Minutes of the Commission meeting held on November 17, 2010 at 12:00 p.m. in the offices of the Ada County Highway District, 3775 Adams Street, Garden City, Idaho.

Commissioners Huber, Franden, McKee and Baker were present. Commissioner-Elect Dave Case also attended.

No citizens were present.

ACHD staff present: J. Schweitzer, Mike Brokaw, Bruce Mills, Sally Goodell, Steve Price, Craig Quintana, Gary Inselman, Greg Holverson, Dorrell Hansen and Susan Slaughter.

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

The audience recited the Pledge of Allegiance.

AGENDA ADOPTED
A change to the originally published meeting agenda occurred. Under Idaho's Open Meeting law the Commission may make a motion to approve the published agenda.

ACTION TAKEN:
Commissioner McKee made a motion to adopt the amended agenda. Commissioner Baker seconded. Motion carried unanimously.

CONSENT AGENDA: DEVELOPMENT APPLICATIONS – NONE; FINAL PLATS FOR SIGNATURE; APPROVAL OF MINUTES & MINUTE ENTRIES FOR OCTOBER 27, 2010 – REQUEST FOR APPROVAL; PROFESSIONAL SERVICES AGREEMENT – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL; CONSTRUCTION CONTRACT AWARD – MCMILLAN & LOCUST GROVE INTERSECTION PROJECT – ADMINISTRATIVE APPROVAL – BID RESULTS & CONSIDERATION/ Award CONTRACT; 2011 MAINTENANCE CRACK SEAL CONTRACT – ACCEPTANCE OF FACTS, FINDINGS & CONCLUSIONS – BID RESULTS & CONSIDERATION/ Award CONTRACT; 2011 MAINTENANCE CRUSHING CONTRACT – ACCEPTANCE OF FACTS, FINDINGS & CONCLUSIONS – BID RESULTS & CONSIDERATION/ Award CONTRACT: CONFIRMATION OF INVESTMENT – GENERAL FUND – ADMINISTRATIVE APPROVAL – REQUEST FOR APPROVAL – Item E was moved to the Regular Agenda. There were no other changes to the Consent Agenda.

ACTION TAKEN:
Commissioner Franden made a motion to approve the Consent Agenda per the staff recommendations, moving Item E to the Regular Agenda and noting that Commissioner Baker abstained from voting on Item B1. Commissioner Baker seconded. Motion carried unanimously.

CONSTRUCTION CONTRACT AWARD – MCMILLAN & LOCUST GROVE INTERSECTION PROJECT – ADMINISTRATIVE APPROVAL – BID RESULTS & CONSIDERATION/ Award CONTRACT – Dorrell Hansen, Project Manager III, presented the staff report.
The following action was taken:

**ACTION TAKEN:**
Commissioner Baker made a motion to award the contract for the McMillan and Locust Grove intersection project conditioned upon a fully executed license agreement with Settler’s Irrigation District. Commissioner McKee seconded. Motion carried unanimously.

**PUBLIC COMMUNICATION** – None

Commissioner McKee made a motion to adjourn the public portion of the meeting at 12:04 p.m. Commissioner Huber seconded. Motion carried unanimously.

________________________________   _______________________________
Susan Slaughter, Secretary    Sherry R. Huber, President