

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
January 15, 2024
9:02 A.M.**

MINUTES

Commissioner Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Also present:

John McMahon, Minaloosa Valley Road

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the December 18, 2024 meeting be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Though there was public in attendance, no comment was made.

Old Business

New Business

Reorganization of the Board*Action Item

Zito MOVED for Roger Cool to be Chairman. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Cool MOVED for Paul Zito to be Vice Chairman. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Cool MOVED for Chad Haeg to be Treasurer. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Update Bank Account Signers*Action Item

After a discussion with Hoover, Floch asked that Zito be added to the bank accounts. Haeg will review bank statements and credit cards receipts as an impartial party; he will not be added to the accounts.

BOARD OF COMMISSIONERS REGULAR MEETING

January 15, 2024

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Zito MOVED to add Eugene Paul Zito to the bank accounts. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Management Representation Letter – Hoover Audit*Action Item

Floch presented the commissioners with the management representation letter from Scott Hoover, CPA. Though there were some formal recommendations, that have already been put into motion, there were no findings.

Haeg MOVED that the management representation letter be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Chairman Cool signed the management representation letter.

Clerk's Report

Valuations were received from Benewah County regarding the Fultz Pit and the Fairfield Pit. Discussion was held. Permission was granted for Floch to begin the process of the public hearing.

W-2s and 1099s are completed.

Supervisor's Report

Plowing snow and sanding as necessary.

Stockdale is on track to retire in July. His replacement will not be hired until there is a definite plan for his retirement.

Bills Presented for Approval*Action Item

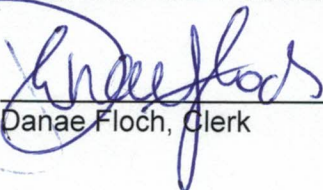
Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:26am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

BOARD OF COMMISSIONERS REGULAR MEETING

January 15, 2024

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APPROVED BY:

Roger Cool
Roger Cool, Chairman

2/19/24
Date

**PLUMMER GATEWAY HIGHWAY DISTRICT
CHECK REGISTER**

Ch No	Vendor No.	Joint Payee Name	Amount	Cash Acct	Goods/Services Paid For
705	FLODAN	Danae Floch	\$ 1,514.70	101000	January Payroll
706	WILJEF	Jeff Willard	\$ 4,530.41	101000	January Payroll
707	RAMKIM	Kim Rambo	\$ 3,935.89	101000	January Payroll
708	STOTIM	Tim Stockdale	\$ 3,680.37	101000	January Payroll
8363	UMPBAN	Elan Financial Services	\$ 552.78	101000	Website yearly fee; shop supplies; postage; QB payroll usage fee
8364	AFLAC	AFLAC	\$ 228.80	101000	Payroll deductions
e-check	EFTPS	Electronic Payment	\$ 4,389.08	101000	Federal, Social Security and Medicare Withholding
8365	NCPERS	NCPERS	\$ 32.00	101000	Life Insurance Premiums
8366	PERSI	PERSI	\$ 5,614.19	101000	Persi Contribution
8367	STATAX	State Tax Commission	\$ 659.00	101000	State withholding
8368	95TIRE	95 Tire Pros	\$ 1,283.95	101000	New tires for 2016 Ford pickup
8369	CITPLU	City of Plummer	\$ 659.94	101000	Shop: 552.47; Crusher (Dec & Jan): 107.47
8370	CITSER	City Service Valcon	\$ 666.48	101000	Gas
8371	IDARIG	Idaho Rigging	\$ 1,377.97	101000	Chains for grader and Kenworth sander truck
8372	IDASTA	State Insurance Fund	\$ 7,648.00	101000	Worker's Compensation
8373	LAWPRO	Lawson Products	\$ 181.01	101000	Bulk nuts and bolts for shop
8374	NAPA	St Maries Auto Parts	\$ 180.31	101000	Oil filters; serpentine belt
8375	OUTREP	Outlaw Repair	\$ 1,000.00	101000	Air valve repair on Volvo; fleet maintenance
8376	PAPMAC	Pape Machinery	\$ 1,323.87	101000	Battery for backhoe; battery terminals and cables for dump truck; mushrooms
8377	STJOIL	St Joe Oil	\$ 8,697.91	101000	Def and diesel
8378	UMPBAN	Elan Financial Services	\$ 1,318.92	101000	Stamps; Denny retirement party; printer toner; QB payroll usage fee; 1099 fee
8379	OUTREP	Outlaw Repair	\$ 352.00	101000	Replace fan belt on Kenworth; switches
8380	HAECHA	Chad Haeg	\$ 85.64	101000	February Payroll
8381	EUGZIT	Eugene Zito	\$ 92.35	101000	February Payroll
8382	COOROG	Roger Cool	\$ 92.35	101000	February Payroll
			\$50,097.92		

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by Plummer Gateway Highway District.

_____, Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer-Gateway Highway District as represented on the above check register.

Roger Cool, Chairman

Eugene Zito, Commissioner

Chad Haeg, Commissioner

Plummer Gateway Highway District Account QuickReport As of February 19, 2024

Type	Date	Num	Name	Memo	Split	Amount	Balance
101000 - Checking General							
Bill Pmt -Check	01/22/2024	8363	UMPBAN	Deposit	202000 · Acco...	-552.78	241,573.35
Deposit	01/26/2024			Deposit	-SPLIT-	145,694.79	241,020.57
Deposit	01/29/2024				-SPLIT-	69,940.07	386,715.36
Paycheck	01/31/2024		Danae A Floch		-SPLIT-	-1,514.70	456,655.43
Paycheck	01/31/2024		Kim T Rambo		-SPLIT-	-3,935.89	455,140.73
Paycheck	01/31/2024		Tim A Stockdale		-SPLIT-	-3,680.37	451,204.84
Paycheck	01/31/2024		Jeffrey R Willard		-SPLIT-	-4,530.41	447,524.47
Liability Check	01/31/2024	8364	AFLAC	ERJ08	-SPLIT-	-228.80	442,994.06
Liability Check	01/31/2024		EFTPS-Social Secu...	82-6000400	-SPLIT-	-4,389.08	442,765.26
Liability Check	01/31/2024	8365	NCPERS	H1551017	208600 · NCP...	-32.00	438,376.18
Liability Check	01/31/2024	8366	PERSI	H155	-SPLIT-	-5,614.19	438,344.18
Liability Check	01/31/2024	8367	STATAX	000001713	208300 · Idaho...	-659.00	432,729.99
Transfer	01/31/2024			Funds Transfer	101010 · Savin...	-150,000.00	432,070.99
Check	01/31/2024			Service Charge	550000 · Misc...	-2.00	282,070.99
Deposit	01/31/2024			Interest	302215 · Chec...	27.89	282,098.88
Bill Pmt -Check	02/19/2024	8368	95TIRE		202000 · Acco...	-1,283.95	280,812.93
Bill Pmt -Check	02/19/2024	8369	CITPLU		202000 · Acco...	-659.94	280,152.99
Bill Pmt -Check	02/19/2024	8370	CITSER		202000 · Acco...	-666.48	279,486.51
Bill Pmt -Check	02/19/2024	8371	IDARIG		202000 · Acco...	-1,377.97	278,108.54
Bill Pmt -Check	02/19/2024	8372	IDASTA		202000 · Acco...	-7,648.00	270,460.54
Bill Pmt -Check	02/19/2024	8373	LAWPRO		202000 · Acco...	-181.01	270,279.53
Bill Pmt -Check	02/19/2024	8374	NAPA		202000 · Acco...	-180.31	270,099.22
Bill Pmt -Check	02/19/2024	8375	OUTREP		202000 · Acco...	-1,000.00	269,099.22
Bill Pmt -Check	02/19/2024	8376	PAPMAC		202000 · Acco...	-1,323.87	267,775.35
Bill Pmt -Check	02/19/2024	8377	STJOE		202000 · Acco...	-8,697.91	259,077.44
Bill Pmt -Check	02/19/2024	8378	UMPBAN		202000 · Acco...	-1,318.92	257,758.52
Bill Pmt -Check	02/19/2024	8379	OUTREP		202000 · Acco...	-352.00	257,406.52
Paycheck	02/19/2024	8380	Chad Haeg		-SPLIT-	-85.64	257,320.88
Paycheck	02/19/2024	8381	Eugene P Zito		-SPLIT-	-92.35	257,228.53
Paycheck	02/19/2024	8382	Roger P Cool		-SPLIT-	-92.35	257,136.18
Total 101000 - Checking General							257,136.18
TOTAL							257,136.18

Chad Haeg

Roger P Zito

Roger Cool

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
February 19, 2024
9:03 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the January 15, 2024 meeting be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

No public was in attendance.

