

Special Road District #1  
Meeting Minutes  
May 16,2023

The meeting was called to order at 6:00p.m. With roll call being taken, Scott Asla present, Jim Close present, Rodney Dieckhoff present, and 1 guest. Scott made a motion to approve the minutes from the the previous meeting, Jim 2<sup>nd</sup> the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the Treasurers report and said that everything was looking good and we are right on track to meet our target. Scott made a motion to approve the Treasurers report, Rodney 2<sup>nd</sup> the motion, all were in favor and the treasurers report was approved. Jim presented the preliminary 2023/2024 Budget, showing the progress he has made, which looks very good. The schedule for the next budget work session is to be determined. There are a few things that will be addressed for the upcoming Budget year: Jim will be reaching out SDAO for a list of Accounting firms that are certified to do state audits reviews. Jim will also reach out to Stephanie to find out how often we pay for the payroll service and he will also talk to her about dropping the board meeting attendance line item. Rodney will be reaching out to internet/phone providers to get a quote so we drop the FAX line.

Rodney gave the Road report and stated that the roads are in good shape but there are a few roads that still need graded. Gravel will be applied as and where needed throughout the district. The plan for dust abatement is to wait until the last part of June and the first part of July before applying dust abatement, weather will determine start time. During public testimony the questions asked had to do with when and if gravel was going to be applied and also dust abatement application. There was 1 item of old which was health insurance. It was decided that due to the extremely high cost of health insurance it was more cost effective for the District to increase the insurance stipend to the employee to help offset the cost of them being on the spouses insurance. There was no new business. There was no good of the order. The meeting was adjourned at 6:50p.m.