

Special Road District #1
Meeting Minutes
April 19,2022

The meeting was called to order at 5:00p.m. with Scott Asla, Bill Inman, and Rodney Dieckhoff present, Scott motioned to enter an executive session as per ORS192.660 to discuss personnel. The board came out of executive session at 5:30p.m. and moved directly into the Budget Committee meeting with Jim Close (Budget Committee Chair), Scott Asla, Bill Inman, and Rodney Dieckhoff present. The Budget Committee meeting finished up at 6:00p.m.

The general meeting started at 6:03p.m. With Scott Asla, Bill Inman, Rodney Dieckhoff, and 5 guests present. Scott made a motion to approve the minutes from the previous meeting as presented, Bill 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 motioned to approve the Treasurers report as presented, Rodney 2nd the motion, all were in favor and the Treasurers report was approved.

The only item of business discussed at the meeting was the preliminary budget for 2022/2023. Scott did make a motion to approve the county COLA wage increase for the upcoming budget year, Bill 2nd the motion and Rodney sustained due to conflict of interest, all others were in favor and the COLA increase for 2022/2023 budget year was approved. Rodney gave a short road report and mentioned that as the weather allows the crew would begin grading , applying gravel as needed, and applying dust abatement. There was no good of the order. Scott made a motion to adjourn the meeting all were in favor and the meeting was adjourned at 6:15p.m.