

**East Side Highway District Board of Commissioners
Special Call Meeting Minutes
September 30, 2021
Meeting held via Zoom**

1. Call to Order

Chairman Christensen called the meeting to order at 9:06 a.m.

2. Roll Call

Present: Commissioner Christensen & Commissioner Sieverding

Excused: Commissioner Addington

Also present: Director of Highways Weymouth, Deputy Director Yerian

Declared Conflicts of Interest: None

3. Agenda & Conflicts of Interest

Motion by Commissioner Sieverding to approve the agenda. Commissioner Christensen vacated his role as Chairman then seconded. The motion carried.

Conflicts of Interest: None

4. New Business Action Item: Equipment piggyback bid/ purchasing options

Director Weymouth provided a synopsis of the F550 unit previously discussed and approved. Today's meeting discusses the necessary accessories to the chassis and purchasing avenues. Accessories include a Monroe Deicing System \$18,330, Western plow \$11,152.34, and Dump Bed with Hydraulics and a Cirus control system \$56,469.24.

The order will be placed now, and paid for upon receipt in the FY22 Budget year.

Action: After deliberation, Commissioner Sieverding made a motion to approve the purchase of accessories via piggyback bids as outlined in the Director's staff report. Commissioner Christensen vacated his role as Chairman, then seconded the motion. Motion carried.

5. Adjournment There being no further business to come before the Commissioners, the Chairman adjourned the meeting at 9:09 a.m.

Graham Christensen, Chairman &
Sub District 1 Commissioner

Angela Sieverding
Sub District 2 Commissioner

Excused
Mark Addington
Sub District 3 Commissioner

Ben Weymouth
Director of Highways