Old Business

New Business

Remove Jack Denny from Accounts*Action Item

Floch asked that a motion be made to remove Jack Denny from accounts at Idaho Central Credit Union and First Interstate Bank.

Zito MOVED that Denny be removed from all accounts. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Right of Way Weed Spraying*Action Item

Micah Glassman of Panhandle Land Management emailed Floch a quote for right of way weed spraying. Discussion was held.

The issue was tabled until Haeg had time to investigate the chemicals.

Money Transfer*Action Item

Discussion was held regarding where to put the District's money that Floch had to transfer to the savings account. Floch was instructed to find the highest percentage yield and move \$150,000.00 for 18 months.

BOARD OF COMMISSIONERS REGULAR MEETING

February 19, 2024

Page 2

Zito MOVED that \$150,000 be moved to the highest interest-bearing account for 18 months. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

Floch discovered another parcel of property that the District owns. It has been split off from the Ellis pit and is north of Highway 5. It would also be a good parcel to surplus when the District surpluses the pits.

Floch was instructed to investigate how to separate the parcels to be able to liquidate the northern parcel.

Supervisor's Report

It's been a mild month for snow, so the crew has been plowing.

Four cars of magnesium chloride will be ordered at the end of the month.

Willard and Rambo are both facing surgery.

Stockdale will be retiring in August. Discussion was held regarding replacing Stockdale; Floch has been talking with Integrated Personnel.

Willard discussed renting a concrete pumper truck to fix some large culverts on Fairfield Road. Eastside Highway District said they would be willing to help our crew with those projects.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

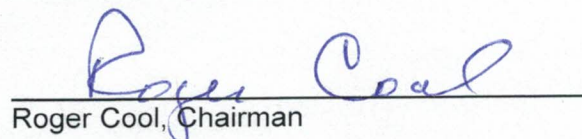
Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:58am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman



Date

Accrual Basis

Account Quick Report

Date	Num	Name	Amount
02/26/2024	8388	Idaho Department of Labor	-196.83
02/26/2024	8389	Idaho Central Credit Union	150,000.00
02/29/2024	709	Danae A Floch	-150,000.00
02/29/2024	711	Kim T Rambo	-1,285.78
02/29/2024	712	Tim A Stockdale	-3,643.82
02/29/2024	710	Jeffrey R Willard	-3,347.50
02/29/2024	8383	AFLAC	-4,530.43
02/29/2024	8384	EFTPS-Social Security	-228.80
02/29/2024	8385	NCPERS	-4,109.26
02/29/2024	8386	PERSI	-32.00
02/29/2024	8387	STATAX	-5,273.56
02/29/2024		Service Charge	-636.00
02/29/2024		Interest	-2.00
03/04/2024		Deposit	21.22
03/18/2024	8390	95TIRE	3,604.54
03/18/2024	8391	CHESUP	-40.00
03/18/2024	8392	CITPLU	-1,980.00
03/18/2024	8393	CITSER	-632.90
03/18/2024	8394	DOBPET	-415.11
03/18/2024	8395	NAPA	-242.54
03/18/2024	8397	PAPMAC	-7.36
03/18/2024	8398	IDARIG	-1,970.01
03/18/2024	8399	OUTREP	-16.32
03/18/2024	8400	TRASAF	-4,100.76
03/18/2024	8401	UMPBAN	-133.11
03/18/2024	8402	Chad Haeg	-1,234.15
03/18/2024	8403	Eugene P Zito	-85.64
03/18/2024	8404	Roger P Cool	-92.35

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by Plummer Gateway Highway District.

Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register.

Roger P Cool
Roger Cool, Chairman

Eugene P Zito
Eugene Zito, Commissioner

Chad Haeg
Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 18, 2024
9:00 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Also present:

Rodney Willard, Agte Road

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the February 19, 2024 meeting be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Though public was in attendance, no comment was made.

Old Business

Right of Way Weed Spraying*Action Item

Haeg is waiting for pricing from Wilbur Ellis but he believes it will be cheaper if the District purchases the chemicals and has Glassman apply them.

Discussion was held but no decision was made.

New Business

Land Surplus*Action Item

Floch investigated the property that the District potentially had north of Highway 5. According to Benewah County, it does not belong to the District, it belongs to Miller so that property will not be part of the surplus.

Executive Session 74-206(a)

Executive Session was not entered.

Integrated Personnel Contract*Action Item

Discussion was held regarding hiring Timothy Hensley through Integrated Personnel. The Commissioners decided that instead of using Integrated Personnel with Hensley, the District would hire him outright.

Floch was instructed to let Integrated Personnel know that the District would not be entering into the contract.

Zito MOVED to hire Timothy Hensley as operator at \$26.00 per hour. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

Floch has been attending webinars with the Local Registry team. Transparency reporting has changed and is more in-depth than in past years.

A CD was opened at ICCU for 18 months as instructed.

Benewah County wants to include projects from the District in their Transportation Plan update. Discussion was held as to what the District would like to see included.

Supervisor's Report

Mag increased in price over \$7000 for the four cars.

Paint was ordered for the Fairfield Road.

Crew has been rocking in anticipation of mag chloride.

Rock limits were pulled today.

Bills Presented for Approval*Action Item

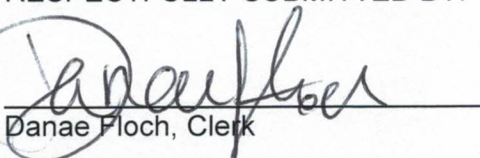
Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:56am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:


Danae Floch, Clerk

BOARD OF COMMISSIONERS REGULAR MEETING

March 18, 2024

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APPROVED BY:

Roger Cool
Roger Cool, Chairman

4/15/24
Date

**RESOLUTION NO. 2024-02
SURPLUS REAL PROPERTY**

**A RESOLUTION BY PLUMMER GATEWAY HIGHWAY DISTRICT DECLARING
CERTAIN REAL PROPERTY AS SURPLUS**

WHEREAS, Plummer Gateway Highway District owns two parcels of property that have been mined for aggregate identified as **RP46N05W113800 & RP46N05W160100 in Benewah County**;

WHEREAS, the parcels no longer produce viable aggregate;

WHEREAS, the above parcels are no longer needed by Plummer Gateway Highway District;

WHEREAS, the assessed value of the properties exceeds Ten Thousand Dollars (\$10,000.00);

WHEREAS, Idaho Code § 40-1309 allows the Board of Commissioners to declare the real property surplus;

WHEREAS, Idaho Code § 40-1309(2) requires the property first be offered to the contiguous property owner(s) for not less than the appraised value;

WHEREAS, if more than one contiguous owner desires to purchase the property, then it must be auctioned to the highest bidder of the contiguous owners;

WHEREAS, if no contiguous owner(s) desires it, then the Board may list it for sale with a licensed realtor, excluding the Lancaster Road public right-of-way;

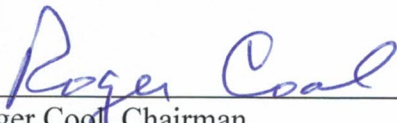
NOW, THEREFORE, BE IT RESOLVED that the Plummer Gateway Highway District Commissioners hereby set a public hearing on April 15, 2024, to be held at the District office located at 866 D. Street, Plummer, ID at the hour of 9am, or as soon as possible thereafter, at which time any interested person may appear and show cause why such real property is still useful to the district and that it should not be declared surplus.

