

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
January 20, 2025
9:04 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

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 December 16, 2024 regular meeting and the December 31, 2024 emergency 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

Discussion was held regarding the policy. Haeg suggested suspending the policy until it is necessary again.

Haeg MOVED that the Infectious Disease Emergency Leave Policy be suspended until it is necessary again. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Cell Phone Use Policy/Vehicle Use Policy*Action Item

Zito MOVED that the Vehicle Use Policy be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Floch will pass out the policy to the employees and have them sign an acknowledgement letter.

Management Representation Letter – Hoover Audit*Action Item

Zito MOVED that the Management Representation Letter be accepted and signed. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

BOARD OF COMMISSIONERS REGULAR MEETING

January 20, 2025

Page 2

Clerk's Report

Street & Road Report was completed and submitted on December 23, 2024.

Local Registry/Idaho Transparency information will be submitted as soon as the final draft of the audit is released.

All W-2 & 1099 NEC reporting is completed with the Social Security Administration, IRS, and Idaho State Tax Commission.

Supervisor's Report

Crew has been working on equipment and sanding occasionally.

Estimates for concrete came in for the office and the mechanic bay. The office concrete will be approximately \$4000. Concrete for two mechanic bays will be \$12000. Permission as granted to begin work on the office portion.

There is another person interested in the Fairfield pit property.

Bills Presented for Approval*Action Item

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

Commissioners Comments

Floch received the 2024 Emergency Response Plan from Benewah County. Zito asked that Floch determine what the District's responsibilities will be.

Adjournment*Action Item

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

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

2-17-25-
Date

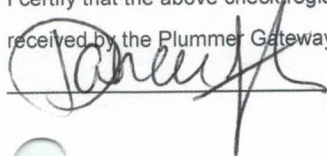
Plummer Gateway Highway District Account QuickReport

As of February 17, 2025

Amount

| Date | Num | Name | | Amount |
|------------|------|-----------------------|---|------------|
| 01/21/2025 | 8652 | IDARIG | Chain | -854.50 |
| 01/21/2025 | 8653 | UMPBAN | | -1,785.21 |
| 01/27/2025 | | | Deposit | 68,590.94 |
| 01/27/2025 | | | Deposit | 102,108.24 |
| 01/31/2025 | | Danae A Floch | January Payroll | -1,436.60 |
| 01/31/2025 | | Kim T Rambo | January Payroll | -4,098.54 |
| 01/31/2025 | | Timothy R Hensley | January Payroll | -4,690.14 |
| 01/31/2025 | | Jeffrey R Willard | January Payroll | -4,727.03 |
| 01/31/2025 | 8654 | AFLAC | Payroll deductions | -145.08 |
| 01/31/2025 | 8655 | EFTPS-Social Security | Payrol Liabilities | -4,649.84 |
| 01/31/2025 | 8656 | EMPOWER | PERSI Contributions | -1,225.35 |
| 01/31/2025 | 8657 | NCPERS | Life Insurance Premiums | -16.00 |
| 01/31/2025 | 8658 | PERSI | PERSI Contributions | -4,137.49 |
| 01/31/2025 | 8659 | STATAX | Payroll Liabilities | -615.00 |
| 01/31/2025 | | | Service Charge | -14.48 |
| 01/31/2025 | | | Interest | 29.83 |
| 02/17/2025 | 8660 | ADS | Parts for Kenworth | -1,550.76 |
| 02/17/2025 | 8661 | ARRCON | Finance charge | -4.71 |
| 02/17/2025 | 8662 | BENAUT | Battery cleaner; ThredLoc | -42.28 |
| 02/17/2025 | 8663 | BENMAR | Misc hardware; brasso; shrink tube; tub lug; | -35.01 |
| 02/17/2025 | 8664 | CITPLU | Crusher: 45.18; Shop 357.66 | -402.84 |
| 02/17/2025 | 8665 | CITSER | Gas | -533.37 |
| 02/17/2025 | 8666 | IDASTA | Worker's Comp for Calendar Year 2025 | -7,727.00 |
| 02/17/2025 | 8667 | KENSAL | Parts for Kenworth | -297.74 |
| 02/17/2025 | 8668 | KIRGAR | Garage door repair | -300.00 |
| 02/17/2025 | 8669 | LAWPRO | Misc bulk hardware for shop | -112.33 |
| 02/17/2025 | 8670 | NAPA | Air element; bearings for Kenworth; flap wheels; cords; filters | -467.96 |
| 02/17/2025 | 8671 | OUTREP | Backhoe cylinder repair | -689.44 |
| 02/17/2025 | 8672 | PANTRU | Repair on Kenworth | -887.68 |
| 02/17/2025 | 8673 | PAPMAC | Pin | -12.60 |
| 02/17/2025 | 8674 | STJOE | Diesel | -1,727.40 |
| 02/17/2025 | 8675 | STMGZ | Legal notices | -145.86 |
| 02/17/2025 | 8676 | UMPBAN | Water; phone/internet; bearing repair for crusher; head sets for crew | -6,682.42 |
| 02/17/2025 | 8677 | Chad Haeg | February payroll | -85.17 |
| 02/17/2025 | 8678 | Eugene P Zito | February payroll | -92.35 |
| 02/17/2025 | 8679 | Roger P Cool | February 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

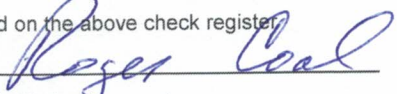
 _____, Clerk

7:49 AM
02/17/25
Accrual Basis

Plummer Gateway Highway District Account QuickReport

As of February 17, 2025

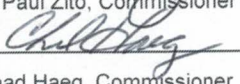
The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register.



Roger Cool, Chairman



E. Paul Zito, Commissioner



Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
February 17, 2025
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.

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. Haeg and Zito indicated no conflict.

Approval of Minutes*Action Item

Haeg MOVED that the minutes of the January 20, 2025 regular meeting be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Clerk's Report

Floch was asked to talk with the Commissioners regarding the speed limit on Lowery and Strife Roads.

Discussion was held; a speed study would be necessary and it will not be cost effective at this time. The best suggestion for Ms. Ingersoll would be to see if Benewah County could patrol the area more.

Discussion was held regarding the office build. Permission was granted to continue to move forward with the plan Floch drew.

Supervisor's Report

Crusher roller was repaired and is ready to be installed.

The Kenworth had to have some major work done. Hensley has been working diligently repairing trucks.

Snowplowing currently with the new snow.

Regular Meeting

BOARD OF COMMISSIONERS ~~REGULAR MEETING~~

February 17, 2025

Page 2

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 9:21. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

3-17-25
Date

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
EMERGENCY MEETING
March 7, 2025
9:02 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

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 Offer*Action Item

The offer was presented from Hay. \$30,000 cash down with a \$70,000 conventional loan.

Haeg MOVED to accept the offer for \$100,000.00. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Future Fairfield Pit Offers*Action Item

Discussion was held regarding the pit and future offers. In order so that the Commissioners do not have to keep having emergency meetings to Floch was granted permission to act on behalf of the commissioners.

Haeg MOVED to give authority to Danae Floch to act on behalf of the Commissioners to accept any net offer for the Highway District that is \$90,000.00 or above only on the Fairfield property; any net offers lower than \$90,000.00 will be rejected. Zito 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 9:20. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:

Emergency ²⁰

BOARD OF COMMISSIONERS ~~REGULAR~~ MEETING


March 7, 2025

Page 2



Danae Floch, Clerk

APPROVED BY:



