

Special Road District #1
Meeting Minutes
April 18, 2023

The meeting was called to order at 6:00p.m. with a roll call vote Jim Close present, Scott Asla present, Rodney Dieckhoff present, and 2 guests. Scott made a motion to enter into an executive session to discuss personnel benefits, Jim 2nd the motion , all were in favor and the board entered into executive session as per ORS 192.660 . The board had it's discussion and came out of executive session to continue with the monthly public meeting. The meeting started with a motion from Jim to approve the minutes from the previous meeting, Scott 2nd the motion, all were in favor an thee minutes from the previous meeting were approved. Jim gave a summary of the zoom meeting held with Brenda Bartlett(accounting firm), Stephanie Bradford(Stephers Bookkeeping), Scott Asla(SRD#1), and Jim Close (SRD#1) regarding the annual state review and stated that the annual review was approved. Scott made a motion to move forward with the tire purchase for the Cat140m, Jim 2nd the motion, all were in favor. Jim stated that we are on track with the 2022/2023 budget. Rodney motioned to to approve the financial report, Scott 2nd the motion, all were in favor and the Treasurers report was approved.

Rodney gave the road report and stated that as conditions allow we will continue spot grading until we are able to spring grading. During public testimony it was asked how we determine what road gets worked on first and it was explained that it depends on which roads thaw to a point where it feasible to work on them. There was no new business. The old business regarding insurance was tabled until the next meeting. There was no good of the order. The meeting was adjourned at 6:15p.m.