

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

March 04, 2010

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 6:00 P.M. on Thursday, March 04, 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 Mike Kaes.

ABSENT: None

VISITORS: See Attached

AGENDA

REVIEW: Secretary Teila Noe reported she posted the original agenda March 02, 2010 at 12:50 P.M. and the amended agenda March 03, 2010 at 4:50 P.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 meetings February 04, 2010 and February 17, 2010 were read and MSC/the Commissioners unanimously approved the minutes as read. **Motion: Made By Commissioner David Lincoln: To Approve The Minutes Of The Meetings February 04, 2010 and February 17, 2010, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

**SECRETARY'S
RECORD DE-
STRUCTION**

REQUEST: Review of February 04, 2010 and February 17, 2010 Minutes: Secretary Teila Noe presented the Minutes from the February 04, 2010 and February 17, 2010 Board Meeting together with the Secretary's Record Destruction Request of the meeting audio tape [Unclassified Record]. Commissioner David Lincoln made a motion to approve the minutes and by resolution authorize the Secretary's Record Destruction Request. The motion and resolution passed unanimously in favor.

FINANCIAL

REPORT: Commissioners accepted the financial report as attached.

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

OLD

BUSINESS: COSSA PIPE. Engineer Mike Kaes and Work Director Brad Burge will meet with Tim Page from the Bureau of Reclamation 03-05-2010. This will be to discuss the preliminary layout and participation in the cost of this project.

GOLDEN GATE AVENUE AND HUFF ROAD. Work Director Brad Burge met with City of Wilder Public Works Director Craig Lane about working with the Amalgamated Sugar Company. Golden Gate Highway District will build a 20 foot approach to eliminate some pot holes.

NEW

BUSINESS: BATT CORNER ROAD – SOUTH OF MORRIS PLACE WATER ISSUE. Work Director Brad Burge reported that Track Utilities is moving the fiber optic line and one mailbox needs to be moved. The property owners are cooperative.

BATT CORNER ROAD AND FERN LANE. Work Director Brad Burge reported no action.

AUDIT REPORT. Auditor Mike Parker from Bowen Parker Day gave the annual audit report. **Motion: Made By Commissioner David Lincoln: To Accept The Audit Report, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

NEW PICKUP. Work Director Brad Burge reported Gentry Ford was \$1,500.00 to \$2,000.00 higher than the State of Idaho piggy back bid with

Dan Weibold Ford. **Motion: Made By Commissioner Fred Sarceda: To Authorize Work Director Brad Burge To Purchase A 2011 F250 Ford XLT Crew Cab Pickup From The State Of Idaho Bid With Dan Weibold Ford, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

CITY OF CALDWELL EQUIPMENT EXCHANGE AGREEMENT. Work Director Brad Burge explained that the City of Caldwell would like to exchange the Golden Gate Highway District rubber tire roller with a City of Caldwell dump truck and driver for seal coating season. **Motion: Made By Commissioner David Lincoln: To Approve and Sign The Equipment Exchange Agreement With The City Of Caldwell, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

FUNCTIONAL CLASSIFICATION MAP. **Motion: Made By Commissioner David Lincoln: To Approve The Adoption Of The Canyon County Planning Functional Classification Map Dated 11/09/09, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

INSURANCE RENEWAL. Barbara Stotts explained the Regence Blue Shield Insurance renewal. **Motion: Made By Commissioner David Lincoln: To Approve The Regence Innova Option 1 Renewal, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

NEW ELECTION LAW. Attorney Gigray advised Secretary Teila Noe to be in contact with the election office in regards to the new law that will be in effect January 01, 2011.

**COMMUN-
ICATIONS:** None

**ROAD
REPORT:** STRIPING MACHINE. Work Director Brad Burge reported he submitted a bid of \$22,000.00 to Nampa Highway District for the surplus paint striper.

BUILDING MAINTENANCE. Work Director Brad Burge requested having Western Building Maintenance for janitorial services. The present company has not been satisfactory. The Commissioners agreed to authorize Brad Burge to handle this matter.

GRAVEL CRUSHING. Work Director Brad Burge reported the ¾"

gravel is crushed and the chips should be finished within the next two weeks.

INTERNATIONAL PATCH TRUCK. Work Director Brad Burge informed the Commissioners that the transmission had to be repaired. It is now operating.

PUB WORKS. Work Director Brad Burge and Foreman David Norris had a training session on Pub Works Data Collection software. Casey Percifield is now collecting the data for the program.

BROOM. Work Director Brad Burge reported that the hydraulic drive system went out of the broom and it will cost an estimated \$2,000.00 to repair it.

BOOM TRUCK. Work Director Brad Burge reported the stickers and placards for the boom truck had been received and the operating manual is ordered. These were required for the annual inspection.

SEVEN SPRINGS SUBDIVISION. Work Director Brad Burge will meet with Quinn Bingham Tuesday morning about the two foot easement along the steep driveway. He will trade building the driveway for the easement if this is agreeable with Mr. Bingham.

ENGINEERS

REPORT: DIXIE SLOUGH BRIDGE. Engineer Mike Kaes informed the Commissioners that the plans and specs are ready for bid. Attorney Gigray will review the Standard Contracting Manual supplied by Paragon Consulting, Inc.

The funding should be available in March. The money is required to be used by September 2011.

The Commissioners discussed what to do with the old bridge.

JACKS ROAD. Jacks Road is a quarter section line road. This could possibly be a collector road in the future and would require a 100 foot right of way. The Commissioners agree to keep it a local road.

PECKHAM ROAD, WILDER TO GREENLEAF. Engineer Mike Kaes discussed applying for Federal Aid to improve this road. He advised having the City of Greenleaf and the City of Wilder be the sponsor of this application. He said all three agencies would apply under the same application.

EXECUTIVE

SESSION: None

ADJOURN-

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



CHAIRMAN



SECRETARY