ACTION MINUTES CANYON VIEW SPECIAL ROAD DISTRICT BOARD OF DIRECTOR'S MEEETING April 12, 2023

MEMBERS PRESENT:

Directors: Hurd, Raschke Members: S. Raschke

Guests: None

1. Call to Order:

Meeting called to order by Director Hurd at 11:56 PM, April 12, 2024 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

- **A.** Director Hurd moved that the agenda for the April 12, 2024 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.
- **B.** Director Hurd moved that the minutes for the March 08, 2024 meeting be approved. Director Raschke 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 \$59,467.85 Checking Account \$6,382.32 Total \$65,850.17

B. Corner Delineators

1. Waiting for the County to respond.

C. 2024 Chip Seal Work

1. No Action. County rock crusher is down, may delay chip seal work this year.

5. Additional Comments, Reports, Etc:

A. Snow Plowing Invoice

1. Treasurer not in attendance. Will approve and pay at May meeting.

04-12-2024 Meeting Minutes

B. LB50 Tax Form

1. Treasurer will fill out at May meeting.

C. Advertisements on the Right-of-Way

- 1. The placement of signs is not permitted on a County road right-of-way. Our roads are Public roads not County roads. Our right-of-way is 60 feet wide. We doubt the County rules will apply so it was decided to issue an ordinance to make the County rules on advertisements on the right-of-way apply to our roads.
- 2. Director Hurd will draft ordinance for review at the May meeting.

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:27 PM and was seconded by Director Raschke. The motion passed by a vote of 2 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, May 10, 2024 at the Jefferson County Board Room, 66 SE D St., Madras.