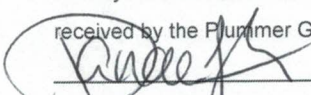
Roger Coal, Chairman

3-17-25
Date

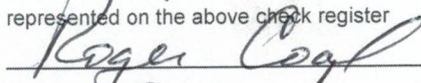
Plummer Gateway Highway District
Account QuickReport
As of March 17, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|---|-----------|
| 02/24/2025 | | | Deposit | 5,861.15 |
| 02/28/2025 | | Kim T Rambo | February Payroll | -3,641.25 |
| 02/28/2025 | 8680 | Tim A Stockdale | February Payroll | -290.90 |
| 02/28/2025 | | Timothy R Hensley | February Payroll | -4,170.25 |
| 02/28/2025 | | Danae A Floch | February Payroll | -1,436.60 |
| 02/28/2025 | | Jeffrey R Willard | February Payroll | -4,727.04 |
| 02/28/2025 | 8681 | AFLAC | Payroll deductions | -145.08 |
| 02/28/2025 | 8682 | EFTPS-Social Security | Payrol Liabilities | -4,261.80 |
| 02/28/2025 | 8683 | EMPOWER | PERSI Contributions | -1,149.75 |
| 02/28/2025 | 8684 | NCPERS | Life Insurance Premiums | -16.00 |
| 02/28/2025 | 8685 | PERSI | PERSI Contributions | -3,828.95 |
| 02/28/2025 | 8686 | STATAX | Payroll Liabilities | -539.00 |
| 02/28/2025 | | | Service Charge | -14.48 |
| 02/28/2025 | | | Interest | 34.27 |
| 03/17/2025 | 8687 | ADS | Spring clamp and parts for Kenworth dump truck | -82.78 |
| 03/17/2025 | 8688 | CITPLU | Shop: 341.33; Crusher: 44.10 | -385.43 |
| 03/17/2025 | 8689 | CITSER | Gas | -348.21 |
| 03/17/2025 | 8690 | IDASTA | Worker's Compensation | -1,697.00 |
| 03/17/2025 | 8691 | LAWPRO | Misc bulk hardware for shop | -198.04 |
| 03/17/2025 | 8692 | NAPA | Rim guard; tubing; lights;screws; caps screw; oil; oil, air, fuel filters; brake blas | -403.87 |
| 03/17/2025 | 8693 | PAPMAC | Battery for tractor; water pump; shop supplies | -609.69 |
| 03/17/2025 | 8694 | STJOE | Diesel | -3,009.00 |
| 03/17/2025 | 8695 | Chad Haeg | March Payroll | -170.34 |
| 03/17/2025 | 8696 | Eugene P Zito | March Payroll | -184.70 |
| 03/17/2025 | 8697 | Roger P Cool | March Payroll | -184.70 |
| 03/17/2025 | 8698 | FLEPAR | Oxygen for shop | -25.70 |
| 03/17/2025 | 8699 | NAPA | Air, oil, and fuel filters for broom | -87.35 |
| 03/17/2025 | 8700 | PANTRU | Diagnose and repair coolant leak for 772 Grader | -1,171.30 |
| 03/17/2025 | 8701 | PAPMAC | Oring, hose, gasket and water pump for grader | -790.14 |

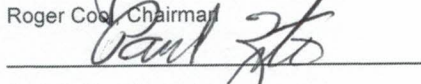
I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District


_____, Clerk

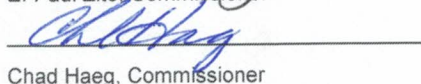
The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register



Roger Cool, Chairman



E. Paul Zito, Commissioner



Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
March 17, 2025
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 Road Supervisor Jeff Willard and Clerk Danae Floch.

Also present:

John McMahon, Minaloosa Valley Road

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 February 17, 2025 regular meeting minutes and the March 7, 2025 emergency meeting minutes be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Clerk's Report

The District did not receive the LHRIP grant for Long Road.

ITD is receiving new applications for minor and major collectors. If a road is classified as a minor or major collector, they can receive federal money rather than just the roads classified as local roads. The District has two major collectors – Lovell Valley and Fairfield Road and two minor collectors – Minaloosa Valley Road and Agency Road. Now is the time to add more if it's necessary; Floch does not believe any changes need to be made. Agency Road should perhaps be taken off as a minor collector.

Supervisor's Report

Mag increased \$40 per ton. The District is going to order 4 cars.

Crusher repair is progressing.

Water damage was extensive and 68 loads of rock were put on the roads.

BOARD OF COMMISSIONERS REGULAR MEETING

March 17, 2025

Page 2

Grading as weather allows.

Hensley has been working on equipment maintenance. Panhandle Truck was called in to replace the water pump in the grader.

International Tractor has been listed for sale.

Bills Presented for Approval*Action Item

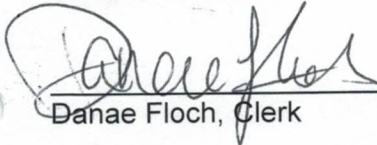
Zito MOVED to accept the bills as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

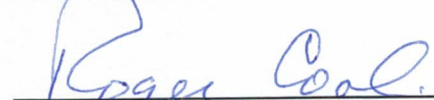
Zito MOVED to adjourn the meeting. Haeg SECONDED the motion. The meeting was adjourned at 9:27. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Roger Cool, Chairman

4-21-25
Date

Plummer Gateway Highway District
Account QuickReport
 As of April 21, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|---|-----------|
| 03/18/2025 | 8702 | UMPBAN | Phone; Antivirus software; QB Yearly Fee; Safety meeting meal | -1,738.11 |
| 03/24/2025 | | | Deposit | 3,723.91 |
| 03/31/2025 | | Danae A Floch | March Payroll | -1,702.69 |
| 03/31/2025 | | Kim T Rambo | March Payroll | -3,832.03 |
| 03/31/2025 | | Timothy R Hensley | March Payroll | -4,386.53 |
| 03/31/2025 | | Jeffrey R Willard | March Payroll | -4,727.04 |
| 03/31/2025 | 8703 | AFLAC | Payroll deductions | -145.08 |
| 03/31/2025 | 8704 | EFTPS-Social Security | Payrol Liabilities | -4,507.46 |
| 03/31/2025 | 8705 | EMPOWER | PERSI Contributions | -1,181.25 |
| 03/31/2025 | 8706 | NCPERS | Life Insurance Premiums | -16.00 |
| 03/31/2025 | 8707 | PERSI | PERSI Contributions | -4,035.68 |
| 03/31/2025 | 8708 | STATAX | Payroll Liabilities | -571.00 |
| 03/31/2025 | | | Service Charge | -14.48 |
| 03/31/2025 | | | Interest | 34.67 |
| 04/01/2025 | | | Deposit | 9,000.00 |
| 04/07/2025 | | | Deposit | 300.00 |
| 04/21/2025 | 8709 | ADS | Clamp and 4x6 gata red bt | -82.78 |
| 04/21/2025 | 8710 | BENAUT | White lube | -19.13 |
| 04/21/2025 | 8711 | CITPLU | Crusher:44.10; Shop: 269.47 | -313.57 |
| 04/21/2025 | 8712 | CITSER | Gas | -235.18 |
| 04/21/2025 | 8713 | DOBPET | Battery for 92 Mack; modulating valve; flanged cap; sensor; seal; clamp | -903.57 |
| 04/21/2025 | 8714 | FLEPAR | Crusher part | -9.47 |
| 04/21/2025 | 8715 | H&H EXPRESS | Freight on parts | -31.24 |
| 04/21/2025 | 8716 | HARROC | Gravel | -63.66 |
| 04/21/2025 | 8717 | L&S Concrete | Office concrete | -3,795.00 |
| 04/21/2025 | 8718 | NAPA | Oil; air filter; adapters; flare plug | -115.20 |
| 04/21/2025 | 8719 | OUTREP | Crusher repair | -4,175.00 |
| 04/21/2025 | 8720 | PAPMAC | Batteries; half clamp; air and oil filters | -1,051.73 |
| 04/21/2025 | 8721 | REDPOW | International Tractor starter | -485.00 |
| 04/21/2025 | 8722 | STJOE | Diesel | -1,649.45 |
| 04/21/2025 | 8723 | TRASAF | Barricade | -295.21 |
| 04/21/2025 | 8724 | UMPBAN | Parts for crusher; stamps; pizza for WHD; gas; wire | -1,551.79 |
| 04/21/2025 | 8725 | USPS | PO Box Yearly Fee | -154.00 |
| 04/21/2025 | 8726 | Chad Haeg | April Payroll | -85.17 |
| 04/21/2025 | 8727 | Eugene P Zito | April Payroll | -92.35 |
| 04/21/2025 | 8728 | Roger P Cool | April Payroll | -92.35 |
| 04/21/2025 | 8729 | BENMAR | Hose heater | -17.94 |
| 04/21/2025 | 8730 | DOBPET | Switch Assembly for 95 Kenworth | -269.60 |
| 04/21/2025 | 8731 | PAPMAC | Gloves | -31.83 |
| 04/21/2025 | 8732 | SPOHOU | Parts for tanker trailer | -322.89 |
| 04/21/2025 | 8733 | STJOE | Diesel | -1,624.50 |


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

Plummer Gateway Highway District
Account QuickReport
As of April 21, 2025

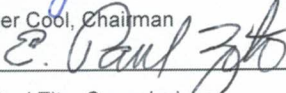
received by the Plummer Gateway Highway District


_____, Clerk

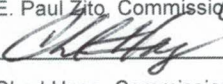
The Board of Commissioners authorizes payment for the goods and services provided to Plummer Gateway Highway District as represented on the above check register



Roger Cool, Chairman



E. Paul Zito, Commissioner



Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 21, 2025
9:09 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.

