ACTION MINUTES CANYON VIEW SPECIAL ROAD DISTRICT BOARD OF DIRECTOR'S MEEETING December 08, 2023

MEMBERS PRESENT:

Directors: Raschke, Mehlberg

Members: None Guests: None

1. Call to Order:

Meeting called to order by Director Raschke at 12:01 PM, February 09, 2024 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- **A.** Director Raschke moved that the agenda for the February 09, 2023 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 2 to 0 vote.
- **B.** Director Raschke moved that the minutes for the December 08, 2023 and for the January 12, 2024 meetings be approved. Director Mehlberg seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:

A. None

4. Continuing Discussions:

A. Treasurer's Report

1. County Fund \$58,381.08 Checking Account \$6,382.32 Total \$64,763.40

B. Corner Delineators

1. No Action

C. 2024 Chip Seal Work

- 1. The County reported that asphalt prices have dropped about \$40 per ton this year. Director Raschke estimated it would cost about \$46,000 to prep and chip seal the remaining District roads. Director Hurd, in an email, suggested we proceed with the chip seal work.
- 2. Director Raschke made a motion to issue Work Request No. 12 for \$46,000.00 for prep and chip seal work for the remaining District roads. Director Mehlberg seconded the motion. The motion passed by a vote od 2 to 0.

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5. Additional Comments, Reports, Etc:

A. None

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:11 PM and was seconded by Director Mehlberg. The motion passed by a vote of 2 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, March 08, 2024 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Special Road District

County Work Request Authorization

Date:	02/09/2024	Work Request No.	12
Requested B	y: R. Raschke	Via Emai	I
Work Reque	sted:		
View Speci- previously s for chip sea \$6,000.00 v	al Road District. Work to in sealed cracks, killing weeds ling. Work to be done on a	s per attached 8.5 x 11 map of Conclude sealing new cracks, touch in cracks and pavement washing time and material basis. Do no proceed until County has CVSF	h up on ing ready ot exceed
District. Wo	•	11 map of Canyon View Special and material basis. Include final sork.	
541-475-24		eck@crestviewcable.com/phone of work so District can notify pro	
Signed:			
Director	Richard Raschke	Date	
Director	Jeff Hurd or He	eather Mehlberg Date	