BE IT FURTHER RESOLVED if the contiguous owner(s) do(es) not desire to purchase

the surplus real property, the Clerk is authorized to list the real property for sale with a reputable Idaho licensed realtor.

ADOPTED: April 15, 2024

PLUMMER GATEWAY HIGHWAY DISTRICT BOARD OF COMMISSIONERS:



Roger Cool, Chairman

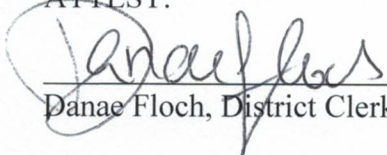


E. Paul Zito, Commissioner



Chad Haeg, Commissioner

ATTEST:




Danae Floch, District Clerk

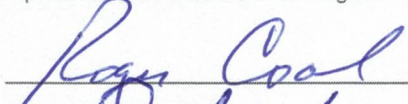
Plummer Gateway Highway District
Account QuickReport
As of April 15, 2024

Date	Num	Name	Memo	Amount
03/25/2024			Deposit	5,375.21
03/31/2024	713	Danae A Floch	March Payroll	-1,285.78
03/31/2024	714	Jeffrey R Willard	March Payroll	-4,530.41
03/31/2024	715	Kim T Rambo	March Payroll	-3,643.82
03/31/2024	716	Tim A Stockdale	March Payroll	-3,347.50
03/31/2024	8405	AFLAC	Payroll Liabilities	-228.80
03/31/2024	8406	EFTPS-Social Security	Payroll Liabilities	-4,109.30
03/31/2024	8407	NCPERS	Life Insurance	-32.00
03/31/2024	8408	PERSI	PERSI Contributions	-5,273.56
03/31/2024	8409	STATAX	Idaho withholding	-636.00
03/31/2024			Service Charge	-2.00
03/31/2024			Interest	13.43
04/15/2024	8410	95TIRE	Service call; o rings	-242.19
04/15/2024	8411	CITPLU	Shop: 413.07 Crusher: 71.70	-484.77
04/15/2024	8412	CITSER	Gas	-379.36
04/15/2024	8413	DANFAR	Shop maintenance	-700.00
04/15/2024	8414	DEECRE	Excavator payment	-45,985.21
04/15/2024	8415	FLODAN	Reimbursement for mileage to BTPT	-20.16
04/15/2024	8416	FREFIR	Fire extinguisher yearly maintenance	-322.00
04/15/2024	8417	NAPA	Air filter	-28.86
04/15/2024	8418	STJOE	Diesel	-5,283.81
04/15/2024	8419	USPS	PO Box yearly fee	-154.00
04/15/2024	8420	Chad Haeg	April Payroll	-85.64
04/15/2024	8421	Eugene P Zito	April Payroll	-92.35
04/15/2024	8422	Roger P Cool	April Payroll	-92.35
04/15/2024	8423	AMEMOB	Pre employment drug testing	-55.00
04/15/2024	8424	HENTIM	Reimbursement for Honda motor part	-38.28
04/15/2024	8425	NAPA	Diaphragm for tanker truck; hose fittings; couplings	-121.07
04/15/2024	8426	PAPMAC	Carb; sickles	-98.06
04/15/2024	8427	RODPAI	Paint beads	-2,720.00
04/15/2024	8428	STMGAZ	Public Hearing Legal Notice	-20.24

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 _____, Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register



Roger Cool, Chairman



E. Paul Zito, Commissioner



Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 15, 2024
9:00 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the March 18, 2024 meeting be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

No public was in attendance

Old Business

Right of Way Weed Spraying*Action Item

Willard and Haeg reviewed the chemicals that the District has upstairs. Haeg suggested adding RoundUp to the chemicals upstairs on the right-of-way.

Discussion was held.

Commissioners gave permission to spray approximately half the District right-of-way.

New Business

Surplus Property Public Hearing

No public was in attendance and no correspondence was received. The Commissioners moved on to Resolution 2024-02 for the sale of real property.

Resolution 2024-02 Declaration of Surplus Property

Zito MOVED that Resolution 2024-02 Declaration of Surplus Property be accepted and passed as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

BOARD OF COMMISSIONERS REGULAR MEETING

March 18, 2024

Page 2

Floch will send out letter to adjacent property owners this week.

Surplus Property Survey*Action Item

Floch received an estimate from Cornerstone Surveying for no more than \$15,600.00. Discussion was held. Willard will have Dale Pierce come run the lines with the survey pins.

Clerk's Report

Regional meeting is in CDA on May 21, 2024 at 11. Cool, Zito, Haeg, Willard, and Floch will attend.

Floch has been investigating a retirement gift for Stockdale. Stockdale's wife suggested a charcoal bbq.

2024 IAHD convention will be held in CDA in November.

Supervisor's Report

Dave with East Side has offered to bring a crew to line culverts on Fairfield Road. This would save the District tens of thousands of dollars.

Mag chloride will be in approximately two weeks.

Hauling rock and grading.

Hensley seems to be working just fine.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

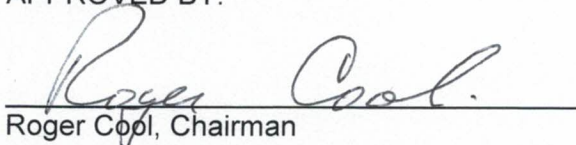
Haeg MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:54am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

Date

Plummer Gateway Highway District Account QuickReport

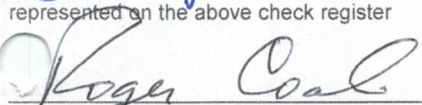
As of May 20, 2024

Date	Num	Name	Memo	Amount
04/22/2024	8429	UMPBAN		-320.61
04/22/2024			Deposit	1,292.60
04/25/2024			Deposit	144,358.34
04/30/2024		Danae A Floch	April Payroll	-1,514.70
04/30/2024		Kim T Rambo	April Payroll	-3,863.12
04/30/2024		Tim A Stockdale	April Payroll	-3,603.40
04/30/2024	8430	Timothy R Hensley	April Payroll	-3,815.91
04/30/2024		Jeffrey R Willard	April Payroll	-4,530.43
04/30/2024	8431	AFLAC	Payroll deductions	-228.80
04/30/2024	8432	EFTPS-Social Security	Payroll liabilities	-5,292.70
04/30/2024	8433	NCPERS	Payroll deductions	-32.00
04/30/2024	8434	PERSI	PERSI contributions	-6,523.35
04/30/2024	8435	STATAX	Idaho withholding	-746.00
04/30/2024			Service Charge	-2.00
04/30/2024			Interest	19.79
05/06/2024			Deposit	250.00
05/20/2024	8436	95TIRE	Sockets	-152.28
05/20/2024	8437	CITPLU	Shop 349.57; Crusher 51.37	-400.94
05/20/2024	8438	CITSER	Gas	-576.49
05/20/2024	8439	GMCO COR	Mag Chloride	-58,365.51
05/20/2024	8440	NAPA	Air filter; sloan; oil filter	-136.13
05/20/2024	8441	OUTREP	Mag tanker truck repair and service call	-1,025.00
05/20/2024	8442	PANLAN	Right of way weed spray labor	-1,694.88
05/20/2024	8443	REDPOW	Battery and alternator	-979.96
05/20/2024	8444	RODPAI	Road Paint	-432.00
05/20/2024	8445	SPOHOU	Hydraulic hose; fittings; tube strapping; gaskets	-269.91
05/20/2024	8446	WILELL	Right of way weed spray	-1,170.00
05/20/2024	8447	Chad Haeg	May Payroll	-171.28
05/20/2024	8448	Eugene P Zito	May Payroll	-184.70
05/20/2024	8449	Roger P Cool	May Payroll	-184.70
05/20/2024	8450	NAPA	Hydraulic hose fittings; coupling; sloan; adapter	-99.17
05/20/2024	8451	BENMAR	Batteries	-12.99
05/20/2024	8452	GATFIR	AED for shop/office	-1,708.28
05/20/2024	8453	STJOE	Diesel and solvent	-6,385.60
05/20/2024	8454	UMPBAN	QB Payroll usage fee; Mack dump truck parts; safety meeting meal	-3,481.46
05/20/2024	8455	UMPBAN	Phone and internet	-163.38

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register


Roger Cool, Chairman

8:28 AM
05/20/24
Accrual Basis

Plummer Gateway Highway District
Account QuickReport
As of May 20, 2024



E. Paul Zito, Commissioner



Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
May 20, 2024
9:02 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Marvin Detweiler, Rose Creek Road

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the April 15, 2024 meeting be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Fultz Pit*Action Item

Discussion was held regarding the Fultz pit as surplus property. Marvin Detweiler said that he would purchase it right now. Floch has not sent the letters to adjacent property owners and will do so today. Commissioners decided that letters will go out and will give adjacent property owners until next meeting, June 17, 2024.

