

## 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

May 06, 2010

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 6:00 P.M. on Thursday, May 06, 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 Matt Johnson; and Engineer Mike Kaes.

**ABSENT:** None

**VISITORS:** Lindell Jackson

### AGENDA

**REVIEW:** Secretary Teila Noe reported she posted the original agenda May 04, 2010 at 1:00 P.M. **Motion: Made By Commissioner Bob Dennis: To Approve The Posting Of The Agenda, Seconded By Commissioner David Lincoln. The Vote Was Unanimous.**

### MINUTES

#### READ AND

**APPROVED:** Minutes of the meeting April 01, 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 Meeting April 01, 2010, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

**SECRETARY'S  
RECORD DE-**

## **STRUCTION**

**REQUEST:** Review of April 01, 2010 Minutes: Secretary Teila Noe presented the Minutes from the April 01, 2010 Board Meeting together with the Secretary's Record Destruction Request of the meeting audio tape [Unclassified Record]. **Motion: Made By Commissioner Bob Dennis: To Approve The Minutes And By Resolution Authorize The Secretary's Record Destruction Request, Seconded By Commissioner David Lincoln.** The Vote Was Unanimous.

## **FINANCIAL**

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

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

## **OLD**

**BUSINESS:** COSSA PIPE. This project is on the Capital Improvement Plan for 2011. The Bureau of Reclamation will build the irrigation boxes.

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 the drain system is installed. He is waiting on better weather to do the asphalt. He will widen the road on both sides and the curb will be moved back 3 feet from the original plan.

IDAHO ASSOCIATION OF HIGHWAY DISTRICTS SPECIAL MEETING. The Commissioners will have a special meeting after the regional Idaho Association of Highway Districts meeting in Caldwell, Idaho May 20, 2010 at 1:30 P.M. They will make a decision on the Snake River Canyon Scenic Byway Corridor Management Plan Resolution and discuss the right of way issues on the Jacks Road Project.

**COMMUN-  
ICATIONS:** None

## **ROAD**

**REPORT:** STRIPING MACHINE. Work Director Brad Burge reported he had a price on the paint of \$19,159.00 to add 10 to 15 miles more roads than had previously been striped.

SEVEN SPRINGS SUBDIVISION. Work Director Brad Burge reported there is a little hand work to be completed.

RUFO ISAGUIRRE WATER PIPE. Work Director Brad Burge reported that he had Track Utilities bore the road and install the pipe. Mr. Isaguirre paid the fee for the utility permit.

DAN ARRIOLA. Work Director Brad Burge report that the US Postal Service is working with a contractor to pave the parking area with the Wilder School District paying some of the cost. Brad has submitted an estimate to Dan Arriola to gravel the parking area.

CITY OF HOMEDALE WORK AGREEMENT. Work Director Brad Burge reported that this was for the 2010 chip seal

PROJECT SHARE. Commissioner David Lincoln explained this is the Transportation Summit to be held in September 2010 in Boise. This will involve the Idaho Association of Highway Districts, The Association of Idaho Cities and The Association of Idaho Counties.

LEGISLATIVE TOUR. Commissioner David Lincoln explained that this was a meeting with a representative from each highway district, the work directors, clerks, Stuart Davis and Laura Lantz from the Idaho Association of Highway Districts to plan the tour scheduled for June 21, 2010. He will notify each highway district of the legislators to invite for a tour of each district. The purpose of the tour is to show the legislators the projects we need funding for, completed projects and how the highway districts work together to save money by sharing equipment and the joint gravel pit. The tour will conclude with each district meeting at Canyon Highway District No. 4 for lunch.

SNAKE RIVER CANYON SCENIC BYWAY CORRIDOR  
MANAGEMENT PLAN – NOVEMBER 2009. Lindell Jackson explained that the Snake River Canyon Scenic Byway Advisory Committee is a partnership of property and business owners

and local, state and federal agencies promoting the appreciation of the cultural, historic, wildlife and scenic qualities of the Byway as well as develop economic opportunities along the Byway. The Commissioners and Work Director Brad Burge will review the resolution and make a decision at the Special Meeting May 20, 2010 after the regional Idaho Association of Highway Districts meeting in Caldwell, Idaho.

FISH ROAD, SOUTH OF MIDDLE ROAD. Work Director Brad Burge reported the crossing had been widened.

BUCKET TRUCK. Work Director Brad Burge reported the annual inspection had been completed.

ROTARY MOWER. Work Director Brad Burge reported the rotary mower had arrived.

GPS CULVERTS. Work Director Brad Burge reported that half of the district culvert information had been collected.

WEED CONTROL. Work Director Brad Burge reported the weed control Program was very successful this year. The problem area this year is along Boise River Road due to the ground water.

## **ENGINEERS**

**REPORT:** DIXIE SLOUGH BRIDGE. Engineer Mike Kaes reported that the bridge project will be advertised for bid May 12, 2010 and May 19, 2010. A pre-bid meeting will be held at the Golden Gate Highway District office May 24, 2010 at 2:00 P.M. The bid opening will be May 27, 2010 at 2:00 P.M. **Motion: Made By Commissioner David Lincoln: To Authorize Commissioner Alfred Sarceda to Sign The Advertisement For Bids, Seconded By Commissioner Bob Dennis. The Vote Was Unanimous.**

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009.  
NOTUS ROAD; JCT. SH-19 TO RED TOP ROAD. Engineer Mike Kaes reported that Idaho Sand and Gravel would like to start mid June; they are waiting on warmer weather. Mike discussed the cost of extending the project one mile and estimated that it will cost \$160,000 out of pocket. He is working with LHTAC about the change order since this is beyond the stimulus project.

QUARTZ LANE AND HOMEDALE ROAD. Engineer Mike Kaes reported the design is complete. He will coordinate with Mike Millward about his approaches as the road will be raised.

JACKS ROAD. Engineer Mike Kaes reported a meeting needs to be scheduled with the property owners about the plans for the reconstruction.

**ATTORNEY'S**

**REPORT:** ATTORNEY FEES. The Commissioners will review Resolution 2010-06 and make a decision at the June 03, 2010 Board of Commissioners meeting.

PUBLIC WORKS CONSTRUCTION MANUAL. Attorney Matt Johnson reported their review was not complete and this will be discussed at the June 03, 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**