

Special Road District #1
Meeting Minutes
January 16,2023

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 4 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, Scott made a motion to approve the treasurers report as presented, Rodney 2nd the the motion, all were in favor and the treasurers report was approved. Rodney gave the road report and said they had been plowing, doing road maintenance, and equipment maintenance.

The only item of new business we had was the new insurance carrier came by the shop to do a walk thru and was pleased with the way we operate, we are awaiting an insurance binder from Bancorp Insurance. For our election for the treasurer position we had 2 candidates Bill Inman and Jim Close, Bill opted to not run and Jim was voted in for the treasurers position. The only good of the order we had was looking into getting bids for a new CPA. Scott motioned to adjourn the meeting and the meeting was adjourned at 6:32p.m.