

**GOLDEN GATE HIGHWAY DISTRICT NO. 3
500 GOLDEN GATE AVENUE
WILDER, IDAHO 83676**

**AGENDA
SPECIAL MEETING
AUGUST 25, 2016
12:00 P.M.**

New Business: 12:00 P.M.-Public Hearing-Adoption Of FY 2016-2017 Budget

12:15 P.M.-Public Hearing-Intent To Sell Personal Property

FY 2016 Vibratory Roller Award

Signature For 2016 Dollar Certification (L-2)

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

ATTEST:



Teila Noe, Secretary

August 22, 2016@10:50 A.M.
Date and Time Posted

MINUTES BOARD OF COMMISSIONERS SPECIAL 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

August 25, 2016

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Thursday, August 25, 2016 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Corby Garrett, David Lincoln, Fred Sarceda; Work Director Gordon Bates, Foreman Casey Percifield and Secretary Teila Noe.

ABSENT: None

VISITORS: None

**AGENDA
AMEND-
MENT:** None

**AGENDA
REVIEW:** Secretary Teila Noe reported she posted the original agenda for the meeting August 22, 2016 at 10:50 A.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

**PUBLIC
INPUT:** None

**MINUTES
READ AND
APPROVED:** None

**FINANCIAL
REPORT:** None

OLD

BUSINESS: None

PUBLIC

HEARING: 12:00 P.M. ADOPTION OF FY 2016-2017 BUDGET. **Motion: Made By Commissioner David Lincoln: To Open The Public Hearing, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

There was no public comment.

Motion: Made By Commissioner David Lincoln: To Close The Public Hearing, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

NEW

BUSINESS: FY 2016-2017 ANNUAL APPROPRIATION RESOLUTION. **Motion: Made By Commissioner Fred Sarceda: To Adopt Resolution 2016-10 Approving A Budget And The Appropriation of Expenditure Of Sums Of Money To Defray The Necessary Expenses And Liabilities Of The Golden Gate Highway District No. 3 In Accordance With The Objects And Purposes And In The Certain Amounts Herein Specified For The Fiscal Year Beginning October 01, 2016 And Ending September 30, 2017; And Providing An Effective Date, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

PUBLIC

HEARING: 12:15 P.M. INTENT TO SELL PERSONAL PROPERTY. **Motion: Made By Commissioner Fred Sarceda: To Open The Public Hearing, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

There was no public comment.

Motion: Made By Commissioner David Lincoln: To Close The Public Hearing, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

NEW

BUSINESS: SURPLUS EQUIPMENT FOR TRADE-IN. **Motion: Made By Commissioner Fred Sarceda: To Adopt Resolution 2016-11 Declaring The 1984 Caterpillar Model CS563 Vibratory Roller, SN 8XF00302 As Surplus Equipment For Trade-In, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

FY2016 VIBRATORY ROLLER AWARD. See the attached. **Motion: Made By Commissioner Fred Sarceda: To Award The FY2016**

**Vibratory Roller Contract To Western States Equipment Company
For The Purchase Price Listed On The Bid Submittal Form Of
\$96,500.00 And Authorize The Chairman To Administratively Sign
The Contract Documents, Seconded By Commissioner David Lincoln.
The Vote Was Unanimous.**

**COMMUN-
ICATIONS:** None

**ROAD AND
ENGINEER
REPORT:** None

**ATTORNEY'S
REPORT:** None


**IAHD
REPORT:** None

**ACCHD
REPORT:** None

**MOJO
GRAVEL
PIT:** None

**EXECUTIVE
SESSION:** None

**ADJOURN-
MENT:** There being no further business to come before the Commissioners, the
meeting was adjourned.



CHAIRMAN



SECRETARY