Oct. 1, 2014

Mr. Bob Hardgrove,

The Hagerman Highway Commissioners met at an Emergency Meeting 9/26/2014 at 5:00 PM at the S1200 Road, site of the proposed pipeline.

Bud Huntley moved to approve the proposed main pipeline alignment within the S1200E right of way. The requirements to be met are;

1. The road be returned to like or better condition.

2. The top depth of pipe is to be at a minimum 3 feet below the road surface.

3. The reconstructed road meets all Gooding County Transportation plan and Hagerman Highway District specifications.

4. Compaction and composition of the fill is approved by Foreman Rich Regnier. The compaction is to be 95%.

5. Maintain one lane of traffic with Flaggers and be appropriately signed at all times during construction.

6. The entire width of the road disturbed is to have an overlay of 4 inch compacted hot mix which meets Idaho Transportation Department specifications.
Fred Mavencamp seconded and the motion carried.

Butch Morris recused himself due to personal involvement with the project.

If a hard copy is required please E-mail address.

Commissioners,

Fred Mavencamp
Bud Huntley
Butch Morris

Cc/ Jason Thompson