

# Special Road District #1

## Meeting Minutes

January 23, 2019

The meeting was called to order at 6:00 with Scott Asla, Bill Inman, Rodney Dieckhoff, and 2 guests present. We had a guest, Mike Way, who will be putting a web page together for the district start the meeting. He explained a little about himself and what he recommended for a district website. We the board threw some ideas out to him and he will draft up a design for the board to look at during their work session on February 26<sup>th</sup>. The meeting then moved forward as normal.

Scott made a motion to approve the minutes from the previous meeting as presented, Bill 2<sup>nd</sup> the motion, all were in favor and the minutes were approved. Along with the approval of the minutes from the previous meeting Scott made a motion to send a letter to the county ratifying the election from the previous meeting stating Rodney Dieckhoff as the elected Secretary and Bill Inman as the elected Treasurer for the year 2019 as per current By-Laws. Bill presented the Treasurers report and found nothing out of the ordinary, Scott made a motion to approve the Treasurers report as presented Rodney 2<sup>nd</sup> the motion all were in favor and the Treasurers report was approved.

Rodney gave the Road report and explained that with the very snow conditions they were not able to plow the gravel roads until conditions were right to do so, but the black top roads were kept clear as needed. Also they had been putting rock down on roads that were falling apart and will continue to monitor all roads and keep them in check as conditions allow. Scott made a motion to set a date for a work session to discuss updating current By-Laws so they coincide with the County By-Laws, the date is set for February 26, 2019 at the Club house if the Club house schedule allows otherwise a different location will be found. Scott also wants to discuss the new District website in the works, and also discuss long term goals for the District.

There were 2 public comments made, the 1<sup>st</sup> regarding the recent snow removal, it was stated that the roads were terrible and they were thanking god that they had 4X4 vehicle. It was also asked if anymore progress had been made on the Colson & Colson property annexation, Scott said there had not been at this time. There was no good of the order.

Scott made a motion to adjourn the meeting all were in favor and the meeting was adjourned at 6:53 p.m.