

PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
December 19, 2022
9:07 A.M.

MINUTES

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

Approval of Agenda*Action Items

Zito MOVED that the agenda be accepted 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

Cool MOVED that the minutes of the November 21, 2022 Regular Meeting minutes be approved as written. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

Convention Recap

The District will go through a review by the State Controller's Office regarding Social Security sometime in the spring.

Road Tour Recap

The extension of Strife is finished but may need more rock in the spring.

New Business

Day at the Capitol 2023

Day at the Capitol is February 1-3, 2022. Zito may be interested; he will let Floch know when he has come to a decision.

Road and Street Report 2022*Action Item

Floch presented the Road and Street Report to the Commissioners. Discussion was held regarding some categories.

Zito MOVED to accept the Road and Street Report as presented. Floch can submit. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

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Fee Schedule

Discussion was held regarding adopting a fee schedule. Especially, to recoup the costs of building road extensions. The Commissioners were asked to review the fee schedule and come up with any revisions they would like to see.

Clerk's Report

Audit should be finished soon.

Supervisor's Report

Volvo plow trucks are almost impossible to find parts for. The older equipment is getting harder and harder to repair. The District needs to be looking for new options.

A new pickup is also needed.

ITD will have a boom truck with a double basket for sale in the spring.

Bills Presented for Approval*Action Item

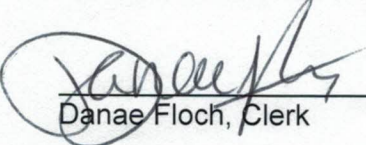
Zito MOVED to accept the bills as presented. Cool SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item


Zito MOVED to adjourn the meeting. Cool SECONDED the motion. The meeting was adjourned at 10:17 am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Jack Denny, Chairman

1-16-23
Date

Date: January 2023

PLUMMER GATEWAY HIGHWAY DISTRICT
CHECK REGISTER

Ch No	Vendor No.	Joint Payee Name	Amount	Cash Acct	Goods/Services Paid For
653	FLODAN	Danae Floch	945.82	101000	December Payroll
654	WILJEF	Jeff Willard	3846.46	101000	December Payroll
655	RAMKIM	Kim Rambo	3649.38	101000	December Payroll
656	STOTIM	Tim Stockdale	3321.04	101000	December Payroll
8064	AFLAC	AFLAC	228.80	101000	Payroll deductions July & November since July's never got there
8065	EFTPS	Electronic Payment	4,059.88	101000	Federal, Social Security and Medicare Withholding
8066	NCPERS	NCPERS	32.00	101000	Life Insurance Premiums
8067	PERSI	PERSI	4,802.20	101000	Persi Contribution
8068	STATAX	State Tax Commission	501.00	101000	State withholding
8069	VOID				VOID
8070	VOID				VOID
8071	VOID				VOID
8072	VOID				VOID
8073	VOID				VOID
8070	VOID				VOID
8074	A&T	A&T Service & Repair LLC	842.77	101000	Repair Volvo oil pan; hydraulic hose repair and fittings
8075	CITPLU	City of Plummer	652.49	101000	Crusher 51.37; Shop 601.12
8076	CITSER	City Service Valcon	332.61	101000	Gas
8077	IAHD	Idaho Association of Highway Districts	1802.28	101000	Dues
8078	MHLSYS	MHL Systems	2568.4	101000	Plow blades
8079	NAPA	St Maries Auto Parts	430.28	101000	Exhaust parts for Ford dump truck; filters
8080	OUTREP	Outlaw Repair	1811.08	101000	Fabricate and install new exhaust system on Ford dump truck; grader wing repair
8081	PAPMAC	Pape Machinery	1070.45	101000	hose; hose fittings; coolant
8082	STMGAZ	St Maries Gazette	35.20	101000	Meeting Legal Notice
8083	UMPBAN	Umpqua Bank Credit Card	254.70	101000	Website; shop supplies; safety meeting
8084	VOID				VOID
8085	VOID				VOID
8086	VOID				VOID
8087	ZITEUG	Eugene Zito	92.35	101000	January Payroll
8088	DENJAC	Jack Denny	92.35	101000	January Payroll
8089	COOROG	Roger Cool	92.35	101000	January Payroll
			\$31,463.89		

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.

Jack E. Denny
Jack E. Denny, Chairman

Eugene Zito
Eugene Zito, Commissioner

Roger Cool
Roger Cool, Commissioner