

## 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

April 01, 2010

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 6:00 P.M. on Thursday, April 01, 2010 in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

**PRESENT:** Commissioners David Lincoln, Bob Dennis and Fred Sarceda; Work Director, Brad Burge; Secretary, Teila Noe; Attorney William F. Gigray III.; and Engineer Stephen Freiburger.

**ABSENT:** None

**VISITORS:** Dan Arriola

### AGENDA

**REVIEW:** Secretary Teila Noe reported she posted the original agenda March 30, 2010 at 4:00 P.M. and the amended agenda March 31, 2010 at 10:00 A.M. **Motion: Made By Commissioner David Lincoln: To Approve The Posting Of The Agenda And The Amended Agenda, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

### MINUTES READ AND

**APPROVED:** Minutes of the meeting March 04, 2010 were read and MSC/the Commissioners unanimously approved the minutes as read. **Motion: Made By Commissioner Bob Dennis: To Approve The Minutes Of The Meetings February 04, 2010 and February 17, 2010, Seconded By Commissioner David Lincoln. The Vote Was Unanimous.**

**SECRETARY'S  
RECORD DE-  
STRUCTION**

**REQUEST:** Review of March 04, 2010 Minutes: Secretary Teila Noe presented the Minutes from the March 04, 2010 Board Meeting together with the Secretary's Record Destruction Request of the meeting audio tape [Unclassified Record]. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes And By Resolution Authorize The Secretary's Record Destruction Request, Seconded By Commissioner Bob Dennis.** The Vote Was Unanimous.

**FINANCIAL**

**REPORT:** Commissioners accepted the financial report as attached.

**BILLS:** The Secretary then presented the ratification of April 2010 bills. The Commissioners unanimously approved the list as presented.

**OLD**

**BUSINESS:** COSSA PIPE. Work Director Brad Burge reported that he and Engineer Mike Kaes met with Tim Page from the Bureau of Reclamation. The Bureau of Reclamation agreed to furnish the labor and the Golden Gate Highway District will furnish the pipe for this project. This project is on the Capital Improvement Plan for 2011.

GOLDEN GATE AVENUE AND HUFF ROAD. Work Director Brad Burge has not gotten any response from the City of Wilder.

**NEW**

**BUSINESS:** BATT CORNER ROAD – SOUTH OF MORRIS PLACE WATER ISSUE. Work Director Brad Burge reported this project is ready to go.

BATT CORNER ROAD AND FERN LANE. Work Director Brad Burge informed the Commissioners there was nothing new to report. The Commissioners Advised Secretary Teila Noe To Remove This Item From The Agenda. Work Director Brad Burge said this item was on the Capital Improvement Plan with very low priority.

NEW PICKUP. Work Director Brad Burge reported he had ordered the new pickup.

COMMUN-  
ICATIONS: None

**ROAD  
REPORT:**

STRIPING MACHINE. Commissioner Fred Sarceda reported that the Commissioners had not approved purchasing the paint striper after reviewing the minutes. **Motion: Made By Commissioner David Lincoln: To Authorize The Purchase Of The Paint Striper From Nampa Highway District, For \$22,000.00. Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.** The appropriate documentation to follow to complete the transaction. This was a transfer from one government agency to another agency. Work Director Brad Burge is inquiring about where to purchase the paint.

SEVEN SPRINGS SUBDIVISION. Work Director Brad Burge reported this project should be finished the next week.

2010 ASPHALT BID. Work Director Brad Burge explained that Golden Gate Highway District could piggy back the bid for the 2010 Oiling Season From The Bingham County Proposal For Asphalt & Spreading Service. **Motion: Made By Commissioner David Lincoln: To Piggyback The Bingham County Proposal For Asphalt And Spreading Service For The 2010 Oiling Season, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.** **Motion: Made By Commissioner David Lincoln: To Authorize The Chairman To Sign The 2010 Proposal, Seconded By Commissioner Bob Dennis. The Vote was Unanimous.**

RUFO ISAGUIRRE WATER PIPE. The Commissioners discussed his request to place a pipe under the road. Attorney Gigray advised Work Director Brad Burge to prepare a License Agreement.

