

**MINUTES OF THE REGULAR MEETING
OF THE NOTUS-PARMA HIGHWAY DISTRICT No.2**

Parma, Idaho

A regular meeting of the Commissioners of the Notus-Parma Highway District #2 was held Tuesday, May 8, 2018 at 3:00 p.m. in the office of the District, 106th S. Fourth St., Parma, Idaho.

PRESENT: Commissioners William Hartman, Larry Story, Tom Sells
Director of Highways Gary Hickman
Attorney Skip Smyser
Clerk Mary Huett
J-U-B Engineer Tim Blair
Attorney at Law Carlie Foster
Lynn Troxel

APPROVAL OF AGENDA: Clerk Mary Huett reported the Agenda was posted 6 days in advance and have not made any modifications within those 6 days.

MINUTES: Commissioner Larry Story moved and Commissioner Tom Sells seconded to approve the minutes of the April 10, 2018 meeting. The motion passed unanimously approving the minutes of the April 10, 2018 meeting.

BILLS: The outstanding bills were presented for May 2018. Commissioner Tom Sells moved and Commissioner Larry Story seconded to pay the bills. The motion passed unanimously.

OLD BUSINESS:

ROAD AND BRIDGE REPAIR AND MAINTENANCE – Director of Highways Gary Hickman reported that the crew has been grading roads, replacing signs, healed back and blade patched sealcoat roads, shoulder work on Iverson, mowing and spraying round up. The crew also replaced pipe on Locker Road and pugged patching material.

FARMWAY ROAD/HIGHWAY 44 CONSTRUCTION- JUB Engineer Tim Blair reported that on Farmway Road the sub grade has been brought up to grade so they are planning on paving the road this next week.

NEW BUSINESS:

P & Z MATTERS – Director of Highways Gary Hickman reported that he issued a permit to Carl Hoffman on Grey Sage, Micah Pollares on Khlar Road, Bob Fink on Edgewood Drive and Allen Curl on Swallowtail Road.

MUTUAL COOPERATION AGREEMENT FOR PARMA CEMETERY - Commissioner Larry Story moved and Commissioner Tom Sells seconded to authorize Chairman William Hartman to sign the Mutual Cooperation Agreement for Parma Cemetery. The motion passed unanimously to authorize Chairman William Hartman to sign the Mutual Cooperation Agreement for Parma Cemetery.

MOJO GRAVEL PIT – Nothing at this time.

CORRESPONDENCE – Nothing at this time.

ADJOURNMENT: There being no further business to come before the Commissioners the meeting was adjourned at 3:55 p.m.



CHAIRMAN



CLERK