Also present:

John McMahon, Minaloosa Valley Road

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 March 17, 2025 regular meeting minutes be accepted as presented. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Clerk's Report

The Fairfield Road pit is under contract pending a perk test, survey, and additional loan approval for the buyer.

Local Government Registry has been submitted for Transparent Idaho.

IAHD Regional Meeting is 5/20 at the Best Western in CDA from 11-1. Floch and Willard will attend.

Idaho State Tax Commission annual budget workshop is next week. Floch is planning to attend.

Concrete was poured for the new office; permission was granted to continue work and get it framed in.

Supervisor's Report

International tractor was sold.

Another development will begin on Mundt Road; approximately 30 new properties will be developed.

BOARD OF COMMISSIONERS REGULAR MEETING

April 21, 2025

Page 2

Crusher repair has been completed and it is back up and running.

Mag chloride will begin this week; cars should come in this evening. Our crew will help Benewah County lay mag chloride.

Bills Presented for Approval*Action Item

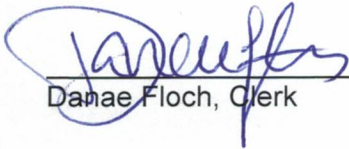
Haeg MOVED to accept the bills as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Adjournment*Action Item

Haeg MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:34. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:


Roger Cool, Chairman

5-19-2025
Date

Plummer Gateway Highway District
Account QuickReport
As of May 19, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|---|------------|
| 04/28/2025 | | ATS | 2001 Freightliner | -29,650.00 |
| 04/30/2025 | | Danae A Floch | April Payroll | -1,436.60 |
| 04/30/2025 | | Kim T Rambo | April Payroll | -4,021.82 |
| 04/30/2025 | 8735 | Tim A Stockdale | April Payroll | -1,440.66 |
| 04/30/2025 | | Timothy R Hensley | April Payroll | -4,603.82 |
| 04/30/2025 | | Jeffrey R Willard | April Payroll | -4,727.04 |
| 04/30/2025 | 8736 | AFLAC | Payroll deductions | -145.08 |
| 04/30/2025 | 8737 | EFTPS-Social Security | Payrol Liabilities | -4,778.04 |
| 04/30/2025 | 8738 | EMPOWER | PERSI Contributions | -1,212.75 |
| 04/30/2025 | 8739 | NCPERS | Life Insurance Premiums | -16.00 |
| 04/30/2025 | 8740 | PERSI | PERSI Contributions | -4,070.13 |
| 04/30/2025 | 8741 | STATAX | Payroll Liabilities | -602.00 |
| 04/30/2025 | | | Service Charge | -14.48 |
| 04/30/2025 | | | Interest | 33.45 |
| 05/05/2025 | | | Deposit | 1,500.00 |
| 05/05/2025 | 8742 | GMCO COR | Mag Chloride | -68,212.96 |
| 05/05/2025 | | | Deposit | 98,785.98 |
| 05/19/2025 | 8743 | 95TIRE | Mount and Dismount | -271.35 |
| 05/19/2025 | 8744 | BENAUT | Electrical supplies | -61.36 |
| 05/19/2025 | 8745 | CITPLU | Shop: 234.51; Crusher: 53.86 | -288.37 |
| 05/19/2025 | 8746 | CITSER | Gas | -169.15 |
| 05/19/2025 | 8747 | DOBPET | Toggle switch; plug and socket | -79.99 |
| 05/19/2025 | 8748 | RODPAI | Road Paint | -2,760.80 |
| 05/19/2025 | 8749 | SPOHOU | Foot valve flapper; clear braided PVC | -55.58 |
| 05/19/2025 | 8750 | STJOE | Diesel | -2,444.73 |
| 05/19/2025 | 8751 | BENMAR | Solder material | -22.80 |
| 05/19/2025 | 8752 | IDARIG | Safety glasses | -28.66 |
| 05/19/2025 | 8753 | MODMAC | Plow bolts | -44.16 |
| 05/19/2025 | 8754 | STJOE | Oil for cone crusher | -535.08 |
| 05/19/2025 | 8755 | UMPBAN | Zipty Fiber; gas; shovels; safety meeting; gas can; tap/die set; toner; | -1,370.29 |
| 05/19/2025 | 8756 | Chad Haeg | May Payroll | -85.17 |
| 05/19/2025 | 8757 | Eugene P Zito | May 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 Coel, Chairman

 _____

E. Paul Zito, Commissioner

 _____



Plummer Gateway Highway District
Account QuickReport
As of May 19, 2025

Chad Haeg, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
May 19, 2025
9:00 A.M.**

MINUTES

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

Mike Ingersoll, Strife Lane

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

Approval of Minutes*Action Item

Haeg MOVED that the minutes of April 21, 2025 regular meeting minutes be accepted as presented. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Mike Ingersol entered the meeting at 9:07am.

Mike Ingersol approached the commissioners regarding Strife Lane and Lowery Road. Ingersol demanded the Highway District drop the speed limit on Lowery Road and Strife Lane; he demanded a stop sign on Strife Lane. Ingersol threatened to call the EPA and the Health Department. The Commissioners suggested Ingersol contact Tribal PD and the Benewah County Sheriff's Department to patrol the roads. Discussion was held regarding what solutions could be found. No action was taken because it was not an item on the agenda.

Ingersol left the meeting at 9:51am.

Old Business

New Business

Declaration of Vacancy, Sub District 1*Action Item

Haeg MOVED that a vacancy be declared in Sub District 1 due to the death of Roger Cool. The motion PASSED UNANIMOUSLY.

Appointment of Commissioner, Sub District 1*Action Item

No action was taken.

BOARD OF COMMISSIONERS REGULAR MEETING

May 19, 2025

Page 2

Oath of Office Commissioner, Sub District 1

No action was taken.

Clerk's Report

The Fairfield Road pit has been sold; Floch signed paperwork Friday. Money has been deposited into our account.

IAHD Regional Meeting is 5/20 at the Best Western in CDA from 11-1. Floch, Willard, and Haeg will attend.

Supervisor's Report

Mag chloride has been completed; the Highway District also helped Benewah County.

Crew is crushing.

Crew will chip seal approximately 3 miles of the Fairfield Road this summer.

Rambo will retire in October. Willard thinks he will run with two crew members until the District can find the right fit. Stockdale and Rambo have both offered to return temporarily when necessary.

Crusher is up and running and the crew will run until it breaks down again; it will need new jaw plates at approximately \$12,000.00.

Discussion was held regarding purchasing a dump truck with the proceeds from the sale of the pit.

Bills Presented for Approval*Action Item

Haeg MOVED to accept the bills as presented. Zito 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 10:15. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:

BOARD OF COMMISSIONERS REGULAR MEETING

May 19, 2025

Page 3

Chad Haeg
Chad Haeg, Commissioner

6/10/2025
Date

Plummer Gateway Highway District
Account QuickReport
As of June 16, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|--|------------|
| 05/22/2025 | | | Deposit | 250.00 |
| 05/31/2025 | | Kim T Rambo | May Payroll | -3,832.03 |
| 05/31/2025 | | Timothy R Hensley | May Payroll | -4,386.53 |
| 05/31/2025 | | Danae A Floch | May Payroll | -1,436.60 |
| 05/31/2025 | | Jeffrey R Willard | May Payroll | -4,727.03 |
| 05/31/2025 | 8758 | AFLAC | Payroll deductions | -145.08 |
| 05/31/2025 | 8759 | EFTPS-Social Security | Payrol Liabilities | -4,360.72 |
| 05/31/2025 | 8760 | EMPOWER | PERSI Contributions | -1,181.25 |
| 05/31/2025 | 8761 | NCPERS | Life Insurance Premiums | -16.00 |
| 05/31/2025 | 8762 | PERSI | PERSI Contributions | -3,949.55 |
| 05/31/2025 | 8763 | STATAX | Payroll Liabilities | -571.00 |
| 05/31/2025 | | | Deposit | 818.55 |
| 05/31/2025 | | | Service Charge | -14.48 |
| 05/31/2025 | | | Interest | 34.26 |
| 06/02/2025 | 8764 | DEECRE | Excavator Payment | -47,824.62 |
| 06/02/2025 | | | Deposit | 250.00 |
| 06/09/2025 | | | Deposit | 250.00 |
| 06/16/2025 | 8765 | CITPLU | Pit 492.30; Shop 217.01 | -709.31 |
| 06/16/2025 | 8766 | CITSER | Gas | -307.57 |
| 06/16/2025 | 8767 | DOBPET | Starter and rod-torque for 1992 Mack; anchor elbow for Mack distributor; | -725.08 |
| 06/16/2025 | 8768 | PANLAN | Roadside Weed Control Application | -1,830.00 |
| 06/16/2025 | 8769 | STJOE | Diesel | -1,619.41 |
| 06/16/2025 | 8770 | WILELL | Roadside Chemicals | -1,300.00 |
| 06/16/2025 | 8771 | Chad Haeg | June Payroll | -170.34 |
| 06/16/2025 | 8772 | Eugene P Zito | June Payroll | -184.70 |
| 06/16/2025 | | | Deposit | 500.00 |
| 06/16/2025 | 8773 | BENMAR | Spray paint; wire brush; misc parts for 1992 Mack | -88.10 |
| 06/16/2025 | 8774 | RODPAI | Fairfield Road Paint | -7,200.00 |
| 06/16/2025 | 8775 | STJOE | Diesel | -915.84 |

