

Special Road District #1
Meeting Minutes
April 2, 2024

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, and Rodney Dieckhoff present, no guests were present. Jim made a motion to approve the minutes from the previous meeting, Scott 2nd the motion, all were in favor and the minutes from the previous meeting were approved. Jim presented the treasurers report and mentioned that we are currently \$3008.34 over our projected tax receipt income. He also mentioned that overall we could possibly be over budget since we are now correctly posting a insurance payment in the correct budget cycle that in years past was carried forward. Rodney made a motion to approve the treasurers report, Scott 2nd the motion, all were in favor and the treasurers report was approved. Rodney gave the road report and mentioned they will be putting gravel down in some problem areas that are still frozen so actual grading is near impossible. They will continue to address roads as they are able.

There was no public comment. There was no new business to discuss. There were several items of old business. There was no new information on the long range plan, and Scott said he has ordered the mailing list from the title company to help with collecting input from the public for the long range plan. There was no new information on Island Loop progress. The visit from Niki Taylor, the SDIS risk management Rep., went good. We will be scheduling a visit with her in the future prior to setting up a meeting with OSHA. We are still working towards a new accounting firm to do our state review. The SDAO risk management training we found was not within our budget, but the ethics/public meeting laws training could be possible online. There was no good of the order. The meeting was adjourned at 6:43p.m.