

Special Road District #1
Meeting Minutes
November 21,2023

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and 5 guests present. Jim made a motion to approve to minutes from the previous meeting as presented, Rodney 2nd the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the treasurers report and found no corrections were needed. Rodney made a motion to approve the treasurers report as presented, Scott 2nd the motion, all were in favor and the treasurers report was approved. Jim made mention that the tax receipts had started coming in from the county. Jim also mentioned that he has been doing research on options for our money market account and when he has collected all the information we will decide what option is best for the District. Rodney gave the road report and had no issues to present.

The one item of new business encompassed public comment and the discussion of the Island loop culvert. There were general safety concerns mentioned. It was asked of the public that the road district endorse a proposal put forth by residents on and around Island loop to replace the culvert with a bridge to help restore wetlands in the area and provide a safer route on and off Island loop rd. a discussion is set for December 1,2023 time TBD. The final item of new business discussed was forming a subcommittee to produce a 5 year plan for the district, this is said to help in the pursuit of grant money in the future. The old business mentioned was the nominations for the upcoming board potion. The other item was the contract for plowing Spring River Road District is almost finished. As for the good of the order Jim mentioned that the county will be holding there long range transportation planning meeting November 29,2023. Scott mentioned he will be submitting a letter to ODOT in regards to their south county transportation plan that could potentially have some impact on our district. The meeting was adjourned at 7:04p.m.