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

 _____, 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

 _____
Robert Anderson, Commissioner

 _____
Chad Haeg, Commissioner

 _____
E Paul Zito, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
June 16, 2025
9:00 A.M.**

MINUTES

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

John McMahon, Minaloosa Valley Road

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

Approval of Minutes*Action Item

Haeg MOVED that the minutes of May 19, 2025 regular meeting minutes be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Cure May 22, 2025 – Null & Void*Action Item

Floch discovered on Monday, June 9, 2025 that the May 22, 2025 agenda was not posted properly on the District's website. She explained that the meeting was in violation of open meeting law and needed to be cured.

Zito MOVED that the special meeting on May 22, 2025 be declared null and void. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Cure May 22, 2025 - Appointment of Commissioner, Sub District 1*Action Item

Haeg MOVED that Robert Anderson be appointed as Commissioner for Sub District 1. Zito SECONDED the motion. The motion PASSED UNANIMOUSLY.

Cure May 22, 2025 - Oath of Office Commissioner, Sub District 1

Oath of Office was read and signed.

BOARD OF COMMISSIONERS REGULAR MEETING

June 16, 2025

Page 2

Update Bank Account Signers*Action Item

Discussion was held regarding what two commissioners would be signers. Haeg and Anderson volunteered to be signers. John McMahon will not be a check signer but will review bank statements and credit card statements.

Zito MOVED that Robert Anderson and Chad Haeg be added to the District's First Interstate Bank account as signers. Eugene Zito and Roger Cool will be removed. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Commissioners Comments

Haeg asked Floch and Willard if they had any comments.

The District has 3 CDs coming to maturity. Floch was instructed to roll them over into the highest bearing account for 4.3% for 6 months.

Willard and crew have been crushing.

Willard will be chip sealing 3.5 miles of Fairfield Road from Sinkler to the Washington state line.

Bills Presented for Approval*Action Item

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

Adjournment*Action Item

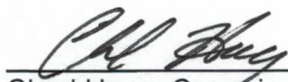
Haeg MOVED to adjourn the meeting. Zito SECONDED the motion. The meeting was adjourned at 9:43am. The motion PASSED UNANIMOUSLY

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



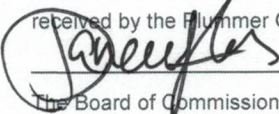
Chad Haeg, Commissioner

Date

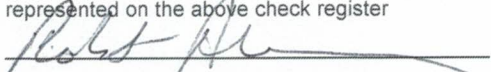
Plummer Gateway Highway District
Account QuickReport
As of July 21, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|---|------------|
| 06/23/2025 | | | Deposit | 13,590.97 |
| 06/23/2025 | 8777 | UMPBAN | Gas; shop supplies; phone and internet | -327.89 |
| 06/30/2025 | | Danae A Floch | June Payroll | -1,702.70 |
| 06/30/2025 | | Jeffrey R Willard | June Payroll | -4,727.04 |
| 06/30/2025 | | Kim T Rambo | June Payroll | -3,832.03 |
| 06/30/2025 | | Timothy R Hensley | June Payroll | -4,386.53 |
| 06/30/2025 | 8778 | AFLAC | Payroll deductions | -145.08 |
| 06/30/2025 | | EFTPS-Social Security | Payrol Liabilities | -4,507.44 |
| 06/30/2025 | | EMPOWER | PERSI Contributions | -1,181.25 |
| 06/30/2025 | 8779 | NCPERS | Life Insurance Premiums | -16.00 |
| 06/30/2025 | 8780 | PERSI | PERSI Contributions | -4,073.96 |
| 06/30/2025 | 8781 | STATAX | Payroll Liabilities | -571.00 |
| 06/30/2025 | | | Service Charge | -14.48 |
| 06/30/2025 | | | Interest | 30.74 |
| 07/21/2025 | 8782 | 95TIRE | Mount and balance; flat repair | -184.72 |
| 07/21/2025 | 8783 | ARRCON | Chip seal tabs | -400.00 |
| 07/21/2025 | 8784 | BENMAR | Bulk hardware | -7.16 |
| 07/21/2025 | 8785 | CITPLU | Shop: 219.48; Crusher: 572.75 | -792.23 |
| 07/21/2025 | 8786 | CITSER | Gas | -291.36 |
| 07/21/2025 | 8787 | DOBPET | Nut, nut shaft, washer, shoe kit for 1995 Ford dump truck | -127.26 |
| 07/21/2025 | 8788 | MODMAC | Grader bits | -3,078.70 |
| 07/21/2025 | 8789 | NAPA | Refrigerant | -49.95 |
| 07/21/2025 | 8790 | PAPMAC | Lumen, relay, switch | -490.88 |
| 07/21/2025 | 8791 | STJOE | Diesel | -1,896.67 |
| 07/21/2025 | 8792 | TRAEQU | VOID: | 0.00 |
| 07/21/2025 | 8793 | WORHIG | Maintenance Williams and Rose Creek Roads | -1,464.06 |
| 07/21/2025 | 8794 | TRASAF | Barricade | -622.00 |
| 07/21/2025 | 8795 | Chad Haeg | July Payroll | -85.17 |
| 07/21/2025 | 8796 | Robert Anderson | July Payroll | -85.17 |
| 07/21/2025 | 8797 | ARRCON | Culvert and chip seal tabs | -4,386.00 |
| 07/21/2025 | 8798 | DANFAR | Office framing | -3,564.92 |
| 07/21/2025 | 8799 | LYNKEL | Dump truck | -76,500.00 |
| 07/21/2025 | 8800 | NAPA | Switch for 1995 Ford dump truck | -68.58 |
| 07/21/2025 | 8801 | PANLAN | Roadside Weed Control | -300.00 |
| 07/21/2025 | 8802 | PAPMAC | Full Service on Loader | -4,788.34 |

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


Robert Anderson, Commissioner

7:44 AM
07/21/25

Accrual Basis

Plummer Gateway Highway District

Account QuickReport

As of July 21, 2025



Chad Haeg, Commissioner



John McMahon, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
July 21, 2025
9:04 A.M.**

MINUTES

Commissioner Chad Haeg called the meeting to order with Commissioner Robert Anderson and Commissioner John McMahon present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Also present:
Danielle Boldt, Minaloosa Valley Road

Approval of Agenda*Action Items

McMahon MOVED to accept the agenda as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

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

Approval of Minutes*Action Item

Haeg MOVED that the minutes of June 16, 2025 regular meeting minutes be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Appointment Commissioner, Sub District 3*Action Item

John McMahon was elected Commissioner at the May election and was appointed commissioner for sub district 3.

Haeg MOVED to appoint John McMahon as commissioner for sub district 3. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Oath of Office, Commissioner, Sub District 3

John McMahon read his oath of office.

Reorganization of the Board*Action Item

Discussion was held.

BOARD OF COMMISSIONERS REGULAR MEETING

July 21, 2025

Page 2

McMahon MOVED to appoint Haeg as Chairman. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

McMahon MOVED to appoint Anderson as Vice-Chairman. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Haeg MOVED to appoint McMahon as Treasurer. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Update ICCU Bank Account Authorized Users*Action Item

McMahon MOVED to update Anderson and Haeg as authorized users on our ICCU accounts. Haeg SECONDED the motion. The motion PASSED UNANIMOUSLY.

