

# Special Road District #1

## Meeting minutes

September 17,2019

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and three guests present. Bill made a motion to approve the minutes as presented, Scott 2<sup>nd</sup> the motion all were in favor and the minutes were approved. Bill presented the Treasurers report and found no corrections and had no questions with monthly financials. Rodney made a motion to approve the Treasurers report Scott 2<sup>nd</sup> the motion all were in favor and the Treasurers report was approved. Rodney gave the road report and stated that even with the excessive rainfall the roads continue to be in good shape and maintenance continues as roads need attention.

There were a couple of old business items the 1<sup>st</sup> being the Road District by-laws. Scott stated that our revized by-laws will be out for viewing at the next meeting and approval at our November meeting. Scott also mentioned that he would have an update on the website at our next meeting. The only item of new business was the announcement of the Treasurers board position coming up for election in November and we will be excepting nominations at our October meeting. There no public testimony to talk about. The board had no good of the order. Scott made a motion to adjourn meeting Bill 2<sup>nd</sup> the motion all were in favor and the meeting was adjourned at 6:12p.m.