

DRRH
Special Road District #1
Meeting Minutes
February 22, 2023

The meeting was called to order at 6:00p.m. Scott Asla read the oath of office to Jim Close, who agreed to the oath and is now officially a board member of DRRH Special Road District #1. Roll call was taken, Scott Asla present, Jim Close present, Rodney Dieckhoff present, and 1 member of the public was also present. Jim 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.

Jim presented the Treasurers report and found nothing out of the ordinary. Scott made a motion to approve the Treasurers report, Rodney 2nd the motion, all were in favor and the Treasurers report was approved. Jim also mentioned that we need to find candidates for the upcoming Budget committee, we will be placing this notice on the website. Jim also stated that he would like to have the budget approved at the May meeting.

Rodney gave the Road report and said they are aware of the many pot holes across the district and as the weather starts to warm and things begin to thaw they will be doing there best to resolve the issue. Rodney also mentioned that the major grading is still approximately 2 months from starting.

We had lots of new business to discuss, Jim made a motion to adopt the Deschutes County Special Road District guidebook and governance's in lieu of our outdated district By-Laws, Scott 2nd the motion, we then had a roll call vote Scott Asla yes, Jim Close yes, and Rodney Dieckhoff yes. Scott made a motion to allow the current board members for Special Road District #1 to act as the Local Contract Review Board for purchases as per ORS279A.060 Jim 2nd the motion, we then had a roll call vote Scott Asla yes, Jim Close yes, and Rodney Dieckhoff yes. The last item of new business was to duly note in the minutes we will be utilizing ORS 192.610 regarding phone and or zoom/electronic meeting attendance.

The only item of old business was the discussion about medical insurance which will be carried over to the next meeting. During public testimony our guest wanted to thank us for our hard work. We also had several items for the Good of The Order, we will be talking with our web designer to make sure we are working towards being ADA compliant. We will be adding a link on our website for our newly adopted District Guidelines. We will be adding a new line on the Agenda for long range planning and grant updates. Scott also wanted to thank Jim for all of his hard work right out of the gate.

The meeting was adjourned at 6:40p.m.