Road Stabilization Policy*Action Item

Discussion was held regarding updating the Road Stabilization Policy. Floch and Willard rewrote it to clarify that to have magnesium chloride laid the minimum cars per day must be 100+ average daily count.

McMahon MOVED to accept the Road Stabilization Policy to include the minimum of 100+ cars per day. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Hoover Engagement Letter*Action Item

McMahon MOVED to accept the Hoover engagement. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Haeg signed the engagement letter.

Budget Overview

Discussion was held regarding the budget for 2026.

Clerk Report

The office is progressing very quickly. Discussion was held regarding the mini splits.

Road Supervisor Report

Crew has been helping Worley Highway District chip seal for the last two weeks.

Chip seal on Fairfield Road will begin tomorrow.

Willard purchased a dump truck last week. He will pick it up this week.

Commissioners Comments

Haeg welcomed McMahon to the board.

Bills Presented for Approval*Action Item

BOARD OF COMMISSIONERS REGULAR MEETING

July 21, 2025

Page 3

McMahon MOVED to accept the bills as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Adjournment*Action Item

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

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



Chad Haeg, Chairman

8/15/2025
Date

Plummer Gateway Highway District
Account QuickReport
 As of August 18, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|--|------------|
| 07/28/2025 | | | Deposit | 37,180.56 |
| 07/28/2025 | 8804 | UMPBAN | Paper towels; Zito gift; website update; QB update; phone and intern | -784.07 |
| 07/28/2025 | | | Deposit | 321,755.06 |
| 07/31/2025 | | Danae A Floch | July Payroll | -1,435.55 |
| 07/31/2025 | | Kim T Rambo | July Payroll | -4,227.61 |
| 07/31/2025 | | Timothy R Hensley | July Payroll | -4,837.11 |
| 07/31/2025 | | Jeffrey R Willard | July Payroll | -4,748.03 |
| 07/31/2025 | 8805 | AFLAC | Payroll deductions | -147.29 |
| 07/31/2025 | 8806 | EFTPS-Social Security | Payrol Liabilities | -4,700.46 |
| 07/31/2025 | 8807 | EMPOWER | PERSI Contributions | -1,244.25 |
| 07/31/2025 | 8808 | NCPERS | Life Insurance Premiums | -16.00 |
| 07/31/2025 | 8809 | PERSI | PERSI Contributions | -4,228.99 |
| 07/31/2025 | 8810 | STATAX | Payroll Liabilities | -581.00 |
| 07/31/2025 | | | Service Charge | -14.48 |
| 07/31/2025 | | | Interest | 35.64 |
| 08/15/2025 | 8809 | DOBPET | Parts for Peterbilt | -194.95 |
| 08/15/2025 | 8810 | HARROC | Chips and labor for Fairfield Rd chip seal | -7,099.50 |
| 08/15/2025 | 8811 | IDAASP | Oil for Fairfield Road chip seal | -58,155.50 |
| 08/15/2025 | 8812 | JOHBTRA | Transport for oil for Fairfield Road chip seal | -3,898.43 |
| 08/15/2025 | 8813 | LAWPRO | Misc bulk hardware for shop | -525.45 |
| 08/15/2025 | 8814 | NAPA | Oil and fuel filters | -350.39 |
| 08/15/2025 | 8815 | STIELE | Office wiring labor and supplies | -4,933.73 |
| 08/15/2025 | 8816 | STJOE | Oil | -535.08 |
| 08/15/2025 | 8817 | WESSYS | Broom bristles | -563.90 |
| 08/15/2025 | 8818 | Chad Haeg | August Payroll | -85.17 |
| 08/15/2025 | 8819 | John P McMahon | August Payroll | -85.17 |
| 08/15/2025 | 8820 | Robert Anderson | August Payroll | -85.17 |
| 08/15/2025 | 8824 | CITPLU | Shop: 203.93; Crusher 466.60 | -670.53 |
| 08/15/2025 | 8825 | CITSER | Gas | -553.59 |


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

 _____
 Robert Anderson, Commissioner

 _____
 Chad Haeg, Commissioner

 _____
 John McMahon, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
August 15, 2025
9:01 A.M.**

MINUTES

Commissioner Chad Haeg called the meeting to order with Commissioner Robert Anderson and Commissioner John McMahon present. Also present was Clerk Danae Floch.

Approval of Agenda*Action Items

McMahon MOVED to accept the agenda as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

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

Approval of Minutes*Action Item

McMahon MOVED that the minutes of July 21, 2025 regular meeting minutes be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

No public was in attendance.

Old Business

New Business

Public Hearing – FY 2026 Budget*Action Item

The public hearing was opened at 9:03am.

PLUMMER-GATEWAY HIGHWAY DISTRICT will hold a public hearing on August 15, 2025, 9:00 a.m. at the District Office to consider the proposed budget for the Fiscal Year 2025-2026, at which time the public may appear and be heard upon all or part of the budget.

ANTICIPATED REVENUE:

| | | |
|------------------------------|----|---------|
| Maintenance & Operation Levy | \$ | 148,656 |
| Commissioner Compensation | \$ | - |
| Tort | \$ | 7,944 |
| Highway Users Revenue | \$ | 672,000 |
| Forest Reserve Fund | \$ | 10,000 |
| State Sales Tax | \$ | 11,000 |
| Interest Income | \$ | 18,801 |
| Sale of Surplus Equipment | \$ | 10,000 |
| Permit Fees | \$ | 1,500 |

BOARD OF COMMISSIONERS REGULAR MEETING

August 15, 2025

Page 2

| | | | |
|--|----|---------|---------------------|
| Miscellaneous Revenue | \$ | - | |
| TOTAL ANTICIPATED REVEUE | | | \$ 879,901 |
| Antic. 10/1/25 Carry Fwd: Undedicated | | | \$ 280,000 |
| REVENUE TO BE EXPENDED 2025-2026 | | | <u>\$ 1,159,901</u> |
| ANTICIPATED EXPENDITURES: | | | |
| Labor Expense | \$ | 298,702 | |
| Administration | \$ | 53,340 | |
| Commissioner's Compensation | \$ | 5,450 | |
| Operating Expense | \$ | 119,700 | |
| Road Maintenance | \$ | 569,591 | |
| Asset Acquisitions | \$ | 103,174 | |
| Tort | \$ | 7,944 | |
| Contingency Expense | \$ | 2,000 | |
| TOTAL ANTICIPATED EXPENDITURES | | | <u>\$ 1,159,901</u> |
| The budget is available for public inspection at the District Office at 866 D Street, Plummer, Idaho 83851 or www.plummergatewayhd.com . | | | |
| PLUMMER GATEWAY HIGHWAY DISTRICT BOARD OF COMMISSIONERS: Robert Anderson, Chad Haeg, John McMahon | | | |
| ATTEST: Danae Floch, Clerk | | | |

Anderson MOVED that the fiscal year 2026 budget be accepted as presented. McMahon SECONDED the motion. The motion PASSED UNANIMOUSLY.

The hearing was closed at 9:04am.

L-2*Action Item*Action Item

Floch presented the L-2 to the commissioners. Discussion was held regarding what the L-2 is and how much the District can levy from Benewah County.

McMahon MOVED that the L-2 be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk Report

The crew has been hauling for Worley Highway District.

Chip seal of 2.5 miles of Fairfield Road was completed with the help of Worley Highway District.

The office is progressing quickly; drywall, texture, and priming should be finished Monday.

