

**SPECIAL/BUDGET MEETING OF THE
NOTUS-PARMA HIGHWAY DISTRICT No.2**
August 28, 2018

Parma, Idaho

A Special meeting of the Commissioners of the Notus-Parma Highway District #2 was held Tuesday, August 28, 2018 at 8:00 a.m. in the office of the District, 106th S. Fourth St., Parma, Idaho.

PRESENT: Commissioners William Hartman, Larry Story, Tom Sells
Director of Highways Lynn Troxel
Clerk Mary Huett
Attorney Skip Smyser
Attorney at Law Carlie Foster

APPROVAL OF AGENDA: Clerk Mary Huett reported the Agenda was posted 5 days in advance and had not made any modifications within those 5 days.

NEW BUSINESS:

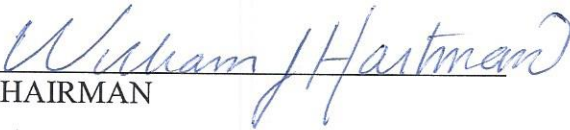
EMPLOYEE WAGE INCREASE – Commissioner Larry Story moved and Commissioner Tom Sells seconded a 3% increase for all employees. The wage increase will begin on October 1, 2018. The motion passed unanimously approving a 3% increase for all employees.

COMMISSIONERS COMPENSATION PACKAGE – The Commissioners Compensation Package was discussed which includes an increase of \$400.00 a month for regular board meetings or any other meeting held in the NPHD Board Room. Any other meeting held at a different location will be \$100.00 per meeting. . Commissioner Larry Story moved and Commissioner Tom Sells seconded to approve the Commissioners Compensation Package. The motion passed unanimously to approve the Commissioners Compensation Package.

ADOPTION OF 2018-2019 Budget – After due and proper notice the public meeting opened, Chairman William Hartman called for public testimony concerning the 2018-2019 budget and no one appeared to testify. Commissioner Tom Sells moved and Commissioner Larry Story seconded to approve the 2108-2109 budget. The motion passed to unanimously approve the 2018-2109 budget.

EMPLOYEE ADDITIONAL VACATION PAYOUT – After discussion Commissioner Tom Sells moved and Commissioner Larry Story seconded to pay out the additional 61.5 hours in Vacation Pay to the Estate of Aaron Stone. The motion passed unanimously.

ADJOURNMENT: There being no further business to come before the Commissioners the meeting was adjourned at 8:25 a.m.


CHAIRMAN


CLERK