

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

December 17, 2009

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 8:30 A.M. on Thursday, December 17, 2009, in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Bob Dennis, David Lincoln, Fred Sarceda; Work Director Brad Burge; Foreman David Norris; Engineer Mike Kaes.

ABSENT: None

VISITORS: None

AGENDA

REVIEW: **Motion: Made By Commissioner David Lincoln: To Amend The Agenda To Include The Approval Of The Service Truck, Seconded By Commissioner Bob Dennis.** The Vote Was Unanimous. This item was added to the agenda due to the availability of the service truck.

Secretary Teila Noe reported she had posted the original agenda December 14, 2009 at 8:30 A.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda, Seconded By Commissioner Bob Dennis.** The Vote Was Unanimous.

MINUTES

READ AND

APPROVED: None

FINANCIAL

REPORT: None

BILLS: None

**OLD
BUSINESS:** None

NEW

BUSINESS: HOMEDALE ROAD. The Commissioners met on site to discuss and resolve the drainage matter in front of Duane Allen's home. **Motion: Made By Commissioner Bob Dennis: To Cover The Drain Pipe Between Duane Allen's and Al Walker's places, Seconded By David Lincoln. The Vote Was Unanimous.**

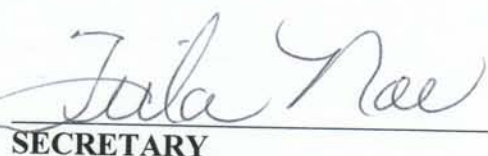
STATE FINANCE REPORT. The Commissioners signed the Annual State Road And Street Report.

SERVICE TRUCK. **Motion: Made By Commissioner David Lincoln: To Purchase The 1998 Kenworth T300 Service Truck For \$48,000.00, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

**EXECUTIVE
SESSION:** None

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


CHAIRMAN


SECRETARY