Clerk's Report

Regional meeting is in CDA on May 21, 2024 at 12. Cool, Zito, Haeg, Willard, and Floch will attend.

Floch purchased an AED for the shop/office and would like to update first aid kits in all vehicles, equipment, and buildings. Permission was granted.

Supervisor's Report

The District has finished laying mag chloride. The crew also helped Benewah County lay mag chloride.

BOARD OF COMMISSIONERS REGULAR MEETING

May 20, 2024

Page 2

Willard found a manufacturer for the jaw plate. It will be roughly 22 weeks for production and more than \$15,000.00. Discussion was held regarding the maintenance costs of the crusher. Commissioners asked that Willard not order the plates.

The crew will be working on a buildup of the Minaloosa Valley Road.

The District, with Worley Highway District, will chip seal 1-2 miles of Fairfield Road. East Side Highway District will come down this summer and help the District line some culverts on Fairfield Road.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

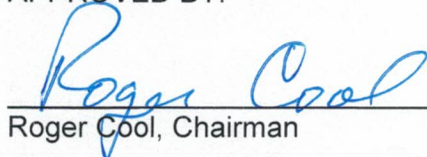
Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:55am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



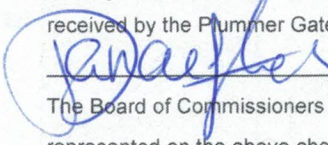
Roger Cool, Chairman

6-17-24
Date

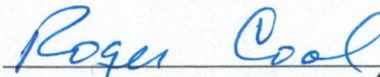
Plummer Gateway Highway District
Account QuickReport
As of June 17, 2024

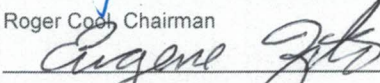
Date	Num	Name	Memo	Amount
05/21/2024	8457	WESSYS	Poly wafer box	-542.50
05/27/2024			-SPLIT-	5,212.72
05/31/2024		Danae A Floch	May Payroll	-1,285.78
05/31/2024	8458	Timothy R Hensley	May Payroll	-4,031.11
05/31/2024		Kim T Rambo	May Payroll	-3,863.12
05/31/2024		Tim A Stockdale	May Payroll	-3,603.40
05/31/2024		Jeffrey R Willard	May Payroll	-4,530.41
05/31/2024	8459	AFLAC	Payroll Liabilities	-228.80
05/31/2024	8460	EFTPS-Social Security	Payroll Liabilities	-5,347.46
05/31/2024	8461	NCPERS	Life Insurance Premiums	-32.00
05/31/2024	8462	PERSI	PERSI Contributions	-6,543.39
05/31/2024	8463	STATAX	Payroll Liabilities	-763.00
05/31/2024			550000 · Misc Admin Expenses	-2.00
05/31/2024			302215 · Checking Account Interest	21.93
06/17/2024	8464	95TIRE	Dismount and mount	-30.00
06/17/2024	8465	BENAUT	Fuel filters	-12.44
06/17/2024	8466	CITPLU	Crusher: 51.37; Shop: 208.17	-331.54
06/17/2024	8467	CITSER	Gas	-458.35
06/17/2024	8468	NAPA	Oil filter; hydraulic hose and fittings; v belt; socket; solenoid	-317.84
06/17/2024	8469	SPOHOU	Hydraulic hose and fittings	-138.77
06/17/2024	8470	TRUSTE	Culverts	-3,874.26
06/17/2024	8471	Chad Haeg	June Payroll	-85.64
06/17/2024	8472	Eugene P Zito	June Payroll	-92.35
06/17/2024	8473	Roger P Cool	June Payroll	-92.35
06/17/2024	8474	USPS	Extra PO Box key	-17.00

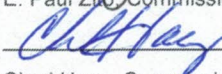
I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register


Roger Cool, Chairman


E. Paul Zito, Commissioner


Chad Haeg, Commissioner

PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
July 1, 2024
8:08 A.M.

MINUTES

Commissioner Paul Zito called the meeting to order with Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Haeg MOVED to accept the agenda as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

No public was in attendance.

New Business

Fultz Pit-Acceptance of Offer*Action Item

Marvin Detweiler told Floch that he would pay the full asking price of \$16,800.00. Detweiler should be in today to drop off a check.

Zito MOVED to accept the offer from Marvin Detweiler for \$16, 800.00. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Fairfield Pit – List with Realtor*Action Item

Willard and Floch reached out to several realtors. Joni Hay was the only one to respond. Her commission rate is 6% and she recommended \$120,000.00. Discussion was held.

Zito MOVED to use Joni Hay as realtor and start the price at \$129,900.00. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Haeg MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 8:17am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

BOARD OF COMMISSIONERS REGULAR MEETING

July 1, 2024

Page 2

APPROVED BY:



Paul Zito, Commissioner



Date

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 17, 2024
9:02 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Kevin Bales, Bronco Road

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Haeg MOVED that the minutes of the May 20, 2024 meeting be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Mr. Bales was in attendance. He has a small business with an excavator with a brush head. It can reach up to 18 feet and a 36" head. Discussion was held regarding his rates, insurance, and availability.

Old Business

New Business

Fultz Pit*Action Item

No correspondence has been received but 30 days will be up on 6/19/24.

Fairfield Pit – List with Realtor*Action Item

Discussion was held. Floch and Willard will contact realtors for their opinion. A special meeting may need to be held to list with a realtor.

New Hire Pay Schedule Policy*Action Item

Discussion was held regarding new hires. The commissioners were not in favor of a policy but they do believe that they would like the new operators to be at full pay by 6 months.

Commissioners asked about Hensley. Willard is extremely happy with Hensley and asked that he receive a raise. Discussion was held.

BOARD OF COMMISSIONERS REGULAR MEETING

June 17, 2024

Page 2

Haeg MOVED that Hensley receive a \$1.00 raise. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

Willard had an accidental charge on his District credit card for \$9.75 that was personal. It has been paid back with check #1118.

2025 budget will be ready by the July meeting before the August budget hearing.

On a personal note, Floch's mother had another stroke and her office hours and availability may vary.

Supervisor's Report

Willard will begin replacing Fairfield Road culverts with the help of Eastside Highway District. The crew will reline at least one and start pouring concrete to replace the bottom in others. Willard or one of his crew will run to Boise to get the liners.

Crew will chip seal 2.5 miles of Fairfield Road with the help of Worley Highway District.

