

**MINUTES OF THE SPECIAL 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, December 3, 2019 at 8:00 a.m. at the office of the District, 106th S. Fourth St., Parma, Idaho.

PRESENT: Commissioners William Hartman, Tom Sells, Gary Hickman
Director of Highways Lynn Troxel
Clerk Mary Huett
Attorney Carlie Foster

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

NEW BUSINESS: Commissioner Tom Sells moved and Commissioner Gary Hickman seconded to change from Blue Cross Insurance to Select Health Insurance. The motion passed unanimously.

ADJOURNMENT: There being no further business to come before the Commissioners the meeting was adjourned 8:50 a.m.

CHAIRMAN

CLERK