

GOLDEN GATE HIGHWAY DISTRICT
500 GOLDEN GATE AVENUE
WILDER, IDAHO 83676

AGENDA
May 11, 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
Declaration of Sole Source Procurement Expenditure And Authorization Of Purchase – Idaho Asphalt Supply
10. New Business: PERSI Rate Increase
Correction to minutes on Blue Cross Insurance making more specific
Dixie Road & Stephen Road Signage Revision – Yield Sign
Purchase Options – Truck Chassis & Dump Box
11. Road and Engineer Report:
12. Attorneys Report:
13. Communications: None
14. MOJO Report: None
15. IAHD Report: None
16. ACCHD Report: Gordon Bates
17. COMPASS Report: News Letter
18. Executive Session Pursuant To I.C§74-206 (1)

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

ATTEST: 
Teila Noe, Secretary

May 09, 2017 @ 7:25 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

May 11, 2017

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:30 A.M. on Thursday, May 11, 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 regular meeting May 09, 2017 at 7:25 A.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

Secretary Teila Noe asked to amend the agenda to add subsection (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; (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. **Motion: Made By Commissioner David Lincoln: To Include subsection (b) and (f) to the executive session Idaho Code §74-206, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

MINUTES READ AND

APPROVED: Minutes of the meeting were read. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes Of The Meeting April 13, 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 April 13, 2017. **Motion: Made By Commissioner Virgil Holsclaw: To Approve The Minutes And By Resolution Authorize The Secretary's Record Destruction Request, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

FINANCIAL

REPORT: The Secretary gave the financial report as follows. The expenses for April 14, 2017 through May 11, 2017 were \$79,971.25, payroll for April 14, 2017 through May 11, 2017 was \$36,544.81 for a total of \$116,516.06. **Motion: Made By Commissioner Virgil Holsclaw: To Approve The Financial Report And Authorize The Disbursement Of Funds From The District's Treasury in the Sum Of \$116,516.06 For The Payment Of The Bills As Presented By The Treasurer, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

OLD

BUSINESS: TONY CHRISTENSEN IRRIGATION PIPE LICENSE AGREEMENT. Work Director Gordon Bates reported he is working to get this license agreement signed.

SPEED LIMIT SIGN STUDY. Work Director Gordon Bates has had no response on getting the speed limit signs installed.

MATTHEWS ROAD DRAINAGE EASEMENT. Work Director Gordon Bates reported this will be discussed in more detail in the Engineers Report.

OBENDORF FARMS VARIANCES CONTINUATION. Work Director Gordon Bates reported they have received the 6 month extension, but he has not seen any finished work on this project.

DECLARATION OF SOLE SOURCE PROCUREMENT EXPENDITURE AND AUTHORIZATION OF PURCHASE. Work Director Gordon Bates explained this has been advertised and he has not received any public comment. **Motion: Made By Commissioner David Lincoln: To Approve The Declaration Of The Sole Source Procurement Expenditure And Authorization Of Purchase From Idaho Asphalt Supply, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

NEW

BUSINESS: PERSI RATE INCREASE. Secretary Teila Noe reported that PERSI is proposing a rate increase in July 2018. The changes will be:

CURRENT	EMPLOYEE	6.79%	EMPLOYER	11.32%
PROPOSED	EMPLOYEE	7.16%	EMPLOYER	11.94%

This is informational only.

CORRECTION TO MINUTES ON BLUE CROSS INSURANCE MAKING MORE SPECIFIC. Work Director Gordon Bates explained that the previous minutes approving the Blue Cross Gold Plus 1500 Plan and the Health Reimbursement Account with Integra-Flex did not include the deductible amounts for the minutes. **Motion: Made By Commissioner David Lincoln: To Approve The Health Care Buy Down Deductible From \$1,500.00 To \$250.00 And The Prescription Drug Deductible Of \$1,000.00 To \$0.00, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous.

DIXIE ROAD AND STEPHEN ROAD SIGNAGE REVISION – YIELD SIGN. Work Director Gordon Bates explained the need for the revision. **Motion: Made By Commissioner David Lincoln: To Approve Traffic Control Device/Regulation Order 2017-03 Removing The Yield Sign From Dixie Road And Relocating The Yield Sign Onto Stephen Lane, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous. See the attached.

PURCHASE OPTIONS – TRUCK CHASSIS AND DUMP BOX. Work Director Gordon Bates discussed the options with the Commissioners. **Motion: Made By Commissioner David Lincoln: To Approve Purchasing A 2017 Kenworth T800 Under The National Joint Powers Alliance Kenworth Contract To Include Dump Box And Snow Plow Per The Utility Truck Equipment Quote For A Total Price Of \$195,070.00 Plus Up To \$3,000.00 Miscellaneous Items; Delivery Shall Be Scheduled To Occur After October 01, 2017 And Authorizing The Director Of Highways To Sign The Final Purchase Documents Upon Confirmation Of NJPA Filing With The Secretary Of State And Receipt Of Higher MetroQuip NJPA Pricing, Seconded By Commissioner Virgil Holsclaw.** The Vote Was Unanimous. See the attached.

ROAD AND ENGINEER

REPORT: Work Director Gordon Bates discussed the attached report.

ATTORNEY'S

REPORT: Attorney William Gigray updated the Commissioners on legislative matters and issues he is working on with Gordon Bates. See the attached

Attorney William Gigray responded to Commissioner David Lincoln's question about how to respond to the questions from the Idaho Press Tribune relating to the election. See the attached.

**COMMUN-
ICATIONS:** None

IAHD

REPORT: The regional meeting will be May 25th, 11:30 A.M. to 1:30 P.M. at the Golden Dragon in Caldwell, Idaho

ACCHD

REPORT: None

COMPASS. Work Director Gordon Bates attended the Freight Advisory Committee Meeting. A national engineering and transportation team will do a freight study for Ada and Canyon Counties.

MOJO

GRAVEL

PIT: Work Director Gordon Bates reported that the royalty rates were approved.

The installation of truck scales was discussed, but unanimously declined.

EXECUTIVE

SESSION: **Motion: Made By Commissioner David Lincoln: To Convene Into Executive Session At 2:03 P.M. Under 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; (f) to communicate with legal counsel for the public agency to discuss the ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated, Seconded By Commissioner Virgil Holsclaw.**

A Roll Call Vote Was Taken By Secretary Teila Noe.

Commissioner Virgil Holsclaw	Aye
Commissioner Fred Sarceda	Aye
Commissioner David Lincoln	Aye

The Vote Was Unanimous. The Commissioners only were present and at 2:08 P.M. Work Director Gordon Bates Joined The Session.
Motion: Made By Commissioner David Lincoln: To Close The Executive Session At 2:12 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.


CHAIRMAN


SECRETARY