

Special Road District #1
Meeting Minutes
August 16, 2022

The meeting was called to order at 6:00 p.m. with Bill Inman, Rodney Dieckhoff, and 3 guests present. Bill made a motion to approve the minutes from the June and July meetings as presented, Rodney 2nd the motion, all were in favor and the minutes from the June and July meetings were approved. Bill presented the Treasurers report from the June and July meetings and noted that we had come close to meeting our fiscal year proposed budget with a surplus of \$18,347.52, there was nothing out of the ordinary with either financial reports from June or July. Rodney made a motion to approve the financial reports from June and July, Bill 2nd the motion, all were in favor and the financial reports from June and July were approved.

Rodney gave the road report and mentioned that they had been touching up a few roads but for the most part the roads were in good shape and the dust abatement seems to be working. The only item of old business was gathering material cost for repairing the fence on the street side of the lot. There was no new business to discuss. During public testimony it was mentioned that the roads as a whole were in good shape and the road district should keep doing what there doing. There was also a question about the county striping on Stellar, they were wondering why they stopped the solid line short of the intersection at Covina and Stellar. Rodney said he would talk with the county. There was 1 item for the good of the order and that was to see was slurry seal/ auto seal costs per mile. The meeting was adjourned at 6:35p.m.