you card from Casey & Rhonda Bequeath.

**IAHD**

**REPORT:** The regional meeting is tentatively scheduled for 12:00 P.M., May 18, 2017 in Nampa.

See the attached information from Laura Lantz.

**ACCHD**

**REPORT:** The next meeting will be held April 20, 2017 at 1:30 P.M. at the Notus Parma Highway District Office.

**COMPASS.** No news.

**MOJO GRAVEL**

**PIT:** The next meeting will be April 20, 2017 following the ACCHD meeting

**EXECUTIVE**

**SESSION: Motion: Made By Commissioner David Lincoln: To Convene Into Executive Session At 1:35 P.M. Under I.C. §74-206 (1) (b) To**

**Consider The Evaluation Of A Public Officer, Employee Or Staff Member, Seconded By Commissioner Virgil Holsclaw.**

**A Roll Call Vote Was Taken By Secretary Teila Noe.**

<b>Commissioner Virgil Holsclaw</b>	<b>Aye</b>
<b>Commissioner Fred Sarceda</b>	<b>Aye</b>
<b>Commissioner David Lincoln</b>	<b>Aye</b>

The Vote Was Unanimous. The Commissioners only were present and at 1:45 P.M. Work Director Gordon Bates Joined The Session.

**Motion: Made By Commissioner David Lincoln: To Close The Executive Session At 1:55 P.M., Seconded By Commissioner Virgil Holsclaw. The Vote Was Unanimous.**

Information received, no action taken.

**ADJOURN-  
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned.

  
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**CHAIRMAN**

  
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**SECRETARY**