

Special Road District #1

Meeting Minutes

March 19,2024

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and 2 guests present. Jim made a motion to approve the minutes from the previous meeting, Rodney 2nd the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the treasurers report and had a couple of key items to pass along. The 1st being we have exceeded our snow plow budget target which is good, but we have exceeded our insurance and bond budget number only because in years past the numbers for this weren't posted until the fiscal year began this was brought to our attention by the auditor. Scott made a motion to approve the treasurers report as presented, Rodney 2nd the motion, all were in favor and the treasurers report was approved. Jim mentioned that he had not heard from the LGIP so he was looking into some other programs with better interest rates. Jim also mentioned the we are looking good for tax receipts year to date, and that we are slightly ahead of our fiscal year projections. Rodney gave the road report and mentioned they gave a tour of the district to the board and the district as a whole was in good condition considering the severe freeze/thaw cycle we've had all winter. He did mention that now that things are thawing out they would be able to start spring grading as roads thaw out and the weather allows. He also mentioned that the county approached him to discuss the use of grindings from a project close by taking place in May, further information available at our next meeting.

During public comment it was mentioned that the through fair to river meadows was extremely bad and it had been brought to the counties attention by this guest and that he was going to encourage the neighbors to contact the county as well. The new business discussed was that we will be meeting with the new SDIS risk management representative and we are taking measures to make sure we are in compliance with new OSHA requirements. Old business items: the long range plan update is postponed until July because of the costs the execution of the plan process needs to be budgeted for in 2025/2026 budget. Scott is compiling a mailing list for this plan. The island loop update, there are 2 groups working on the culvert replacement and canal improvements they has tentative plans of meeting with state and federal agencies in April to start the preliminary process, more information to come in the future. The district will start looking at bids to do our annual state required review. There is a risk Management Training put on by SDAO that the board hopes to attend at the end of July in Bend, Oregon. As for the good of the order there was a discussion about moving the meetings to the first Tuesday of the month. Jim made a motion to move the meetings to the 1st Tuesday of the month, Rodney 2nd the motion, all were in favor and the motion was passed. The meeting was adjourned at 6:52p.m.