

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

May 27, 2010

A special meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 2:00 P.M. on Thursday, May 27, 2010, in the District Office at 500 Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Fred Sarceda, and Bob Dennis; Work Director Brad Burge; Engineer Mike Kaes and Secretary Teila Noe.

ABSENT: Commissioner David Lincoln

VISITORS: Randell Hodgkinson, Chris Anderton, Charleane Hermosillo, Skip Hoseley, John Badiola, Chanc Meyer and David Norris

AGENDA

REVIEW: Secretary Teila Noe reported she posted the original agenda May 25, 2010 at 1:00 P.M. **Motion: Made By Commissioner Bob Dennis: To Approve The Posting Of The Agenda And Accept The Agenda, Seconded By Commissioner Fred Sarceda. The Vote Was Unanimous.**

MINUTES

READ AND

APPROVED: None

FINANCIAL

REPORT: None

BILLS: None

OLD

BUSINESS: None

NEW

BUSINESS: DIXIE SLOUGH BRIDGE BID OPENING. Chairman Fred Sarceda opened the following bids.

Knife River	\$473,827.25
Randall Concrete, Inc.	\$369,385.00
D & R Trucking & Excavation, Inc.	\$238,057.73
Lurre Construction, Inc.	\$395,510.00

Paragon Consulting, Inc. will review the bids and the low bid will be announced at the June 3, 2010 meeting of the Board of Commissioners.

EXECUTIVE

SESSION: None

ADJOURN-

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



CHAIRMAN



SECRETARY