

Special Road District #1
Meeting Minutes
February 15,2022

The meeting was called to order at 6:05p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 2 guests 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 nothing out of the ordinary but it was mentioned that there were a couple of typo's to be corrected, with those corrections Scott made a motion to approve the treasurers report, Rodney 2nd the motion, all were in favor and the Treasurers report was approved. Rodney gave the road report and had nothing to report. He did mention that tree trimming along right of way will continue as snow recedes along road and then Pro tree service will come in behind and chip.

The only item of old business discussed was making sure our new hire was on board and moving forward. There was no new business to discuss. During public testimony it was asked if any progress had been made with the brush mitigation grant mentioned at an earlier meeting and it was stated that it had been put on hold temporarily. Speed signs were also mentioned and it was stated that we will continue moving forward with signage when the ground thaws out. There were a couple of items mentioned in the good of the order, the 1st was to have Kathy, who handles our website, update the minutes and 2nd is to make an announcement on the website to respect the roads while traveling on them with ATV'S, Side X Side's, Dirt bikes etc... It was also mentioned that we need to get a couple of quotes to repair/replace fence and entrance gate. The meeting was adjourned at 6:18p.m.