

Special Road District #1

Meeting Minutes

August 20,2019

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 6 guests present. Bill made a motion to approve the minutes from the previous meeting as presented with 1 correction to spelling, the word personal should have been personnel, Scott 2nd the motion all were in favor and the minutes from the previous meeting were approved. Bill presented the treasurers report and found no corrections were needed, Scott made a motion to approve the treasurers report Rodney 2nd the motion all were in favor and the treasurers report was approved. Rodney presented the road report and expressed that the roads are in the best shape they have ever been in and will continue working on improving roads that need attention.

There was one item of old business regarding the web page, if our current person selected to build the web page is unable to complete the task we will contact our alternate choice to get our web page completed and up and running. There was also one item of new business, Bill made a motion to approve a 3% COLA increase for Rodney Scott 2nd the motion, Rodney stated a conflict of interest on his behalf and did not vote, both Scot and Bill were in favor and the motion was approved. During our public testimony there was some concern regarding the ditches along the west end of Elsinore Rd. it was explained that cleaning out the ditches would be addressed but only after the road base was widened and raised to allow for a more stable road especially during the wet season. There were also complaints on the east end of Downey Rd regarding people tearing up roads with vehicles and dirt bikes. Since the Road District has no policing authority the complainant was told that she should call the non emergency 911 dispatch and report it. There was no Good of The Order.

Scott made a motion to Adjourn the meeting Bill 2nd the motion all were in favor and the meeting was adjourned at 6:22p.m.