

Special Road district #1
Meeting Minutes
October 1,2024

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and 3 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 found no corrections. Rodney made a motion to approve the treasurers report as presented, Scott 2nd the motion, all were in favor and the treasurers report was approved. Jim mentioned that the annual review was going well overall, he also mentioned a couple of new state rules for governing districts. The 1st being purchases over \$25,000 need a signed contract. 2nd we need to update board and employee policies and procedures. Scott Asla gave his resignation to the board, Jim Close will be acting chair in the interim. Torry Berger was nominated to take Scott Asla's place on the board and he accepted the position. We will now go through the process of bringing on a new board member. Rodney gave the road report and explained that the roads are in really good shape considering the time of year, they commence fall grading as needed as the fall rain start to move in. he also mentioned that the noxious weed quotes will be readdressed in the spring when we are ready to spray. The only public comment was about where we started the dust abatement at the cul-de-sac on Bakersfield rd.

The new business discussed was nominations for the upcoming board position currently held by Rodney, he mentioned that he will plan on running again if need be. The only item of old business was the 5 year plan that Scott had taken on will be tabled for the time being. For the good of the order a big thanks goes out to Scott for his volunteer board work over the past 10 or so years. The meeting was adjourned at 6:44p.m.