

Special Road District #1
Meeting Minutes
August 6, 2024

The meeting was called to order at 6:00p.m. with Scott Asla, Jim Close, Rodney Dieckhoff, and 3 guests present. Rodney made a motion to approve the minutes from previous meeting (June), Jim 2nd the motion, all were in and the minutes from the previous meeting were approved. Jim presented the treasurers report, it was noted that the workers comp cost was higher than budgeted and the dust abatement cost was lower than budgeted. Rodney made a motion to approve the treasurers report, Scott 2nd the motion, and the treasurers report was approved. Jim also mentioned that the annual review was coming along well and we are on target to submit to the state before the end of the year. Rodney gave the road report and said the dust abatement application went well, they plan on starting to water roads next week to help prolong the life of the product. He also mentioned they are working on getting quotes for noxious weed spraying and has only collected 2 of the 6 he has reached out to, he should have the quotes for the next meeting. There was no public comment.

There were a couple of items of new business, the first being Rodney's term is up in December and is available for nominations. The other item of new business is the location of our meetings has changed to 56478 Solar dr. We are working towards holding our meetings at our own facility in the future and this puts us one step closer. The only item of old business is the 5 year plan review which we are still working on the county requirements for the plan. For the good of the order Scott mentioned repairing the fence in front of the yard. The meeting was adjourned at 6:24p.m.