

East Side Highway District
Special Meeting Minutes
December 29, 2025

Call to Order

Chair Christensen called the meeting to order at 9:00 a.m.

Roll Call

Present: Commissioner Christensen, Commissioner Boothe, Commissioner Addington

Also present: Ben Weymouth, Director of Highways; Rosie Ham, Clerk

Approval of Agenda

Declared Conflicts of Interest: None

Commissioner Addington made a motion to approve the agenda. Commissioner Christensen seconded the motion, and the motion carried.

Public Comment: None

New Business

A. Resolution 2025-06 to Purchase Equipment:

- Director Weymouth presented an overview of the vehicles and summarized the history of financial planning for the previous fiscal years. The resolution details the acquisition of two 2025 Western Star dump trucks and related accessories at a total cost of \$806,757.64. The District plans to pay fifty percent upfront, as allocated in the budget, with the remaining balance to be financed through a three-year lease-purchase agreement with Columbia Bank.

Following deliberations, the Board took the following action. Commissioner Boothe motioned to approve Resolution 2025-06 to Purchase Equipment and authorize the Director to execute the financial documents. Commissioner Addington seconded the motion, and the motion carried.

The Chair called for a roll call vote.

Commissioner Addington Yes

Commissioner Boothe Yes

Commissioner Christensen Yes

Adjournment

With no further business, Chairman Christensen adjourned the meeting at 9:09 a.m.

Chairman Christensen

Commissioner Boothe

Commissioner Addington

Rosie Ham, District Clerk