

DRRH  
Special Road District #1  
Meeting Minutes  
March 21,2023

The meeting was called to order at 6:00p.m. Roll call was taken and Scott Asla was absent, Jim Close present, Rodney Dieckhoff present, there was also one guest present. Jim made s motion to approve the minutes from the previous meeting, Rodney 2<sup>nd</sup> the motion, all were in favor and the minute from the previous meeting were approved. Rodney made a motion to approve the the amended monthly financial report from January, Jim 2<sup>nd</sup> the motion, all were in favor and the January financial report was approved. Jim presented the February financial report and had no questions. Rodney made a motion to approve the financial report as presented, Jim 2<sup>nd</sup> the motion, all were in favor and the treasurers report was approved.

Rodney gave the road report and explained that the roads are still frozen but some areas will be addressed as they start to thaw if possible. We are still looking at May before major spring grading can commence. During public comment our guest wanted to say thanks for the great work on keeping the roads in the best shape they can be in for the conditions. We had one item of new business and that is to add a line item to the monthly financial report for “Long range planning”. The old business we had was medical insurance which will be discussed at our next work session prior to the next meeting. Also the web page updates which have been addressed.

During the good of the order we had a few items. The first being that Jim gave an update on the 2024 Budget, we are waiting on a couple of statements from the State and SDAO to determine what those costs will be. The other item was the purchase of tires for one of the road graders. The meeting was adjourned at 6:30p.m.