

Special Road District #1
Meeting Minutes
March 15,2022

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 2 guests present. Scott made a motion to approve the minutes from the last meeting as presented, Rodney 2nd the motion, all were in favor and the minutes from the previous meeting were approved. Scott made a motion to approve the financial report as presented, Rodney 2nd the motion, all were in favor and the financials were approved. Rodney gave a road report and mentioned that grading will commence as roads thaw.

The only old business mentioned was that the website had been updated. There was no new business to discuss. We had no public testimony. As for the good of the order there were a few items. The 1st being the budget committee meeting scheduled for 5:30p.m. prior to our next monthly meeting. The 2nd item was to get tire cost for the 140M motor grader so we can start budgeting for tires, We will also get a cost to replace/repair fence around compound as needed. The 3rd item was to start having a quarterly report for loan the loan on the Caterpillar 140M grader. The last item was regarding a fuel adjustment from the county for plowing county roads, due to the high cost of fuel. The meeting was adjourned at 6:25p.m.