

Special Road District #1
Meeting Minutes
December 17,2019

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 5 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 were approved. Bill presented the Treasurers report and found no concerns or changes needed. Scott made a motion to approve the Treasurers report as presented, Rodney 2nd the motion, all were in favor and the Treasurers report was approved. Rodney gave the Road report and explained that we had plowed the blacktop a couple of times and had been working on sight distance clearing throughout the district.

The old business discussed was regarding our website, Scott stated that it should be up and running by the end of January. During the public testimony there was discussion on trying to minimize speed throughout the district to help keep the dust at bay. The only item of new business was conducting our election to fill the Treasurers position, Bill Inman was nominated at our last meeting to continue as the Treasurer so at this meeting we took a public vote and it was a unanimous decision. Bill Inman will hold the Treasurers position for another 3 year term.

The Board had no good of the order to discuss. Scott made a motion to adjourn the meeting, Bill 2nd the motion, all were in favor and the meeting was adjourned at 6:20p.m.