Commissioners Comments

Bills Presented for Approval*Action Item

McMahon MOVED to accept the bills as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

BOARD OF COMMISSIONERS REGULAR MEETING

August 15, 2025

Page 3

Adjournment*Action Item

McMahon MOVED to adjourn the meeting. Anderson SECONDED the motion. The meeting was adjourned at 9:19am. The motion PASSED UNANIMOUSLY

RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:

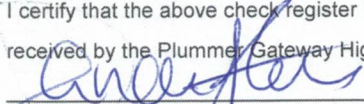
Chad Haeg, Chairman

Date

Plummer Gateway Highway District
Account QuickReport
 As of September 15, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|--|-----------|
| 08/25/2025 | | | Deposit | 7,074.51 |
| 08/25/2025 | 8827 | ECODRY | Drywall installation on new office | -6,600.00 |
| 08/31/2025 | | Kim T Rambo | August Payroll | -3,653.25 |
| 08/31/2025 | | Timothy R Hensley | August Payroll | -4,183.25 |
| 08/31/2025 | | Danae A Floch | August Payroll | -1,435.56 |
| 08/31/2025 | | Jeffrey R Willard | August Payroll | -4,748.04 |
| 08/31/2025 | 8828 | AFLAC | Payroll deductions | -147.29 |
| 08/31/2025 | | EFTPS-Social Security | Payrol Liabilities | -4,212.26 |
| 08/31/2025 | | EMPOWER | PERSI Contributions | -1,149.75 |
| 08/31/2025 | 8829 | NCPERS | Life Insurance Premiums | -16.00 |
| 08/31/2025 | 8830 | PERSI | PERSI Contributions | -3,867.23 |
| 08/31/2025 | 8831 | STATAX | Payroll Liabilities | -493.00 |
| 08/31/2025 | | | Service Charge | -14.48 |
| 08/31/2025 | | | Interest | 88.50 |
| 09/08/2025 | | | Deposit | 250.00 |
| 09/15/2025 | 8832 | BENAUT | Hydraulic coupler; sea foam deep; perm super | -28.80 |
| 09/15/2025 | 8833 | BENMAR | Unthreaded rod; glass cleaner | -19.97 |
| 09/15/2025 | 8834 | CITPLU | Pit: 52.50; Shop: 193.79 | -246.29 |
| 09/15/2025 | 8835 | CITSER | Gas | -92.62 |
| 09/15/2025 | 8836 | DANFAR | Additional framing and metal for exterior | -984.00 |
| 09/15/2025 | 8837 | DOBPET | Toggle switch for 95 Kenworth | -192.92 |
| 09/15/2025 | 8838 | NAPA | Lube | -10.49 |
| 09/15/2025 | 8839 | STJOE | Diesel | -2,721.68 |
| 09/15/2025 | 8840 | STMGAZ | FY26 Budget legal notice | -120.34 |
| 09/15/2025 | 8841 | Chad Haeg | September Payroll | -85.17 |
| 09/15/2025 | 8842 | John P McMahon | September Payroll | -85.17 |
| 09/15/2025 | 8843 | Robert Anderson | September Payroll | -85.17 |
| 09/15/2025 | 8844 | OUTREP | Labor mounting snow plow | -950.00 |

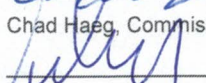
I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 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


 Robert Anderson, Commissioner


 Chad Haeg, Commissioner


 John McMahon, Commissioner

PLUMMER-GATEWAY HIGHWAY DISTRICT
RESOLUTION 2025-01

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, 2025 and for the 2025-26 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 15th day of September, 2025.

**PLUMMER GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS**



Chad Haeg, Chairman



Robert Anderson, Commissioner



John McMahon, Commissioner

ATTEST:



Danae Floch, Clerk

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
September 15, 2025
9:03 A.M.**

MINUTES

Commissioner Chad Haeg called the meeting to order with Commissioner Robert Anderson and Commissioner John McMahon present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Also present:
Rod Willard, Agte Road

Approval of Agenda*Action Items

McMahon MOVED to accept the agenda as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

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

Approval of Minutes*Action Item

McMahon MOVED that the minutes of August 15, 2025 special meeting minutes be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Public was in attendance but had no comments.

Old Business

New Business

Resolution 2025-01 Compensation of Commissioners*Action Item

The resolution was presented to the commissioners.

McMahon MOVED that Resolution 2025-01 be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Employee Wage Increase*Action Item

Discussion was held regarding the wage increase, especially Floch's increase.

McMahon MOVED that all the wages be accepted as presented except Floch needed to be increased to \$30.00 per hour. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

BOARD OF COMMISSIONERS REGULAR MEETING

September 15, 2025

Page 2

Discussion was held regarding hiring a new employee. The starting pay will be \$26.00 for 90 days. Then after 180 days it will be full operator pay. McMahon suggested looking for a new employee; posting the job description on the website and on other internet sites.

Clerk Report

A CD came to maturity two weeks ago. Floch renewed it for 12 months at 4.038%.

Floch asked the commissioner about attending the convention. Discussion was held regarding attendance.

Supervisor Report

The chip seal for Fairfield Road was close to four miles.

The operators hauled for Worley Highway District for the month of August.

The crew is ditching. Today, with the rain, they are out grading.

Hensley has been working on the trucks.

Rambo's last day will be October 1, 2025; Willard will be looking for a new employee in the next couple of weeks.

Commissioners Comments

Anderson mentioned that a neighbor said that the stop sign on McClellan and Fairfield Road is missing. Willard will replace it this week.

Discussion was held regarding the meeting times and dates. The October meeting will be moved to the 13th of October. McMahon suggested the meeting times and dates be continuous so at the next meeting the meeting dates should be on the agenda.

Bills Presented for Approval*Action Item

McMahon MOVED to accept the bills as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Adjournment*Action Item

McMahon MOVED to adjourn the meeting. Anderson SECONDED the motion. The meeting was adjourned at 9:51am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:

BOARD OF COMMISSIONERS REGULAR MEETING

September 15, 2025

Page 3

Chad Haeg, Chairman

Date

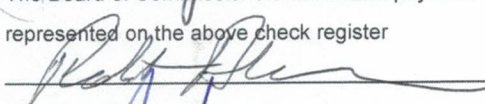
Plummer Gateway Highway District
Account QuickReport
 As of October 13, 2025

| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|---|-----------|
| 09/22/2025 | | | Deposit | 1,370.20 |
| 09/29/2025 | 8845 | UMPBAN | | -583.93 |
| 09/30/2025 | | Danae A Floch | September Payroll | -1,700.65 |
| 09/30/2025 | | Kim T Rambo | September Payroll | -4,035.81 |
| 09/30/2025 | | Timothy R Hensley | September Payroll | -4,618.81 |
| 09/30/2025 | | Jeffrey R Willard | September Payroll | -4,748.04 |
| 09/30/2025 | 8846 | AFLAC | Payroll deductions | -147.29 |
| 09/30/2025 | 8847 | EFTPS-Social Security | Payrol Liabilities | -4,624.62 |
| 09/30/2025 | 8848 | EMPOWER | PERSI Contributions | -1,212.75 |
| 09/30/2025 | 8849 | NCPERS | Life Insurance Premiums | -16.00 |
| 09/30/2025 | 8850 | PERSI | PERSI Contributions | -4,175.40 |
| 09/30/2025 | 8851 | STATAX | Payroll Liabilities | -552.00 |
| 09/30/2025 | | | Service Charge | -14.48 |
| 09/30/2025 | | | Interest | 39.06 |
| 10/13/2025 | 8852 | 95TIRE | Grader tires | -7,342.44 |
| 10/13/2025 | 8853 | BENAUT | Shop supplies | -39.90 |
| 10/13/2025 | 8854 | BENMAR | Foam roller | -6.59 |
| 10/13/2025 | 8855 | CITPLU | Shop: 205.15; Crusher: 123.93 | -329.08 |
| 10/13/2025 | 8856 | CITSER | Gas | -198.96 |
| 10/13/2025 | 8857 | IAHD | 2025 Convention | -2,435.00 |
| 10/13/2025 | 8858 | ICRMP | 2026 Liability Insurance | -7,944.00 |
| 10/13/2025 | 8859 | LAWPRO | Misc bulk hardware | -153.48 |
| 10/13/2025 | 8860 | NAPA | Oil filters, fuel filters, gaskets | -249.09 |
| 10/13/2025 | 8861 | OUTREP | Change snow plow mounts; tighten stage cylinder; crusher repair | -850.00 |
| 10/13/2025 | 8862 | PAPMAC | Shop towels; filter | -109.63 |
| 10/13/2025 | 8863 | SPOHOU | Misc hydraulic hoses, fittings for snow plow truck | -522.90 |
| 10/13/2025 | 8864 | STJOE | Diesel | -7,969.10 |
| 10/13/2025 | 8865 | WILLER | Wood for shop heat | -400.00 |
| 10/13/2025 | 8866 | MCMJOH | October Payroll | 85.17 |
| 10/13/2025 | 8867 | ANDROB | October Payroll | 85.17 |

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


 Robert Anderson, Commissioner


 Chad Haeg, Commissioner


 John McMahon, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
October 13, 2025
9:01 A.M.**

MINUTES

Commissioner Robert Anderson called the meeting to order with Commissioner John McMahon. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Also:
Rodney Willard, Agte Road

Approval of Agenda*Action Items

McMahon MOVED to accept the agenda as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

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

Approval of Minutes*Action Item

McMahon MOVED that the minutes of September 15, 2025 special meeting minutes be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Even though public was in attendance, they had no comment.

