

Special Road District #1
Meeting Minutes
December 15,2020

The meeting was called to order at 6:09p.m. with Scott Aslsa, Rodney Dieckhoff, and 2 guests present. Scott made a motion to approve the minutes from the previous meeting as presented, Rodney 2nd the motion all were in favor and the minutes from the previous meeting were approved. The Treasurers report was presented and there were a couple of items mentioned. The first being the equipment list was updated and second the internet bill was mentioned due to monthly cost, Rodney said he would ask for a copy of the statement. Rodney made a motion to approve the Treasurers report, Scott 2nd the motion, all were in favor and the Treasurers report was approved. Rodney gave the road report and stated that they are plowing as needed and catching up on some maintenance around the District. There was no public testimony.

We had no old business to discuss. We had 2 items of new business. The first being the election for our board position. Scott Asla was nominated for the position at our October meeting. Since we had only one nominee we took a raise of hands for the election and it was a unanimous vote of 4 votes so Scott will continue as our board President. The 2nd item of new business was our insurance quote for the road district. After discussion Scott made a motion to accept the quote from the insurance company Rodney 2nd the motion, all were in favor. We had a couple of items for the good of the order. The 1st being Scott would like a list of tools that would make it easier to work on the equipment so we can start purchasing tools in small increments. The other item was mentioned by Rodney about possibly adding a pellet stove/furnace to the shop and using our waste oil furnace as a secondary source of heat. Scott made a motion to adjourn the meeting, Rodney 2nd the motion and the meeting was adjourned at 6:25p.m.