

Special Road District #1  
Meeting Minutes  
June 20, 2023

The meeting was called to order at 6:00p.m. Roll call was taken with Jim Close present, Scott Asla present, Rodney Dieckhoff present, and 3 guests. Jim made a motion to approve the minutes from the previous meeting, Scott 2<sup>nd</sup> the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the Treasures report and found that everything looked good. Rodney made a motion to approve the Treasures report, Scott 2<sup>nd</sup> the motion, all were in favor and the Treasures report was approved. Jim presented the Budget for 2023/2024 fiscal year. The highlights of the 2023/2024 budget include a new contract with our bookkeeper, we will be paying off the loan we have on the John Deere 872 grader, we will be increasing the health insurance stipen for the employees, and we have brought general insurance up to current values. Scott made a motion to approve the 2023/2024 budget, Rodney 2<sup>nd</sup> the motion, all were in favor and the 2023/2024 budget was approved.

Rodney gave the road report and stated that they would be starting dust abatement on July 3<sup>rd</sup> and hopefully be completed by the end of that week. There was a question regarding right of way clearing and who's responsibility it is and it was explained that its up to the road district to decide when and how to deal with the right of way. There was no old business. There was no new business. We had no good of the order. The meeting was adjourned at 6:38p.m.