Willard is looking for a utility trailer for the District. It will be approximately \$9400 for a 20-foot trailer. Permission was granted to purchase a utility trailer.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item


Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:43am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

7-15-24
Date

Plummer Gateway Highway District
 Account QuickReport
 As of July 15, 2024

8:10 AM
 07/15/24
 Accrua...sis

Date	Num	Name	Memo	Amount
06/18/2024	8475	SPOHOU	Hydraulic hose	-77.62
06/18/2024	8476	UMPBAN	QB payroll usage fee	-36.69
06/18/2024	8477	BENMAR	Shop restroom remodel	-208.36
06/18/2024	8478	FRESAL	Utility Trailer	-9,489.00
06/18/2024	8479	RODPAL	Road paint	-7,200.00
06/24/2024			Deposit	13,966.77
06/28/2024		Kim T Rambo	June Payroll	-3,498.28
06/28/2024		Tim A Stockdale	June Payroll	-3,175.56
06/28/2024	8481	Timothy R Hensley	June Payroll	-3,673.21
06/28/2024		Danae A Floch	June Payroll	-1,285.78
06/28/2024		Jeffrey R Willard	June Payroll	-4,530.43
06/30/2024	8482	AFLAC	Insurance premiums	-228.80
06/30/2024	8483	EFTPS-Social Security	Payroll Liabilities	-4,920.98
06/30/2024	8484	NCPERS	Life insurance premiums	-32.00
06/30/2024	8485	PERSI	PERSI contributions	-6,074.51
06/30/2024	8486	STATAX	Payroll Liabilities	-706.00
06/30/2024			Service Charge	-2.00
06/30/2024			Interest	12.54
07/08/2024			Deposit	4,281.51
07/15/2024	8487	95TIRE	Dump truck tires	-4,132.33
07/15/2024	8488	CITPLU	Shop: 252.95; Crusher: 53.37	-306.32
07/15/2024	8489	CITSER	Gas	-250.49
07/15/2024	8490	HARROC	3/8" fines	-1,764.00
07/15/2024	8491	LAWPRO	Shop supplies	-223.34
07/15/2024	8492	NAPA	Mack repairs	-1,543.83
07/15/2024	8493	OUTREP	Welding on chute and guards	-750.00
07/15/2024	8494	STJOE	Diesel	-4,041.57
07/15/2024	8495	Chad Haeg	July Payroll	-170.34
07/15/2024	8496	Eugene P Zito	July Payroll	-184.70
07/15/2024	8497	Roger P Cool	July Payroll	-92.35

Plummer Gateway Highway District Account Check Report As of July 15, 2024

07/15/2024	8498	BENAUT	Light bulbs and oil	-55.22
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-40,392.89

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually

received by the Plummer Gateway Highway District
, Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register



Roger Coob, Chairman



E. Paul Zito, Commissioner



Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
July 15, 2024
9:03 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Haeg MOVED that the minutes of the June 17, 2024 regular meeting and the July 1, 2024 special meeting be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

FY2025 Budget Review

Floch presented the tentative budget for 2025 to Willard and the commissioners. Discussion was held.

Clerk's Report

IAHD Registration is open but Floch will not register until the new fiscal year. Hotel rooms may come available and Floch inquired about who will be staying; Floch will book four rooms and will cancel if necessary.

The LHTAC Board will be touring in District 1 this fall; its possible that they will tour Coon Creek Road since it was a grant project last year.

ITD District 1 will be inspecting some roads this year. Willard will be riding along.

Supervisor's Report

Three of the operators are at Worley Highway District for the next couple of weeks. Two are running dump trucks and one is running the paint crew.

First 2 miles of the Fairfield Road will be chip sealed. The whole road will be painted

BOARD OF COMMISSIONERS REGULAR MEETING

July 15, 2024

Page 2

Stockdale's last day will be July 25 and will vacation out until August 15, 2024.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:39am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

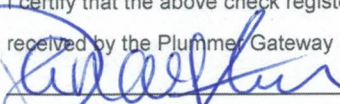


Date

Plummer Gateway Highway District
Account QuickReport
As of August 19, 2024

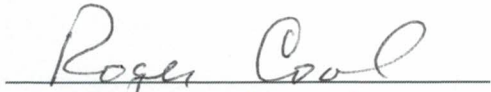
Date	Num	Name	Memo	Amount
07/22/2024	8499	BENMAR	Shop supplies	-229.11
07/22/2024	8500	UMPBAN	Stockdale retirement present; QB payroll usage fee; phone and interne	-1,608.05
07/22/2024			Deposit	335,645.51
07/31/2024		Danae A Floch	July Payroll	-1,506.76
07/31/2024		Kim T Rambo	July Payroll	-4,031.37
07/31/2024		Tim A Stockdale	July Payroll	-3,769.65
07/31/2024		Timothy R Hensley	July Payroll	-4,222.90
07/31/2024		Jeffrey R Willard	July Payroll	-4,512.98
07/31/2024	8506	AFLAC	Payroll Liabilities	-228.80
07/31/2024	8507	EFTPS-Social Security	Payroll Liabilities	-5,614.88
07/31/2024	8508	NCPERS	Life Insurance Premiums	-32.00
07/31/2024	8509	PERSI	PERSI Contributions	-7,163.12
07/31/2024	8510	STATAX	Payroll Liabilities	-759.00
07/31/2024			Service Charge	-2.00
07/31/2024			Interest	18.17
08/05/2024			Deposit	41,178.63
08/05/2024			Deposit	16,800.00
08/19/2024	8506	95TIRE	Tires	-589.70
08/19/2024	8507	AMEMOB	Drug and alcohol testing	-95.00
08/19/2024	8508	BENAUT	Lights and gasket	-70.44
08/19/2024	8509	CITPLU	Pit 516.74; Shop 219.93	-736.67
08/19/2024	8510	CITSER	Gas	-487.91
08/19/2024	8511	FLEPAR	Parts for Mack dump truck	-1,011.58
08/19/2024	8512	IDAASP	Chip seal oil	-40,275.55
08/19/2024	8513	JOHBTRA	Chip seal oil transport	-2,082.82
08/19/2024	8514	PAPMAC	Labor on loader	-743.40
08/19/2024	8515	STJOE	Oil and Diesel	-1,913.42
08/19/2024	8516	TRASAF	Road signs	-266.43
08/19/2024	8517	Chad Haeg	August Payroll	-85.17
08/19/2024	8518	Eugene P Zito	August Payroll	-92.35
08/19/2024	8519	Roger P Cool	August Payroll	-92.35
08/19/2024	8520	BENAUT	Shims	-2.59
08/19/2024	8521	JAMVER	Quarter 4 2024 attorney fees	-165.00
08/19/2024	8522	KENSAL	Parts for 2007 Kenworth	-228.40
08/19/2024	8523	LAWPRO	Shop misc hardware	-165.32
08/19/2024	8524	STMGZ	FY25 legal notice	-197.67
08/19/2024	8525	UMPBAN	Hotel rooms for convention; parts for Kenworth dump; phone and intern	-3,799.39

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 _____, Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register

Plummer Gateway Highway District
Account QuickReport
As of August 19, 2024



Roger Cool, Chairman



E. Paul Zito, Commissioner



Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
August 19, 2024
9:03 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the July 15, 2024 regular meeting be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Budget Hearing Fiscal Year 2025*Action Item

The hearing was opened at 9:05am.

No public was in attendance and no correspondence was received regarding the 2025 fiscal year budget.

<u>ANTICIPATED REVENUE:</u>		
Maintenance & Operation Levy	\$	136,424
Commissioner Compensation	\$	5,100
Tort	\$	9,740
Highway Users Revenue	\$	365,000
H 772 Revenue	\$	300,000
H362 Revenue	\$	55,000
Forest Reserve Fund	\$	10,000
State Sales Tax	\$	11,441
Interest Income	\$	5,000
Sale of Surplus Equipment	\$	5,000
Permit Fees	\$	500
Miscellaneous Revenue	\$	1,000
TOTAL ANTICIPATED REVEUE		\$ 904,205
Antic. 10/1/24 Carry Fwd: Undedicated		\$ 150,000
REVENUE TO BE EXPENDED 2024-2025		<u>\$ 1,054,205</u>

BOARD OF COMMISSIONERS REGULAR MEETING

August 19, 2024

Page 2

ANTICIPATED EXPENDITURES:

Labor Expense	\$ 276,540	
Administration	\$ 44,750	
Commissioner's Compensation	\$ 5,340	
Operating Expense	\$ 139,800	
Road Maintenance	\$ 95,000	
HB 772	\$ 300,000	
HB 362	\$ 55,000	
Asset Acquisitions	\$ 118,035	
Tort	\$ 9,740	
Contingency Expense	\$ 10,000	
TOTAL ANTICIPATED EXPENDITURES		\$ 1,054,205
REVENUE REQUIRED		

Haeg MOVED that the fiscal year 2025 budget be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

The hearing was adjourned at 9:08am.

