

# Special Road District #1

## Meeting Minutes

### August 15,2023

The meeting was called to order at 6:00p.m. with roll call taken Jim Close present, Rodney Dieckhoff present, Scott Asla arrived later in the meeting, and 3 guests also present. Jim motioned to approve the minutes from the previous meeting, Rodney 2<sup>nd</sup> the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the financial report and had no corrections. Rodney motioned to approve the financial report, Jim 2<sup>nd</sup> the motion, all were in favor and the financial report was approved. Jim gave year-end review update and our CPA is planning on filing our review in the middle of September. Jim also presented a cash flow projection and it shows that we are on track. Jim was also working with the Bookkeeper and the CPA to clean up questions with district assets, there was a couple of items that needed removed.

Rodney gave the road report and said the roads are looking good and the dust abatement is holding up very well considering the dry conditions. During public testimony everyone agreed that the roads are improving. There were a couple of new business items; the 1<sup>st</sup> being tool purchase, Rodney mentioned that Steven had found a really good deal on a new of tools, which the district has never had, and requested that it be brought up at the meeting to purchase set of tools which included a tool box. Jim motioned to approve the purchase, Scott 2<sup>nd</sup> the motion and Rodney opted out due to a possible conflict, all were in favor and the tool purchase was approved. The other item of new business was that Jim will be meeting with county commissioners and SDAO to discuss grant opportunities. The 2 items of old business are still being worked on by Jim which is a new Employee review format, and 401k progress.

There were 2 items for the good of order, both had to do with folks outside the district commenting on how well our roads are being maintained. Jim motioned to adjourn the meeting, Scott 2<sup>nd</sup> the motion, all were in favor and the meeting was adjourned at 6:27p.m.