

Special Road District #1  
Meeting Minutes  
September 15,2020

The meeting was called to order at 6:00p.m. with Scott asla, Bill Inman, Rodney Dieckhoff, and 6 guests present. Scott started the meeting by making a motion to approve the minutes from the previous meeting as presented, Bill 2<sup>nd</sup> the motion, all were in favor and minutes from the previous meeting were approved. Bill presented the Treasurers report and found nothing that needed addressed. Scott made a motion to approve the Treasurers report as presented, Rodney 2<sup>nd</sup> the motion, all were in favor and the Treasurers report was approved.

Rodney gave the road report and stated that considering our extremely dry conditions the roads are in good shape. He also said that as we move into the fall months and start receiving rain it will be easier to prep our gravel roads for winter. Rodney also shared his tentative plan for spring road work and explained that he would be purchasing enough gravel to touch up roads that need attention but would be concentrating on more road binder. During the road report there was some public comment in regards to Gothard rd. and it was stated that Gothard rd. to Quartz hill would be addressed as soon as the spring thaw was done. It was also mentioned that the District had purchased newer road grader that would help improve work efficiency.

There were a couple of items of new business discussed. The 1<sup>st</sup> being the ratification of the Employee Compensation Package. Scott made a motion to approve the Compensation Package, Bill 2<sup>nd</sup> the motion, Rodney opted out due to conflict of interest, both Scott and Bill were in favor and the Employee Compensation Package was approved. The other item of new business was regarding the culvert at Island Loop Way, Scott made a motion to moving forward on getting the culvert inspected for safety concerns and possible flow restrictions. The old business discussed included a couple of items as well. The 1<sup>st</sup> being the website for Special Road District #1 is up and running. We can now be found at (srd1.org). The other item of old business was the speed signs which we are still working with the county to make sure we have a sign that they approve of.

During public testimony dust and speed were discussed, it was mentioned by the attendees that the road binder used on the roads this last year seemed to work well and when Gothard rd. gets the product applied they should see a considerable difference in the road condition and dust. It was also mentioned that the meeting signs should be updated to include the website address and possibly add a place to put special notices. During the Good of The Order it was mentioned that there will be nominations accepted from now through November for the upcoming Board vacancy. The meeting was adjourned at 6:36p.m.