

**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, June 12, 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
Clerk Mary Huett
J-U-B Engineer Tim Blair
Attorney at Law Carlie Foster
Lynn Troxel
Mike Sterling Flood District No.2

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

MINUTES: Commissioner Larry Story moved and Commissioner Tom Sells seconded to approve the minutes of the May 8, 2018 meeting. The motion passed unanimously approving the minutes of the May 8, 2018 meeting.

BILLS: The outstanding bills were presented for June 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 spraying round up in unit1, fixed washouts, patching, checking culverts that crosses roads, bridge work on Sharp Lane and shop work repairing equipment. The crew also swept seal coat roads preparing for seal coating and seal coated 17.6 miles of road.

FARMWAY ROAD/HIGHWAY 44 CONSTRUCTION- JUB Engineer Tim Blair reported that there was a walk through on Farmway Road with Director of Highways Gary Hickman and T-O Engineers. Changes that need to be made were discussed.

NEW BUSINESS:

P & Z MATTERS – Director of Highways Gary Hickman reported that he issued a permit to Stacy Woodruff on Pioneer Road, Scott Carpenter on Barbara Lane, Mike Nichols on Apple Valley Road, Bo Hillard on Parma Road and Solitude Homes on Butterfly Ridge.

STATE/LOCAL AGREEMENT – LOOK LANE RAILROAD CROSSING – Attorney Skip Smyser reviewed the documents, and Attorney at Law Carlie Foster advised that everything is in order and would recommend that the Commissioners approve the agreement. Commissioner Tom Sells moved and Commissioner Larry Story seconded to authorize Chairman William Hartman to sign the State/Local Agreement with ITD for the Railroad Project on Look Lane. The motion passed unanimously to authorize Chairman William Hartman to sign the State/Local Agreement.

T-O ENGINEER –PAT COLWELL – Was not able to attend at this time.

MIKE STERLING – FLOOD DIVISION- Mike Sterling discussed with the Commissioners that the Flood District No. 2 has been awarded a grant for the Stream Bank Restoration on the Boise River. They are inquiring if the Highway District would be interested in the gravel that will be taken out of the river to do the bank restoration. The Highway District would haul the gravel away to a specific stockpiling site for later use. Mike Sterling will be at the July meeting to discuss this further with the Commissioners.

CERTIFICATION AND APPROVAL OF PLAT MAP FOR THE STADIUM SUBDIVISION – The plat map for The Stadium Subdivision was presented to the Commissioners. Commissioner Larry Story moved and Commissioner Tom Sells seconded to authorize Chairman William Hartman to sign the plat map. The motion passed unanimously to have Chairman William Hartman sign the plat map for The Stadium Subdivision.

COLONIAL LIFE & ACCIDENT – It was reported that Colonial Life & Accident had a meeting with the employees.

MOJO GRAVEL PIT – Director of Highways Gary Hickman reported they have been hauling chips out of the MOJO Pit.

CORRESPONDENCE – LHTAC sent notification that the 2018 Local Bridge Federal-aid Application for Hexon Bridge did not rank high enough to be included in this year's draft program.

CITIZENS INPUT AND ACTION – Nothing at this time.

ADJOURNMENT: There being no further business to come before the Commissioners the meeting was adjourned at 4:00 p.m.

William J. Hartman
CHAIRMAN

Mary Sweet
CLERK