BUDGET HEARING. Motion: Made By Commissioner David Lincoln to set the budget hearing for August 16, 2010 at 12:00 P.M. Commissioner David Lincoln rescinded his motion after more discussion of the date. **Motion: Made By Commissioner David Lincoln: To set the Budget Hearing for August 19, 2010 at 12:00 P.M., Seconded by Commissioner Bob Dennis. The Vote was Unanimous.**

DAN ARRIOLA. Mr. Arriola explained to the Commissioners that the Wilder School District will be leasing property to the US Postal Service for two more years. He is requesting an estimate on the cost to maintain D Avenue, the road to the post office, and the possibility that the US Postal Service will share the expense. This road is on school property, so is not maintained by the City of Wilder. Attorney Gigray advised the

Commissioners this could be a Work Agreement request. Work Director Brad Burge will meet with Mr. Arriola for further discussion.

CONSOLIDATION OF CANYON COUNTY HIGHWAY DISTRICTS. The Commissioners discussed this matter with Attorney Gigray and Engineer Stephen Freiburger.

## **ENGINEERS**

**REPORT:** DIXIE SLOUGH BRIDGE. Work Director Brad Burge reported he and Engineer Mike Kaes had met with Scott Green about moving his fence. The fence will be moved 7 feet for this project.

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. NOTUS ROAD; JCT. SH-19 TO RED TOP ROAD – BID OPENING. Engineer Stephen Freiburger reported that Idaho Sand & Gravel was the low bidder on this project at \$377,377.00. Engineer Stephen Freiburger Discussed with the Commissioners using the \$80,000.00 that Golden Gate Highway District has submitted for this project to extend this another mile.

GRAVEL CRUSHING. Work Director Brad Burge reported the 3/4" gravel is crushed and the chips should be finished within the next two weeks. Engineer Stephen Freiburger reported the crushing is complete. He will have the final payment amount at the May 06, 2010 Board Of Commissioners meeting.

QUARTZ LANE AND HOMEDALE ROAD. The pipe was being installed today. The intersection is being redesigned.

CAPITAL IMPROVEMENT PLAN. **Motion: Made By Commissioner Bob Dennis: To Continue Seal Coating The Planned 17 Miles for 2010, Seconded By Commissioner David Lincoln. The Vote Was Unanimous.**

## **ATTORNEY'S**

**REPORT:** ATTORNEY FEES. Attorney Gigray explained the amendments to Section 12-117, Idaho Code. He will review and keeps the Commissioners informed.

PUBLIC WORKS CONSTRUCTION MANUAL. Attorney Gigray reported he was reviewing this manual from Paragon Consulting and had a few suggestions. He will have more information at the May 06, 2010 meeting.

BINGHAM EASEMENT. **Motion: Made By Commissioner David Lincoln: To Adopt Resolution 2010-05 Authorizing The Chairman Of**

**The Board Of Commissioners To Execute As The Authorized Agent Of This Highway District That Certain "Public Right-Of-Way Deed Of Easement Purchase Agreement" And The "Public Right-Of-Way Deed Of Easement And Acceptance" Between Golden Gate Highway District No. 3 [Buyer/Grantee] And C. Harold Bingham And Laurie A Bingham, Husband And Wife [Seller/Grantor], Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

Attorney Gigray noted that if Work Director Brad Burge does not approve the "Public Right-Of-Way Deed Of Easement Purchase Agreement" and the "Public Right-Of-Way Deed Of Easement And Acceptance" this matter can be placed on the agenda for the May 06, 2010 meeting and Repealed if necessary.

**EXECUTIVE**

**SESSION:** None

**ADJOURN-**

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

  
CHAIRMAN

  
SECRETARY