Hoover Engagement Letter*Action Item

Floch presented the Hoover engagement letter to the Commissioners. Discussion was held regarding the 2024 fee of \$4500.00.

Zito MOVED that the Hoover engagement letter be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Employee Wage Increases*Action Item

Haeg MOVED that the wage increases go into effect for the 2025 year: Floch - \$350 per week; Hensley & Rambo - \$31.50 per hour; Willard, Jeff - \$6825 per month; Willard, Rod - \$26.00 per hour. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

Fairfield Road pit sale did not come to fruition; the buyer rescinded their offer.

The Fultz pit sale and transfer of ownership was completed by Floch and filed with Benewah County last week.

Floch asked for permission to contact Jeff Shay about pre-audit work for the District. Richter is unavailable this year. Permission was granted.

Supervisor's Report

Chip seal on Fairfield Road is complete. Painting will be completed next week.

140' of culvert liner will be ordered from TVPipe. The crew from Eastside Highway District will come help line the culverts.

Willard and crew has been crushing at the Ellis pit consistently waiting for the rain to grade roads.

BOARD OF COMMISSIONERS REGULAR MEETING

August 19, 2024

Page 3

Hensley is working well. Stockdale retired July 25. He will be paid out his remaining vacation, sick, and comp time for his August payroll.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item


Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:35am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman



Date

PLUMMER-GATEWAY HIGHWAY DISTRICT
RESOLUTION 2024-04

COMPENSATION OF COMMISSIONERS

WHEREAS, Idaho Code 40-1314, Compensation of highway district commissioners, officers, agents and employees, requires the board of highway district commissioners of each highway district to fix the annual salaries of the commissioners commencing on October 1 and for the next ensuing year, and

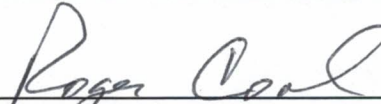
WHEREAS, Idaho Code 40-1314, became effective July 1, 2002,

NOW THEREFORE BE IT RESOLVED, that beginning October 1, 2024 and for the 2024-25 fiscal year, the Plummer-Gateway Highway Board of Commissioners shall be compensated as follows: A salary of one-hundred dollars (\$100.00) shall be paid for each day, or part of a day, spent in the actual performance of duties.


Actual expenses shall be paid in addition to their compensation, upon the presentation of itemized vouchers, signed by the commissioners.

RESOLVED this 19th day of September, 2024.

**PLUMMER GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS**



Roger Cool, Chairman

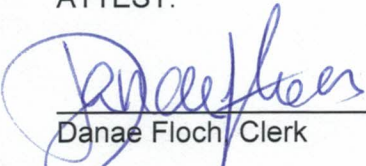


Paul Zito, Commissioner



Chad Haeg, Commissioner

ATTEST:



Danae Floch, Clerk

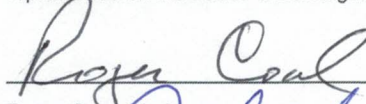
Plummer Gateway Highway District
Account QuickReport
As of September 16, 2024

Date	Num	Name	Memo	Amount
08/20/2024	8505	BENCOU	Filing fee	-15.00
08/26/2024			Deposit	2,281.66
08/31/2024		Danae A Floch	August Payroll	-1,278.26
08/31/2024		Kim T Rambo	August Payroll	-3,668.35
08/31/2024		Tim A Stockdale	August Payroll	-2,462.55
08/31/2024		Timothy R Hensley	August Payroll	-3,851.99
08/31/2024		Jeffrey R Willard	August Payroll	-4,512.99
08/31/2024	8526	AFLAC	Payroll Deductions	-228.80
08/31/2024	8527	EFTPS-Social Security	Payroll Liabilities	-4,909.18
08/31/2024	8528	NCPERS	Life Insurance Premiums	-32.00
08/31/2024	8529	PERSI	PERSI Contributions	-6,189.47
08/31/2024	8530	STATAX	State Tax Liability	-702.00
08/31/2024			Service Charge	-2.00
08/31/2024			Interest	37.87
09/16/2024	8531	CITPLU	Shop: \$206.78; Crusher: \$664.74	-871.52
09/16/2024	8532	CITSER	Gas	-347.82
09/16/2024	8533	FLODAN	Mileage to SM and Rockford	-60.48
09/16/2024	8534	H&H EXPRESS	Freight	-31.24
09/16/2024	8535	OUTREP	Crusher repair	-2,100.00
09/16/2024	8536	STJOE	Diesel	-696.84
09/16/2024	8537	TVPIP	Culvert Liners	-25,901.00
09/16/2024	8538	WILJEF	2016 F-250 parts	-299.73
09/16/2024	8539	STJOE	Def	-167.57
09/16/2024	8540	Chad Haeg	September Payroll	-85.17
09/16/2024	8541	Eugene P Zito	September Payroll	-92.35
09/16/2024	8542	Roger P Cool	September Payroll	-92.35

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 _____, Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register

 _____
Roger Cool, Chairman

 _____
E. Paul Zito, Commissioner

 _____
Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
September 16, 2024
9:03 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito and Commissioner Chad Haeg present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito and Haeg indicated no conflict.

Approval of Minutes*Action Item

Haeg MOVED that the minutes of the August 19, 2024 regular meeting be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Resolution 2024-04 Commissioner Compensation*Action Item

Floch presented resolution 2024-04 – Commissioner Compensation – to the Board to set pay at \$100.00 per day or part of day in highway district duties.

Zito MOVED that Resolution 2024-04 be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

Rapid radios were ordered for the crew. They have been extremely successful so Floch will order 2 more and some accessories for the crew.

November 9 the Plummer Public Library will be having an event about transportation and reached out to Floch regarding bringing a truck to the event. Since it is right across the street, Floch suggested several trucks to be parked in the yard and Floch will attend the event to ensure safety of those attending and the vehicles. Discussion was held. Permission was granted.

Fiscal year is closing at the end of the month. Budget looks good with some carryover.

BOARD OF COMMISSIONERS REGULAR MEETING

September 16, 2024

Page 2

Supervisor's Report

Culvert liners have been installed on Fairfield Road. Mortar will be completed today; Wednesday a pumper truck will be coming to grout the liners and reline the bottom of the 6 foot culvert on Stateline.

Crew graded as they could with the rain.

The District will be renting a FMI brusher for a week. It should be approximately \$6000.00 per week.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Haeg MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:25am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman



