

Special Road District #1
Meeting Minutes
December 3,2024

The meeting was called to order at 6:00p.m. with Jim Close, Rodney Dieckhoff, and 9 guests present. Torry Berger was absent with a conflicting schedule. Jim made a motion to approve the minutes from the previous meeting, Rodney 2nd the motion, the minutes from the previous meeting were approved. Jim presented the treasurers report and there were no questions. Rodney made a motion to approve the treasurers report as presented, Jim 2nd the motion, the treasurers report was approved. Jim stated that the Annual Review had been turned into the state. There are also items such as purchasing procedures / contracts along with district policies and procedures need to be updated for the district to better align with the new state laws set in place by the ethics commission. Rodney gave the road report and stated that the roads are for the most part in decent condition.

The new business included the election of a new board member to fill the vacant position held by Rodney, his term was up and felt it was time for a break. There was an election held against Bill Inman and Valarie Reiners and Valarie Reiners came out the winner, she will carryout a full 3 year term starting January 2025. Jim mentioned in the old business that if anyone would like to help him form a committee to work on a 5 year plan to contact him. There was no good of the order. The meeting was adjourned at 6:44p.m.