

Special Road District #1
Meeting Minutes
February 18,2020

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and one guest present. Bill made a motion to approve the minutes from the previous meeting as presented, 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 changes were needed. He did note that payroll was higher than normal due to snow removal early in the month which was also offset by what was billed to the county. Scott made a motion to approve the treasurers report as presented, Rodney 2nd the motion, all were in favor and the treasurers report was approved.

The only item of old business discussed was the web designer needed a few more photos to complete the website. There was no new business to discuss. The only public testimony was a comment about people needing to slow down to help preserve the roads. We had no good of the order to discuss.

An executive session pursuant to ORS192.610 to 192.690 was called to order at 6:20p.m. to consider the employment of a public officer, employee, staff member, or individual agent. The executive session was adjourned at 6:42p.m. There was a motion to adjourn the meeting all were in favor and the meeting was adjourned at 6:45p.m.