Date

Plummer Gateway Highway District Account QuickReport

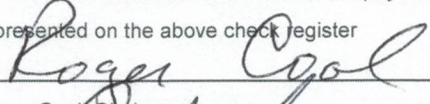
As of October 21, 2024

Date	Num	Name	Amount
09/30/2024		Deposit	4,567.54
09/23/2024	8543	UMPBAN	-1,976.80
09/30/2024		Danae A Floch September Payroll	-1,506.77
09/30/2024		Jeffrey R Willard September Payroll	-4,512.99
09/30/2024		Kim T Rambo September Payroll	-3,668.35
09/30/2024		Timothy R Hensley September Payroll	-3,851.98
09/30/2024	8544	AFLAC Payroll deductions	-145.08
09/30/2024	8545	EFTPS-Social Security Payroll deductions	-4,084.52
09/30/2024	8546	NCPERS Life Insurance Premiums	-16.00
09/30/2024	8547	PERSI Persi Contributions	-4,844.24
09/30/2024	8548	STATAX Idaho Withholding	-502.00
09/30/2024		Service Charge	-14.60
09/30/2024		Interest	33.40
10/14/2024	8549	ICRMP 2025 Liability Insurance	-7,505.00
10/15/2024	8572	Eugene P Zito October Payroll	-92.35
10/15/2024	8573	Roger P Cool October Payroll	-92.35
10/21/2024	8550	95TIRE Flat repair	-56.53
10/21/2024	8551	BENAUT Bulbs for 2016 F250	-44.69
10/21/2024	8552	BENMAR Concrete and misc supplies for grouting culverts	-602.94
10/21/2024	8553	CDATRA Rock Rake tines	-1,882.03
10/21/2024	8554	CITPLU Shop: 204.78; Crusher: 446.61	-651.39
10/21/2024	8555	CITSER Gas	-265.32
10/21/2024	8556	ICRMP VOID:	0.00
10/21/2024	8557	IDARIG Safety gear; air filter; gas cap	-271.26
10/21/2024	8558	L&S Concrete Concrete for culvert grouting	-4,023.50
10/21/2024	8559	MODMAC Snow plow bits	-2,008.16
10/21/2024	8560	NAPA Bearing and brake blast	-92.12
10/21/2024	8561	OUTREP Sander chain and installation	-1,100.00
10/21/2024	8574	LAWPRO Misc bolts and nuts for shop	-113.62
10/21/2024	8575	OUTREP Repair fuel tank on Volvo sander truck; rock crusher dismantle	-1,650.00
10/21/2024	8576	UMPBAN Radios; concrete pumper; kitchen set-up for office; pump; phone and internet	-3,439.41


I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

_____, Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register



Roger Cool, Chairman



E. Paul Zito, Commissioner

Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 21, 2024
9:03 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Paul Zito present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Zito indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the September 16, 2024 regular meeting be accepted as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Clerk's Report

Joni Hay called regarding the Fairfield Pit. She recommended the District lower the price to \$109,000. The Commissioners agreed and told Floch to let Hay know to drop the price.

Three CDs came to maturity last week. Floch rolled them into another 18-month CD at ICCU.

Discussion was held regarding the need for more bays for the equipment and a larger office/meeting room. She suggested setting aside money for a building fund. Discussion was held and Cool suggested \$40,000 will be set aside each year for the building fund. Zito agreed. Permission was granted to begin setting aside money.

Convention is approaching quickly; Floch handed out agendas.

Supervisor's Report

Feeder chain on crusher broke in early September. Outlaw Repair removed the chain. It will cost approximately \$6000 for repair of the conveyor. Discussion was held regarding how much repair should be done to the crusher based on the age/condition. All agreed that Modern Machinery should be called to see what their expert opinion is and what options may be available.

Brush mower is still here. Willard rented it for 4 weeks for \$18,000.00.

BOARD OF COMMISSIONERS REGULAR MEETING

October 21, 2024

Page 2

Crew has been grading as the weather permits.

The International tractor has not been used in years. Willard asked for permission to sell it. Permission was granted.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

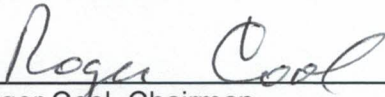
Adjournment*Action Item

Zito MOVED to adjourn the meeting. Cool SECONDED the motion. The meeting was adjourned at 9:56. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman



Date

Plummer Gateway Highway District
Account QuickReport
 As of November 18, 2024

Date	Num	Name	Memo	Amount
10/24/2024			Deposit	91,783.67
10/28/2024			Deposit	813.98
10/31/2024		Danae A Floch	October payroll	-1,430.59
10/31/2024		Kim T Rambo	October payroll	-4,203.61
10/31/2024		Timothy R Hensley	October payroll	-4,811.11
10/31/2024		Jeffrey R Willard	October payroll	-4,718.03
10/31/2024	8563	AFLAC	Payroll deductions	-145.08
10/31/2024	8564	EFTPS-Social Security	Payroll deductions	-4,719.50
10/31/2024	8565	NCPERS	Life Insurance Premiums	-16.00
10/31/2024	8566	PERSI	Persi Contributions	-5,415.82
10/31/2024	8567	STATAX	Idaho Withholding	-634.00
10/31/2024			Service Charge	-14.48
10/31/2024			Interest	31.42
11/09/2024			Deposit	250.00
11/18/2024	8568	CITPLU	Pit: 222.62; Shop 218.84	-441.46
11/18/2024	8569	CITSER	Gas	-509.07
11/18/2024	8570	FLEPAR	Joint and male heim joint for sander truck	-45.12
11/18/2024	8571	FMIEQU	Forestry head equipment rental	-20,190.00
11/18/2024	8577	H&H EXPRESS	Shipping for parts	-26.95
11/18/2024	8578	NAPA	Clamp for sander; oil and filter for F250; valve for plow truck	-318.84
11/18/2024	8579	PAPMAC	Crimp/seals/hydraulic oil for brush cutter; parts for plow truck	-545.97
11/18/2024	8580	STJOE	Diesel	-4,437.27
11/18/2024	8581	WORHIG	Road Maintenance Williams and Rose Creek Roads	-1,403.33
11/18/2024	8582	Chad Haeg	November Payroll	-340.68
11/18/2024	8583	Eugene P Zito	November Payroll	-369.40
11/18/2024	8584	Roger P Cool	November Payroll	-369.40
11/18/2024	8585	BENMAR	Rake and sprayer	-37.98
11/18/2024	8586	DOBPET	Air dryer for sander truck	-694.44
11/18/2024	8587	PAPMAC	Hydraulic fluid	-2,305.20
11/18/2024	8588	SPOHOU	Hydraulic parts/assemblies for sander truck	-483.67
11/18/2024	8589	UMPBAN	QB yearly fee;	-1,289.34
11/18/2024	8590	ZITEUG	Mileage to convention	-147.84

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

Danae Floch, Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register

Roger Cool
 Roger Cool, Chairman

Paul Zito
 E. Paul Zito, Commissioner

Chad Haeg
 Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 18, 2024
9:03 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Chad Haeg and Commissioner Paul Zito present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Haeg MOVED to accept the agenda as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Haeg and Zito indicated no conflict.

Approval of Minutes*Action Item

Zito MOVED that the minutes of the October 21, 2024 regular meeting be accepted as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Infectious Disease Emergency Leave Policy Discussion

Discussion was held regarding the policy. Commissioners were asked to collect their thoughts as to how to proceed and be ready for the next meeting.

Convention Recap

Discussion was held regarding the convention.

Clerk's Report

The Fairfield pit price was lowered to \$109,000.

The three CDs that came to maturity were at an extremely low interest rate. ICCU called Floch and, after a discussion, the CDs were transferred to a 7-month CD for a 4.75% interest rate. A penalty of approximately \$21 was accrued.

Pre-audit work will be today and audit is next week.

Floch will be working on the Road and Street Report.

BOARD OF COMMISSIONERS REGULAR MEETING

November 18, 2024

Page 2

Floch will be writing a LHRIP grant for a triple shot on Long Road from the Fairfield Road to Marimn Health.

Floch asked the commissioners to think about Christmas bonuses. Floch budgeted \$1000.00 per employee.

Supervisor's Report

Discussion was held regarding culvert prices.

