

Special Road District #1
Meeting Minutes
December 19,2023

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and 2 guests present. Scott made a motion to approve the minutes from the previous meeting, Jim 2nd the motion, all were in favor and the minutes from the previous meeting were approved with one correction to the date at the top of the page. Jim presented the treasurers report with no changes or questions. Jim did mention that we are on track with the budget and we have already received a very large portion of our tax revenue for the year. Scott made a motion to approve the treasurers report as presented, Rodney 2nd the motion, all were in favor and the November treasurers report was approved. Rodney presented the road report and had nothing to discuss, all the roads seemed to be holding up with the abnormal temperatures and rain fall. There was no public comment to mention.

There were a couple of items of new business to discuss. The 1st being Scott made a motion to appoint Jim as our liaison for the district for the process of the Island loop property owners forming a LID with regards to the canal crossing, Rodney 2nd the motion, all were in favor and the motion passed. The other item of new business that Jim mentioned was the purchase of laptops for the board members so they are not using personal computers for road district matters. Scott made a motion to approve the purchase, Rodney 2nd the motion, all were in favor and the motion passed. There were several items of old business. The first item was nominations for the vacant position on the board, Scott said he would be happy to stay for another term, there were no other nominations so the decision was unanimous. Scott will be given the oath of office at our January 2024 meeting. Jim gave a short report on the Island loop culvert issue and explained that this will be a long process and that the county has pretty much opted to not be involved. There will be a LRP business meeting at 5:30p.m. on January 16,2024 prior to the monthly road district meeting. For the good of the order we talked about possibly changing the location of our monthly meetings there should be more details at our next meeting. The meeting was adjourned at 6:38p.m.