

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

AGENDA  
Regular Meeting  
September 08, 2016  
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. Public Hearing: Obendorf Farms Variances Continuation
10. Old Business: Tony Christensen Irrigation Pipe License Agreement  
Nate Jackson Hop Poles In ROW  
Speed Limit Sign Study  
Gravel Road Maintenance  
Ben Freeland Drainage  
Fish Road
11. New Business: Set Date For Road Tour  
Convention Attendance  
COLA Effective 1<sup>st</sup> Pay period in October  
Flu Shots  
Memorials in ROW  
Christmas Dinner
12. Road And Engineer Report:
13. Attorneys Report:
14. Communications: None
15. MOJO Report: None
16. IAHD Report: None
17. ACCHD Report: Gordon Bates
18. Executive Session Pursuant to I.C. § 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, (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

September 6, 2016 @ 8:40 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

September 08, 2016

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 11:30 A.M. on Thursday, September 08, 2016 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

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

**ABSENT:** None

**VISITORS:** None

### AGENDA

**REVIEW:** Secretary Teila Noe reported she posted the original agenda for the meeting Tuesday, September 06, 2016 @ 8:40 a.m. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Fred Sarceda.** The Vote Was Unanimous.

### MINUTES

#### READ AND

**APPROVED:** Minutes of the meeting August 11, 2016 and Special Meeting August 25, 2016 were read. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes Of The Meeting August 11, 2016 And August 25, 2016, Seconded By Commissioner Fred Sarceda.** 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 August 11, 2016 and Special Meeting August 25, 2016. **Motion: Made By Commissioner David Lincoln: To**

**Approve The Minutes And By Resolution Authorize The Secretary's Record Destruction Request, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

**FINANCIAL**

**REPORT:** The Secretary gave the financial report as follows. The expenses for August 12, 2016 through September 08, 2016 were \$133,479.95, payroll for August 12, 2016 through September 08, 2016 was \$38,871.24 for a total of \$172,351.19. **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 \$172,351.19 For The Payment Of The Bills As Presented By The Treasurer, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

**PUBLIC**

**INPUT:** None

**OLD**

**BUSINESS:** TONY CHRISTENSEN IRRIGATION PIPE LICENSE AGREEMENT. Work Director Gordon Bates explained that Tony Christensen is still working on getting the paper work signed by the property owner. This matter will be tabled until after harvest.

NATE JACKSON HOP POLES IN RIGHT OF WAY. Work Director Gordon Bates reported he has received a reply from Nate Jackson agreeing to have the hop poles removed by December 31, 2016.

SPEED LIMIT SIGN STUDY. Director Gordon Bates reported that he has received a request for more information regarding where the signage might be moved and he has provided this information. Idaho Transportation Department stated there are other communities on Highway 95 that are going to transition the speed limits from 55 or 65 miles per hour down to slower speeds into the cities and that Wilder is one of cities. The City of Greenleaf is a separate issue and there is no current speed study. This is progressing with Idaho Transportation Department.

GRAVEL ROAD MAINTENANCE. Director Gordon Bates informed the Commissioners that all of the gravel roads have been graded, about 17 miles. One employee in the grader, one in the roller and one in the water truck. It took about 2 weeks.

FISH ROAD. Work Director Gordon Bates had pictures of the road after grading and explained the wash boarding in the uphill lane, not in the downhill lane. No action was taken.

BEN FREELAND DRAINAGE. Work Director Gordon Bates had pictures for the Commissioner. The rain on September 04, 2016 did not cause the erosion that previous rain storms have. The culverts on the south side of the road will be replaced and the ditch size will be increased for sediment. This will be scheduled this fall. The Commissioners discussed an erosion plan.

**PUBLIC  
HEARING  
CONTIN-  
UATION:**

OBENDORF FARMS VARIANCES CONTINUATION. **Motion: Made By Commissioner David Lincoln: To Open The Public Hearing At 12:04 P.M., Seconded By Commissioner Fred Sarceda.** The Vote was unanimous. Attorney Wm. F. Gigray reported on the Findings of Fact, Conclusions of Law and Order of Decision subject to conditions of two variance requests from Brock and Phillip Obendorf Farms, LLC applications for variances number 2016-04 for commercial approaches and 2016-05 for discharge of runoff water from private property into the public rights-of-way and conveyance of said runoff in the roadside ditch. **Motion: Made by Commissioner Fred Sarceda: To Adopt Variance 2016-04 For Commercial Approaches And 2016-05 For Discharge Of Runoff Water From Private Property Into The Public Rights-Of-Way And Conveyance Of Said Runoff In The Roadside Ditch, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous. **Motion: Made By Commissioner Fred Sarceda: To Close The Public Hearing At 12:38 p.m., Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

**NEW**

**BUSINESS:** ANNUAL ROAD TOUR. The Commissioners agreed to set the date for October 19, 2016 at 10:00 a.m.

IAHD CONVENTION ATTENDANCE. Secretary Teila Noe informed the Commissioners she needed to complete the registration. The Work Director Gordon Bates, Foreman Casey Percifield, Secretary Teila Noe and Commissioners Corby Garrett, Fred Sarceda and David Lincoln said they would be attending.

FISCAL YEAR 2017 COLA. The Commissioners discussed this matter. **Motion: Made By Commissioner David Lincoln: To Approve The 3% COLA As Budgeted For All Employees Effective The October 13, 2016 Pay Period, Seconded By Commissioner Fred Sarceda.** The vote was unanimous.

FLU SHOTS. Secretary Teila Noe told the Commissioners she had been contacted by Homedale Drug asking if the highway district is interested in flu shots this fall. The Commissioners agreed to schedule the shots.

MEMORIALS IN THE RIGHT OF WAY. Work Director Gordon Bates reported that a family requested to place a memorial in the right of way at an accident sight. This will be researched by the Work Director.

CHRISTMAS DINNER. Secretary Teila Noe informed the Commissioners that the dinner was scheduled for 7:00 p.m., December 10<sup>th</sup> at Stewart's Bar & Grill in Caldwell, ID.

**ROAD AND  
ENGINEER**

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

**ATTORNEY'S**

**REPORT:** Attorney Wm. Gigray reported on the Obendorf Variance matter earlier and informed the Commissioners that the filing deadline had expired on the Clagg Encroachment matter.

See the attached report.

**AGENDA  
AMEND-**

**MENT:** Secretary Teila Noe informed the Commissioners she had received a credit application from Clyde Companies that needed the Commissioners signatures. This company recently purchased C & A Paving, Inc. **Motion: Made By David Lincoln: To Amend The Agenda To Approve Signing The Credit Application From The Clyde Companies, Seconded By Commissioner Fred Sarceda.** The Vote was unanimous.

**COMMUN-  
ICATIONS:** None

**IAHD**

**REPORT:** Commissioner David Lincoln reported he had been in contact with Stuart Davis and received an update on the 129,000 pound rule setting. ITD has met with the cities, counties and associations and will be issuing the permits, while allowing the jurisdictions to control the local roads.

**ACCHD**

**REPORT:** Work Director Gordon Bates reported there is a meeting scheduled October 06, 2016 at 1:30 p.m. at Canyon Highway District 4. The policy code revision will be discussed.

**MOJO  
GRAVEL**

**PIT:** The next meeting will be October 06, 2016 following the ACCHD meeting

**EXECUTIVE**

**SESSION:** None

**ADJOURN-**

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



**CHAIRMAN**



**SECRETARY**