Modern Machine checked out the crusher. The following are the prices Modern believes the District could get out of the used equipment: feeder - \$25,000.00; plates in the jaw - \$10,000.00; conveyor - \$5,000.00.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

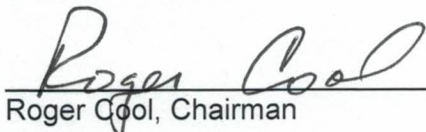
Haeg MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:53. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

12-16-24
Date

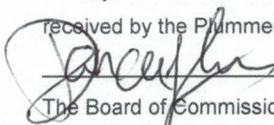
Accrual Basis

Account QuickReport

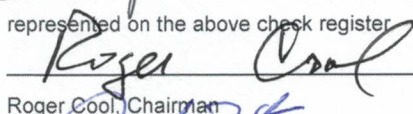
As of December 16, 2024

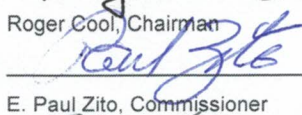
Date	Num	Name	Description	Amount
11/30/2024		Kim T Rambo	November Payroll	-3,632.25
11/30/2024		Timothy R Hensley	November Payroll	-4,161.25
11/30/2024		Danae A Floch	November Payroll	-1,430.60
11/30/2024		Jeffrey R Willard	November Payroll	-4,718.04
11/30/2024	8591	AFLAC	Payroll deductions	-145.08
11/30/2024	8592	EFTPS-Social Security	Payroll Liabilities	-4,384.30
11/30/2024	8593	NCPERS	Life Insurance Premiums	-16.00
11/30/2024	8594	PERSI	PERSI Contributions	-5,036.12
11/30/2024	8595	STATAX	Payroll Liabilities	-539.00
11/30/2024			Service Charge	-14.48
11/30/2024			Interest	30.38
12/02/2024			Deposit	487.02
12/09/2024	df		Journal entry to clear SUTA from bank accounts	1,608.43
12/12/2024	8596	UMPBAN	VOID:	0.00
12/12/2024	8612	ARRCON	Culvert bands	-318.83
12/12/2024	8613	OUTLIM	Tree removal on County Line Road	-2,500.00
12/12/2024	8614	SPOHOU	Hydraulic fittings	-101.82
12/12/2024	8615	STJOE	Diesel	-1,215.45
12/16/2024	8596	95TIRE	Tires for Ford pickup	-1,428.60
12/16/2024	8597	CITPLU	Shop: 229.53; Crusher: 53.18	-282.71
12/16/2024	8598	CITSER	Gas	-259.56
12/16/2024	8599	FLEPAR	Seals	-31.78
12/16/2024	8600	IAHD	Association dues	-1,802.28
12/16/2024	8601	IDARIG	Chain clips	-55.40
12/16/2024	8602	JAMVER	Pubic records request consultation	-110.00
12/16/2024	8603	LAWPRO	Misc shop hardware	-290.84
12/16/2024	8604	NAPA	Air filters; fuel filters	-380.18
12/16/2024	8605	PAPMAC	Repair on grader	-3,710.35
12/16/2024	8606	SHACON	Pre audit prep	-1,159.38
12/16/2024	8607	SPOHOU	Hydraulic fittings	-62.55
12/16/2024	8608	WESSTA	Edges	-810.04
12/16/2024	8609	Chad Haeg	December Payroll	-85.17
12/16/2024	8610	Eugene P Zito	December Payroll	-92.35
12/16/2024	8611	Roger P Cool	December Payroll	-92.35
				-36,740.93

I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 Clerk

The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register


Roger Cool, Chairman


E. Paul Zito, Commissioner


Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
December 16, 2024
9:02 A.M.**

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Chad Haeg and Commissioner Paul Zito present. Also present was Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Haeg and Zito indicated no conflict.

Approval of Minutes*Action Item

Haeg MOVED that the minutes of the November 18, 2024 regular meeting be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Infectious Disease Emergency Leave Policy*Action Item

Tabled until January meeting.

Vehicle Use Policy Discussion

Discussion was held regarding solutions to cell phone usage. Commissioners suggested the policy read that equipment/vehicle not in motion while using the cell phone but the Rapid Radios are ok to use.

Employee Christmas Bonus*Action Item

Discussion was held regarding Christmas bonus.

Zito MOVED that the employees be given a \$200.00 bonus for the 2024 year. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk's Report

Audit was completed on November 25, 2024. It should be done around the end of the month or the first part of January.

Floch will be working on the Road and Street Report.

LHRIP grant for a triple shot on Long Road from the Fairfield Road to Marimn Health was completed and sent.

Supervisor's Report

Sprockets are being made for the crusher in Spokane for approximately \$6000. Jaw plates should make it another year.

Volvo sander truck engine died.

Bills Presented for Approval*Action Item

Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Commissioner Zito asked Floch to investigate the county-wide emergency response plan. Floch said she would investigate and get back to him.

Adjournment*Action Item

Haeg MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:54. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

1-20-25
Date

PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
EMERGENCY MEETING
December 31, 2024
9:00 A.M.

MINUTES

Chairman Roger Cool called the meeting to order with Commissioner Chad Haeg and Commissioner Paul Zito present. Also present were Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

Zito MOVED to accept the agenda as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Commissioner Cool asked if any board member had a conflict of interest with any item on the agenda. Haeg and Zito indicated no conflict.

Public Comments

Old Business

New Business

Fairfield Pit Counteroffer*Action Item

Haeg suggested a counteroffer of \$100,000.00. Discussion was held regarding the pit sale.

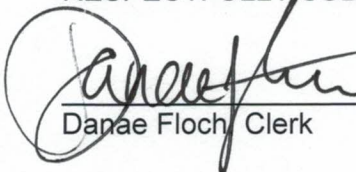
Haeg MOVED to counteroffer at \$95,000.00 net profit for the Highway District. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:13. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



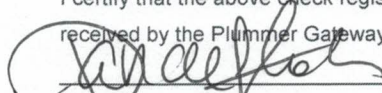
Roger Cool, Chairman

1-20-25
Date

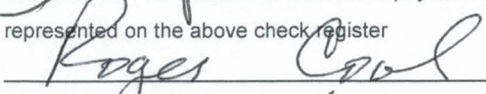
Plummer Gateway Highway District
Account QuickReport
As of January 20, 2025

Date	Num	Name	Memo	Amount
12/23/2024			Deposit	26,031.25
12/31/2024		Danae A Floch	December Payroll	-1,695.70
12/31/2024		Kim T Rambo	December Payroll	-3,937.10
12/31/2024		Timothy R Hensley	December Payroll	-4,507.50
12/31/2024		Jeffrey R Willard	December Payroll	-4,718.04
12/31/2024	8617	AFLAC	Payroll deductions	-145.08
12/31/2024	8618	EFTPS-Social Security	Payrol Liabilities	-4,593.38
12/31/2024	8619	EMPOWER	PERSI Contributions	-1,200.15
12/31/2024	8620	NCPERS	Life Insurance Premiums	-16.00
12/31/2024	8621	PERSI	PERSI Contributions	-4,088.88
12/31/2024	8622	STATAX	Payroll Liabilities	-590.00
12/31/2024			Service Charge	-14.48
12/31/2024			Interest	28.89
01/20/2025	8623	Chad Haeg	January Payroll	-170.34
01/20/2025	8624	Eugene P Zito	January Payroll	-184.70
01/20/2025	8626	Roger P Cool	January Payroll	-184.70
01/20/2025	8627	CDATRA	Rock rake tines	-248.32
01/20/2025	8628	CITPLU	Crusher: 53.18; Shop: 282.07	-335.25
01/20/2025	8629	CITSER	Gas	-464.76
01/20/2025	8630	FLEPAR	Seal	-16.66
01/20/2025	8631	H&H EXPRESS	Freight	-15.62
01/20/2025	8632	IDARIG	Filler cap;	-26.37
01/20/2025	8633	LAWPRO	Misc bulk hardware for shop	-734.08
01/20/2025	8634	NAPA	Switch; circuit breaker; sloan; male pip	-205.54
01/20/2025	8635	OUTREP	Sprocket build up	-650.00
01/20/2025	8636	PAPMAC	Filler cap; rear view mirror for loader; lock nut;	-279.08
01/20/2025	8637	SCOHOO	Fiscal year 2024 audit	-4,500.00
01/20/2025	8638	STMGAZ	Meeting time legal notice	-34.32
01/20/2025	8650	FLEPAR	Iron	-41.72
01/20/2025	8651	NAPA	Fitting; o ring; flex pin; tooth	-150.81
				-7,688.44

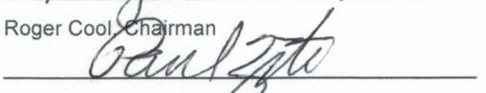
I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 _____, Clerk

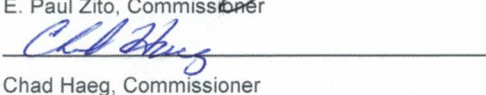
The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register

 _____

Roger Cool, Chairman

 _____

E. Paul Zito, Commissioner

 _____

Chad Haeg, Commissioner