

# Special Road District #1

## Meeting Minutes

### August 18,2020

The meeting was called to order at 6:00p.m. with Scott Asla, Rodney Dieckhoff, and 4 guests present. Scott made a motion to approve the minutes from the previous as presented, Rodney 2<sup>nd</sup> the motion all were in favor and the minutes were approved. Scott presented the treasurers report and had no questions or comments, Rodney made a motion to approve the treasurers report as presented, Scott 2<sup>nd</sup> the motion all were in favor and the treasurers report was approved. Rodney gave the road report and mentioned that the roads were staying in good shape considering the dry conditions and work continues to be done as roads need it. He also mentioned that he had went and looked at and operated the potential new grader and after doing research on maintenance and history presented the board with all the information for discussion.

The only item of new business was the purchase of the new grader. Scott made a motion to approve the purchase of a new grader and finance through First Interstate Bank, Rodney 2<sup>nd</sup> the motion all were in favor and the district will move forward on the purchase of the newer grader Scott also made a motion to approve selling the old grader Rodney 2<sup>nd</sup> the motion and all were in favor of selling the old grader. There were a few items of old business discussed the first being the website had 1 or 2 small items left before it was up and running. The 2<sup>nd</sup> item was the dust speed signs which we are currently working with the county on. The 3<sup>rd</sup> was Scott made a motion to approve a small credit line and its terms to be used as the district sees fit, Rodney 2<sup>nd</sup> the motion, all were in favor and the credit line was approved.

During public testimony discussion of the culvert being replaced on island loop was discussed. It was stated unit 9 had been talking with the county about replacing the existing culvert with a bridge. The county informed unit 9 that the culvert was not their responsibility they would need to work with the road district. Scott said that the road district would be in contact with the county to clarify who's responsibility the roads are, we should know more by the next meeting. There was a short discussion about the remaining brush left in the right of ways from recent wind storm earlier in the summer. Rodney said he has continued to work on collecting what he can and will continue to do so. There was no good of the order. Scott made a motion to adjourn the meeting, Rodney 2<sup>nd</sup> the motion and the meeting was adjourned at 7:05p.m.