

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
October 01, 2009

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 6:00 P.M. on Thursday, October 01, 2009 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners David Lincoln, Bob Dennis, Fred Sarceda; Director of Highways, Brad Burge; Secretary, Teila Noe; Attorney Bill Gigray; and Engineer Michael Kaes.

ABSENT:

VISITORS: See Attached

AGENDA

REVIEW: Secretary Teila Noe reported she posted the original agenda September 29, 2009, at 4:30 P.M., the <48-hour first amended agenda September 30, 2009, at 4:15 P.M. and the <48-hour second amended agenda October 01, 2009 at 10:00 A.M. and the <48-hour third amended agenda October 01, 2009 at 1:30 P.M. and the <48-hour fourth amended agenda October 01, 2009 at 3:45 P.M. **Motion: Made By Commissioner Bob Dennis: To Approve The Posting Of The Agenda And The Amended Agendas, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

Commissioner David Lincoln added discussion about the MOJO Board under new business to the agenda. **Motion: Made By Commissioner Fred Sarceda: To Approve Amending The Agenda, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

MINUTES READ AND

APPROVED: Minutes of the meeting September 10, 2009 were read and MSC/the Commissioners unanimously approved the minutes as read.

FINANCIAL

REPORT: Commissioners accepted the financial report as attached.

BILLS: The Secretary then presented the ratification of October 2009 bills. The Commissioners unanimously approved the list as presented.

BID

OPENING: 2009 Gravel Crushing Bids.

Rambo Sand & Gravel	\$289,400.00
Knife River	\$318,500.00
Irvco Asphalt & Gravel, Inc.	\$279,500.00
Seubert Excavators, Inc.	\$232,975.00
H & B Crushing	\$307,125.00
Central Paving Co., Inc.	\$428,000.00
Western Construction	\$333,350.00
Mickelsen Construction	\$610,054.00
DeAtley Crushing Co.	\$276,650.00

Motion: Made By Commissioner Fred Sarceda: To Accept Seubert Excavators as the apparent low bidder and refer the bids to Paragon Consulting for review of the documents, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous. The bid will be awarded at the November 05, 2009 meeting.

OLD

BUSINESS: RULE H TARIFF CHARGES. Nothing new to report.

NEW

BUSINESS: ROAD REPORT – Work Director Brad Burge

DONATION OF PATCH TRUCK TRAY. The Commissioners accepted the recommendation of Work Director Brad Burge to donate the patch tray to the City of Wilder. **Motion: Made By Commissioner Fred Sarceda: To Authorize Publication Of The Notice And Have Attorney Gigray Provide The Agreement For The Transfer Of Property With The City Of Wilder At The November 05, 2009 Meeting Of The Golden Gate Highway District, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.** Attorney Gigray suggested that the City of Wilder pay for the publication of notice.

HOMEDALE ROAD. The Commissioners discussed different options with the District Engineer to resolve this matter. **Motion: Made By Commissioner Bob Dennis: To Take This Matter Under Advisement And Contact Law Enforcement, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

COSSA PIPE. The District Engineer will prepare a project cost report and put this in the Capital Improvement Plan. This will be discussed at the

November 05, 2009 meeting.

GOLDEN GATE AVENUE AND HUFF ROAD. Work Director Brad Burge reported he had talked with Craig Lane from the City of Wilder. The City will contact Amalgamated Sugar Company requesting they reconstruct and asphalt the approach to the beet dump.

SANDER. Idaho Transportation Department has a stainless steel 9 Cubic Yard Sander for sale in Shoshone for \$900.00. The Commissioners agreed to have Work Director Brad Burge look at the sander before the sale. This will be an administrative decision.

MIG WELDER. Work Director Brad Burge discussed the need for a welder in the shop. The Cost would be \$1500.00 to \$1800.00. This will be an administrative decision.

AUDIT LETTER. Motion: Made By Commissioner Bob Dennis: To Have Bowen Parker Day provide the audit service for Fiscal Year 2008-2009, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

TITLE 23 L.I.D. POLICY. Motion: Made By Commissioner Fred Sarceda: To Adopt Resolution 2009-15 Amending The Golden Gate Highway District Policy Code [November 2008] By The Addition Of A New Title 22 [Local Improvement District], Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.