Old Business

New Business

Meeting Date & Time Change*Action Item

Discussion was held regarding changing the date or times of the meetings so that they are more consistent for the public. Discussion was held. Even though Haeg was not in attendance he told Floch he would prefer evenings as they would work best for his schedule.

McMahon MOVED that the meetings be moved to the third Monday of each month at 6pm. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Executive Session 74-206(a)

Executive session was not entered.

New Employee Hire*Action Item

Discussion was held regarding the one application that was received.

BOARD OF COMMISSIONERS REGULAR MEETING

October 13, 2025

Page 2

McMahon MOVED to hire Greg McFadden as a full-time operator. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk Report

Fiscal year was wrapped up September 30. Audit prep will take place November 17, 2025. Audit should be November 24, 2025. Floch asked if the commissioners would like Hoover to come to a meeting and present his findings and explain the financials. The commissioners would like Hoover to attend, tentatively, the January meeting.

Convention agendas and flight information were presented to the commissioners. Anderson had a change of schedule and will not be able to attend.

The office renovation is almost complete.

Supervisor Report

Discussion was held regarding traffic counts. Willard will install traffic counters this month or November.

Crew has been ditching and grading.

Willard suggested a road tour. Commissioners agreed. No date was set but they would like to have it done before the snow flies.

Commissioners Comments

Bills Presented for Approval*Action Item

McMahon MOVED to accept the bills as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Adjournment*Action Item

McMahon MOVED to adjourn the meeting. Anderson SECONDED the motion. The meeting was adjourned at 9:42am. The motion PASSED UNANIMOUSLY.


RESPECTFULLY SUBMITTED BY:

Danae Floch, Clerk

APPROVED BY:



Robert Anderson, Vice Chairman



Date

Plummer Gateway Highway District Account QuickReport

As of November 17, 2025

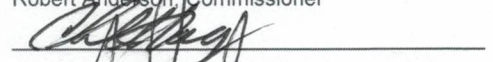
| Date | Num | Name | Amount |
|------------|------|---|-----------|
| 10/24/2025 | | Deposit - Highway Users Revenue | 98,508.57 |
| 10/27/2025 | | Deposit - 2 approach permits | 500.00 |
| 10/27/2025 | 8873 | UMPBAN Flights: 2006.13; Office build: 3877.14; QB payroll usage fee; Kim's retirement lunch; phone and internet | -6,408.16 |
| 10/31/2025 | | Danae A Floch October Payroll | -2,191.26 |
| 10/31/2025 | 8868 | Tim A Stockdale October Payroll | -401.72 |
| 10/31/2025 | | Jeffrey R Willard October Payroll | -4,885.66 |
| 10/31/2025 | | Kim T Rambo October Payroll | -4,146.13 |
| 10/31/2025 | | Timothy R Hensley October Payroll | -4,743.13 |
| 10/31/2025 | 8869 | AFLAC Payroll deductions | -147.29 |
| 10/31/2025 | | EFTPS-Social Security Payroll Liabilities | -4,982.58 |
| 10/31/2025 | | EMPOWER PERSI Contributions | -1,245.94 |
| 10/31/2025 | 8870 | NCPERS Life Insurance Premiums | -16.00 |
| 10/31/2025 | 8871 | PERSI PERSI Contributions | -4,391.10 |
| 10/31/2025 | 8872 | STATAX Payroll Liabilities | -582.00 |
| 10/31/2025 | | Service Charge | -14.48 |
| 10/31/2025 | | Interest | 36.69 |
| 11/17/2025 | 8874 | 95TIRE Backhoe tire service; o-ring | -260.17 |
| 11/17/2025 | 8875 | AMEMOB Willard DOT drug and alcohol testing | -95.00 |
| 11/17/2025 | 8876 | BENMAR Spray paint | -17.18 |
| 11/17/2025 | 8877 | CITPLU Shop: 243.27; Crusher: 504.45 | -747.72 |
| 11/17/2025 | 8878 | CITSER Gas | -422.05 |
| 11/17/2025 | 8879 | DANFAR Office build | -600.00 |
| 11/17/2025 | 8880 | DOBPET Tank strap and webbing Ford dump; breather kit Volvo snowplow | -386.65 |
| 11/17/2025 | 8881 | NAPA Deep creep | -5.56 |
| 11/17/2025 | 8882 | OUTREP Remove and mount sander box | -1,345.00 |
| 11/17/2025 | 8883 | PAPMAC Swivel and hydraulic fittings for plow truck | -338.06 |
| 11/17/2025 | 8884 | STIELE Office build | -8,974.12 |
| 11/17/2025 | 8885 | STJOE Diesel | -2,737.87 |
| 11/17/2025 | 8886 | STMGAZ Meeting legal notice | -34.32 |
| 11/17/2025 | 8887 | Chad Haeg November Payroll | -511.02 |
| 11/17/2025 | 8888 | John P McMahon November Payroll | -511.02 |
| 11/17/2025 | 8889 | Robert Anderson November Payroll | -85.17 |

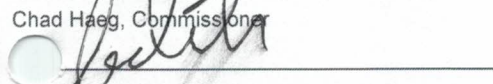
I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 _____, Clerk

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 Robert Anderson, Commissioner


 Chad Haeg, Commissioner


 John McMahon, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
November 17, 2025
6:01 P.M.**

MINUTES

Chairman Chad Haeg called the meeting to order with Commissioner John McMahon and Commissioner Robert Anderson present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

McMahon MOVED to accept the agenda as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

Chairman Haeg asked if any board member had a conflict of interest with any item on the agenda. McMahon and Anderson indicated no conflict.

Approval of Minutes*Action Item

McMahon MOVED that the minutes of October 13, 2025 regular meeting minutes be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

Old Business

New Business

Convention Recap

Discussion was held regarding the convention. Classes were educational and it was time well spent. Consensus was that, perhaps, the staff and commissioners should come home Thursday afternoon.

LHRIP Grant Opportunity

Discussion was held regarding the LHRIP grant opportunities available. Floch suggested a transportation plan grant or a construction grant.

Floch was instructed to write an updated transportation plan grant.

Clerk Report

Pre audit was wrapped up today. Audit will be next week 11/24.

Floch asked the commissioners to think about Christmas gifts for employees for discussion at the December meeting.

Floch mentioned that the budget will be drastically reduced next year for fiscal year 2027 since Idaho's general fund is running in the deficit.

BOARD OF COMMISSIONERS REGULAR MEETING

November 17, 2025

Page 2

Floch mentioned that the budget will be drastically reduced next year for fiscal year 2027 since Idaho's general fund is running in the deficit.

Supervisor Report

Crew is prepping for winter.

Discussion was held regarding equipment purchasing. The 1991 grader will need to be replaced once the excavator is paid off.

Commissioners Comments

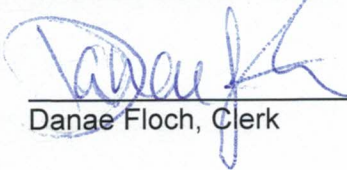
Bills Presented for Approval*Action Item

McMahon MOVED to accept the bills as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Adjournment*Action Item

McMahon MOVED to adjourn the meeting. Anderson SECONDED the motion. The meeting was adjourned at 6:42am. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:

