

Special Road District #1

Meeting Minutes

May 15,2019

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 5 guests present. The meeting started with the Road report in which Rodney explained that he had been place new material on roads and keeping up with normal road maintenance as needed. He said he continue to purchase new material until he has used the allotted budget amount. Scott made a motion to approve the minutes from the previous meeting, Bill 2nd the motion all were in favor and the minutes from the previous meeting were approved.

Bill presented the treasurers report and commented on the purchase of new batteries for the water truck, he was thinking the seller should have replaced the batteries prior to purchase. He also asked the question as to why road material cost was not on this months treasurers report and it was stated that because of the rock suppliers billing cycle we wouldn't see a statement until next month. Bill then proceeded to present the proposed budget for 2019/2020. After the presentation Rodney made a motion to approve the new fiscal year budget, Scott 2nd the motion all were in favor and the 2019/2020 Budget was approved.

During public testimony there discussion about dust, rough roads, traffic speed. It was explained that our plan is to use the water truck to help with dust issues, with that being said the water will also help keep the roads together so maybe the roads won't be so rough. As for traffic speed it was explained that this has been an ongoing problem and to post speed signs would have to come from a state level because of our zoning. There was a motion to adjourn, all were in favor and the meeting was adjourned at 6:45p.m.