ELECTION OF OFFICERS. Motion: Made By Commissioner Bob Dennis: To Nominate Commissioner Fred Sarceda As Chairman of The Board of Commissioners Starting October 02, 2009 And Nomination Cease, Seconded By Commissioner David Lincoln. The Vote Was Unanimous. Motion: Made By Commissioner Fred Sarceda: To Nominate David Lincoln As Vice Chairman of the Board of Commissioners Starting October 02, 2009 And Nominations Cease, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.

OATH OF OFFICE. Secretary Teila Noe read the Oath of Office to Commissioners Bob Dennis and David Lincoln.

APPOINTMENT OF BOARD. Motion: Made By Commissioner Bob Dennis: To Appoint Teila Noe As Board Secretary-Treasurer, Brad Burge As Director of Highways, William F. Gigray III As Attorney And Paragon Consulting, Inc. As Engineer, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.

COBISKY PROPERTY. Motion: Made By Commissioner Bob Dennis: To Verify That Golden Gate Highway District Has No Interest In The Cobiskey Property, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous. The Commissioners agreed to have Secretary Teila Noe prepare and send a letter stating this information to Canyon Highway District No. 4.

CHRISTMAS DINNER. Work Director Brad Burge requested having the Christmas Dinner at the Brick 29 Restaurant in Nampa. **Motion: Made By Commissioner Bob Dennis: To Approve Having The Christmas Dinner At The Brick 29 Restaurant In Nampa, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

DECLARATION WITHOUT AN ELECTION. Motion: Made By Commissioner Fred Sarceda: To Adopt Resolution 2009-16 Amending Chapter 5 Title 6 Of The Golden Gate Highway District Policy Code [November 2008] Providing For The Declaration Of Election Of Commissioner Without An Election Pursuant To I.C. §40-1305B, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.

NOTUS ROAD; JCT SH-19 TO RED TOP ROAD. This letter states that Golden Gate Highway District would like Paragon Consulting, Inc. as the design consultant, Terracon for construction material testing and McMillan for construction inspection. **Motion: Made By Commissioner Bob Dennis: To Approve Signing The Letter For The Notus Road Project, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

TEXAS ROAD & HOWE ROAD. Work Director Brad Burge reported that the radius had been cut on Texas Road. Greg and Cleo Shaw were concerned that hay trucks would not be able to negotiate the corner and removing the stop sign on Howe Road.

ALLIGARE, LLC. Work Director Brad Burge informed the Commissioners that he had purchased 5 Gallons of Glyphosate 4 Plus to spray in the Sunny Slope winery area. He will check next week to see how it worked. The cost of the product is half of last years, so if it is suitable, he will purchase enough for the next spray season

RETIREMENT 457 PLAN. Attorney Gigray reported that there is a problem with the plan. Canyon Highway District is working to resolve this matter, so Golden Gate Highway District will hold this until it is resolved.
ENGINEERS REPORT.AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. Engineer Mike Kaes said Paragon Consulting had received comments from LHTAC that the project was over

budget and that Golden Gate Highway District was responsible for the costs.

DIXIE SLOUGH BRIDGE. Engineer Mike Kaes reported that Contech Construction Products, Inc. is finalizing plans.

BATT CORNER ROAD – SOUTH OF MORRIS PLACE WATER ISSUE. Engineer Mike Kaes told the Commissioners he didn't know what to do with the water issue. The problem is similar to the Homedale Road problem. The Commissioners authorized Paragon Consulting to design an infiltration bed.

TOP ROAD AND LOWER PLEASANT RIDGE ROAD. Commissioner Bob Dennis reported he had concerns about the trees at this corner. Work Director Brad Burge will send a letter.

BATT CORNER ROAD AND FERN LANE. Commissioner David Lincoln reported concerns about the stop sign. Engineer Mike Kaes will do a study on this corner.

M.O.J.O. REPRESENTATIVE. Motion: Made By Commissioner Fred Sarceda: To Nominate Commissioner Bob Dennis To Represent The Golden Gate Highway District At The M.O.J.O. Meetings, Seconded By Commissioner David Lincoln. The Vote Was Unanimous.

APPOINTMENT OF M.O.J.O. REPRESENTATIVE. Motion: Made By Commissioner David Lincoln: To Add The M.O.J.O. Representative To The List Of Annual Appointments, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous. This was inadvertently left off of the previous appointments.

EXECUTIVE SESSION: None

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


CHAIRMAN


SECRETARY