Chad Haeg, Chairman

Date

Account QuickReport

Accrual Basis
Date

Num

Name

Memo

Amount

As of December 15, 2025

| Accrual Basis Date | Num | Name | Memo | Amount |
|--------------------|------|-----------------------|---|-----------|
| 11/24/2025 | 8890 | UMPBAN | Paper towels; conference table; breakroom snacks; QB payroll fee; door; office su | -2,271.13 |
| 11/24/2025 | | | Deposit | 7,119.66 |
| 11/28/2025 | | Gregory S McFadden | November Payroll | -3,387.75 |
| 11/28/2025 | | Kim T Rambo | November Payroll | -3,750.52 |
| 11/28/2025 | | Timothy R Hensley | November Payroll | -4,293.52 |
| 11/28/2025 | | Danae A Floch | November Payroll | -2,191.26 |
| 11/28/2025 | | Jeffrey R Willard | November Payroll | -4,885.67 |
| 11/28/2025 | 8891 | AFLAC | Payroll deductions | -147.29 |
| 11/28/2025 | 8892 | EFTPS-Social Security | Payrol Liabilities | -5,785.10 |
| 11/28/2025 | 8893 | EMPOWER | PERSI Contributions | -1,180.94 |
| 11/28/2025 | 8894 | NCPERS | Life Insurance Premiums | -16.00 |
| 11/28/2025 | 8895 | PERSI | PERSI Contributions | -5,225.61 |
| 11/28/2025 | 8896 | STATAX | Payroll Liabilities | -679.00 |
| 11/30/2025 | | | Service Charge | -14.48 |
| 11/30/2025 | | | Interest | 34.50 |
| 12/08/2025 | | | Deposit | 550.00 |
| 12/15/2025 | | | Deposit | 27,926.78 |
| 12/15/2025 | 8899 | AMEMOB | DOT pool drug testing for McFadden, Greg | -55.00 |
| 12/15/2025 | 8900 | BENAUT | Wiper blades | -8.80 |
| 12/15/2025 | 8901 | BENMAR | Shop supplies; paint and supplies for volvo snowplow | -87.07 |
| 12/15/2025 | 8902 | CITPLU | Shop: 272.86; Crusher: 56.83 | -329.69 |
| 12/15/2025 | 8903 | CITSER | Gas | -248.86 |
| 12/15/2025 | 8904 | DOBPET | Drum brake, shoe kit; and slack adjuster for Ford dump truck | -1,182.95 |
| 12/15/2025 | 8905 | IAHD | Association dues | -1,802.28 |
| 12/15/2025 | 8906 | IDARIG | Truck chain | -668.12 |
| 12/15/2025 | 8907 | NAPA | Fuel filters; oil filters; wiper blades; oil; belts; threadlocker; wiper fluid | -368.98 |
| 12/15/2025 | 8908 | PAPMAC | Air filter; oil filter; | -146.91 |
| 12/15/2025 | 8909 | SCOHOO | FY25 Audit | -4,750.00 |
| 12/15/2025 | 8910 | SHACON | Audit prep consulting | -1,625.00 |
| 12/15/2025 | 8911 | Chad Haeg | December Payroll | -85.17 |
| 12/15/2025 | 8912 | John P McMahon | December Payroll | -85.17 |
| 12/15/2025 | 8913 | Robert Anderson | December Payroll | -85.17 |

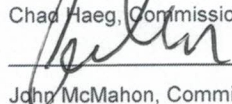
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 _____, Clerk

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

 _____
Robert Anderson, Commissioner

Chad Haeg, Commissioner

 _____
John McMahon, Commissioner

**PLUMMER-GATEWAY HIGHWAY DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
December 15, 2025
6:01 P.M.**

MINUTES

Commissioner Robert Anderson called the meeting to order with Commissioner John McMahon present. Also present were Road Supervisor Jeff Willard and Clerk Danae Floch.

Approval of Agenda*Action Items

McMahon MOVED to accept the agenda as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Conflicts of Interest on Agenda

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

Approval of Minutes*Action Item

McMahon MOVED that the minutes of November 17, 2025 regular meeting minutes be accepted as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Public Comments

No public was in attendance.

Old Business

New Business

Christmas Gifts for Employees*Action Item

Discussion was held regarding Christmas gifts for the employees.

McMahon MOVED that the employee Christmas gifts be \$250 for Rambo, Willard, Hensley, and Floch. A Christmas gift for McFadden will be \$100 since he just began in November. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Clerk Report

ICRMP will probably increase drastically for FY 2027 because Floch and Willard updated the values on equipment and buildings.

LHRIP Transportation Plan Update grant was applied for. Floch confirmed they received the packet. Grants will be awarded in February.

Audit is complete. Hoover will present materials at the January meeting.

Street & Road report was completed today.

Supervisor Report

Discussion was held regarding the projects that the commissioners want done on the roads with the money that the District has left this year before the general funds run out next year. Willard is planning to purchase 5 cars of magnesium chloride, chip seal a couple of miles, and grout a culvert.

Discussion was held regarding the crusher at the Ellis pit. Commissioners recommended the District run the crusher until it breaks down again and rent a crusher or have a crushing contractor after the breakdown. Then the crusher needs to be liquidated.

The crew has been chasing windfalls and filling potholes.

Commissioners Comments

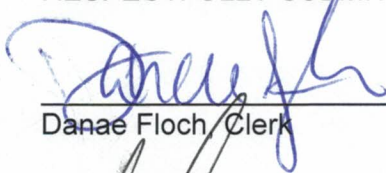
Bills Presented for Approval*Action Item

McMahon MOVED to accept the bills as presented. Anderson SECONDED the motion. The motion PASSED UNANIMOUSLY.

Adjournment*Action Item

McMahon MOVED to adjourn the meeting. Anderson SECONDED the motion. The meeting was adjourned at 6:44pm. The motion PASSED UNANIMOUSLY.

RESPECTFULLY SUBMITTED BY:



Danae Floch, Clerk

APPROVED BY:



John McMahon, Commissioner

1-19-26

Date

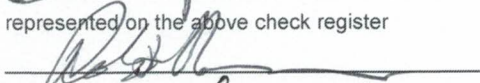
Plummer Gateway Highway District
Account QuickReport
As of January 19, 2026

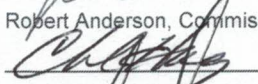
| Date | Num | Name | Memo | Amount |
|------------|------|-----------------------|---|-----------|
| 12/22/2025 | | | Deposit | 597.26 |
| 12/22/2025 | 8914 | UMPBAN | Hotel stays and food at convention; tools; shop supplies | -4,743.50 |
| 12/31/2025 | | Danae A Floch | December Payroll | -2,617.27 |
| 12/31/2025 | | Gregory S McFadden | December Payroll | -3,818.21 |
| 12/31/2025 | | Kim T Rambo | December Payroll | -4,224.85 |
| 12/31/2025 | | Timothy R Hensley | December Payroll | -4,832.85 |
| 12/31/2025 | | Jeffrey R Willard | December Payroll | -4,885.66 |
| 12/31/2025 | 8915 | AFLAC | Payroll deductions | -147.29 |
| 12/31/2025 | 8916 | EFTPS-Social Security | Payrol Liabilities | -6,332.80 |
| 12/31/2025 | 8917 | EMPOWER | PERSI Contributions | -1,258.94 |
| 12/31/2025 | 8918 | NCPERS | Life Insurance Premiums | -16.00 |
| 12/31/2025 | 8919 | PERSI | PERSI Contributions | -5,547.92 |
| 12/31/2025 | 8920 | STATAX | Payroll Liabilities | -812.00 |
| 12/31/2025 | | | Service Charge | -14.60 |
| 12/31/2025 | | | Interest | 37.65 |
| 01/05/2026 | 8919 | Randall Detweiler | Sign for office | -350.00 |
| 01/19/2026 | 8920 | 95TIRE | Backhoe flat repair; o ring | -346.42 |
| 01/19/2026 | 8921 | BENMAR | Spray paint; sandpaper; lap link utility | -81.36 |
| 01/19/2026 | 8922 | CITPLU | Crusher: 54.83; Shop: 308.96 | -363.79 |
| 01/19/2026 | 8923 | CITSER | Gas | -394.36 |
| 01/19/2026 | 8924 | FLEPAR | Oxygen and acetylene; seals; ball bearing | -226.19 |
| 01/19/2026 | 8925 | HENTIM | Haul saw logs to Bennett Lumber | -1,800.00 |
| 01/19/2026 | 8926 | IDARIG | Chainsaw parts; truck chains; gloves | -939.76 |
| 01/19/2026 | 8927 | LAWPRO | Bulk hardware for shop | -426.98 |
| 01/19/2026 | 8928 | NAPA | Brake cam hardware kit; mud flaps; oil filters; air filters; air brake camshaft; was | -355.04 |
| 01/19/2026 | 8929 | PAPMAC | Fuel cleaner; gloves; glass cleaner; anti seize; cutoff wheel; excavator wire harn | -590.11 |
| 01/19/2026 | 8930 | STMGAZ | Legal notices | -169.51 |
| 01/19/2026 | 8931 | TRASAF | Road signs | -413.10 |
| 01/19/2026 | 8932 | UMPBAN | Shop supplies; phone and internet; gift cards for employees; tv for office; office supplies | -2,233.75 |
| 01/19/2026 | 8933 | Chad Haeg | January Payroll | -85.17 |
| 01/19/2026 | 8934 | John P McMahon | January Payroll | -85.17 |
| 01/19/2026 | 8935 | Robert Anderson | January Payroll | -85.17 |

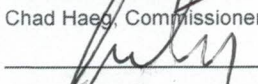
I certify that the above check register is an accurate representation of checks written as payment for goods or services actually received by the Plummer Gateway Highway District

 _____, 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

 _____
Robert Anderson, Commissioner

 _____
Chad Haeg, Commissioner

 _____
John McMahon, Commssioner