MINUTE ENTRY

Pre-Commission Meeting – January 4, 2017 – 11:30 a.m. – Pre-Commission Room – Commissioners


No members of the public were in attendance.

The Commission briefly reviewed the day's meeting agenda. No official action was taken.
COMMISSION MEETING MINUTES
for
Wednesday, January 4, 2017

Minutes of the Commission meeting held on Wednesday, January 4, 2017 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Hansen, Baker, Woods, Goldthorpe and Arnold were present in person.

ACHD staff present: Director Bruce Wong, Paul Daigle, Craig Quintana, Tim Morgan, John Kirk, Gary Inselman, Dave Wallace, Dave Serdar, Steve Price, Sherwin Pestka, Christine Race-Tannler, Ricardo Calderon, Cody Homan, Christy Little and Stacey Spencer.

One members of the public was also in attendance.

Commissioner Godthorpe called the meeting to order at 12:00 p.m. and welcomed everyone.

The Commission and audience recited the pledge of allegiance.

ADOPT AMENDED AGENDA – Request for Adoption:
A change to the originally published meeting agenda occurred more than forty eight (48) hours prior to the start of the meeting. The Commission is required to make a motion to approve the posted Amended Agenda. The Amended Agenda is effective upon the passage of the motion.

ACTION TAKEN: Commissioner Arnold made a motion to adopt and ratify the posted, amended agenda. Commissioner Woods seconded. Motion went to vote and carried unanimously.

ADOPT CONSENT AGENDA – Request for Approval:
A. Development Applications – Preliminary Plats
   A. None
B. Final Plats
   B. None
C. Minutes & Minute Entries – December 7, 2016 – Request for Approval
D. Award Construction Bid for Locust Grove Road Bridge #1299 and Stroebel – Bid Results & Consideration/Award
E. Award Construction Bid for 2017 Maintenance Crack Seal – Bid Results & Consideration/Award

ACTION TAKEN: Commissioner Baker moved to approve the Consent Agenda. Commissioner Arnold seconded. Motion carried unanimously, without objection.

REGULAR AGENDA:

1. Election of Officers:
   Commissioner Goldthorpe thanked everyone for his presidency.
ACTION TAKEN: Commissioner Baker moved to nominate Paul Woods as Commission President. Commissioner Hansen seconded. Motion went to vote and carried unanimously.

ACTION TAKEN: Commissioner Woods moved to nominate Rebecca Arnold as Commission Vice President. Commissioner Baker seconded. Motion went to vote and carried unanimously.

Commissioner Woods thanked Commissioner Goldthorpe for his service.

2. Appointment of Treasurer and Secretary/Clerk of the Ada County Highway District – Consideration and Approval:

ACTION TAKEN: Commissioner Hansen made a motion to Appoint Sherwin Pestka as the ACHD Treasurer and Stacey Spencer as the ACHD Secretary/Clerk. Commissioner Arnold seconded. Motion went to vote and carried unanimously.

PUBLIC COMMUNICATION:

Bruce Wong, Director of ACHD, presented Commissioner Goldthorpe with a gavel and thanked him for his service as Commission President in 2016.

Commissioner Goldthorpe provided comment.

Commissioner Goldthorpe asked for any further public communications, hearing none, Commissioner Goldthorpe adjourned the meeting at 12:05 p.m.

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Stacey L. Spencer, Secretary  Paul Woods, President