

Special Road District #1
Meeting Minutes
November 5, 2024

The meeting was called to order at 6:00p.m. starting with Torry Berger given the oath of office and accepting the open board seat. Roll call was taken with Jim Close, Torry Berger, Rodney Dieckhoff, and 3 guests present. Jim made a motion to approve the minutes from the previous meeting, Torry 2nd the motion, all were in favor and the minutes were approved. Jim presented the treasurers report and found no correction were needed. Rodney made a motion to approve the treasurers report, Torry 2nd the motion, all were in favor and the motion was approved. Jim is working with SDAO and Brenda at Sensiba, our audit/review company, to make sure we are working towards being compliant with the new State Ethics Commission rules.

Rodney gave the road report and mentioned that the roads seem to be doing OK for the most part, although there are areas they might try and touch up if the weather allows. There was no public comment. There was 1 item of new business which was nominations/appointments. The 1st being board positions, Jim will hold the chair position until after the nominations and election at the next meeting in December. Bill Inman nominated himself for the upcoming position. There were 2 items of old business discussed. The 1st being Deschutes county foreclosure paybacks. The 2nd being the 5 year plan which Jim said he would start working on. The only good of the order was Rodney mentioned that he attended the SDAO Board duties and responsibilities seminar and it was a great refresher course. The meeting was adjourned at 6:47p.m.