ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF COMMISSIONER'S MEEETING
NOVEMBER 09, 2018

MEMBERS PRESENT:

Director Hurd: Director Mehlberg; Director Raschke
Members: Ron Perry; Glennys Lindsay; Chris Tatro

1. Call to Order:

Meeting called to order at 12:08 PM, November 09, 2018 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent Agenda:

a) Director Raschke moved that the minutes of the October 12, 2018 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.
b) Director Raschke moved that the agenda for the October 12, 2018 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Cost of various road repair options:

1. Director Raschke stated that he had started to look into various crack filling processes. Filling cracks with a slurry is an option that provides excellent service but is expensive and Central Oregon does not currently have a contractor with the equipment. Several contractors are considering getting stared with this product.

2. Director Hurd discussed chip sealing with hot coated aggregate used by Deschutes County and ODOT. He said Deschutes County used a double chip seal recently at a cost of approximately $4.00 per sq.yd. and they do work for various cities and would probably work with us. At this rate it would cost us about $250,000 to do the entire subdivision.

3. Director Mehlberg noted that $200,000 was about the limit we could afford to borrow and be able to pay a ten year loan back and still have money for snow removal and other minor expenses.

4. Member Perry informed the District that his cousin could provide the name of a contractor who does crack sealing for a large subdivision in Prineville.

B. Snow Plowing:

1. Director Hurd received three bids (see attached bids at end of minutes). K3 Construction was the low bidder. Director Mehlberg moved to accept K3's bid. Director Raschke seconded the motion and the motion passed by a 3 to 0 vote.

2. Members should consider putting markers at the corners of their driveways to alert the snow plow operator.

C. Brush Cutting:

No action on brush cutting quotes. Director Raschke asked if quotes would included removal of the cut brush. Director Hurd said to date removal of the cut brush to a dump was not discussed. It was suggested that quotes include the cost of taking cut material to the dump since piles of cut brush would still present a fire hazard, obstruct views of traffic, blow around the neighborhood and generally look unpleasant.

D. Status of checking account:

The checking account is open and the District has the ability to pay for services.

E. District Post Office box:

Now that the District can issue checks a post office box can be obtained. Director Mehlberg made a motion to rent a small P.O. box at the Madras Post Office. Director Raschke seconded the motion and the motion passed by a 3 to 0 vote.

5. Additional Comments, reports, etc:

a) The District submitted the Jefferson County Treasury Investment Service Agreement and Fund Transfer Authorization form today to allow our funds to be kept in an interest bearing investment account with Jefferson County. Funds can be removed as required with the signatures of two Directors.

b) Director Hurd reminded everyone that one District Director's seat will be open as of December 31, 2018 and interested parties need to submit a letter of interest by December 05, 2018 per the memo attached to the agenda.

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:50 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NEXT MEETING: 12 Noon, Friday, December 14, 2018 at the Jefferson County Board Room, 66 SE D St., Madras.

INFORMAL QUOTES

PROJECT / EQUIPMENT: Canyon View SRD - Snow Plowing.

TIME	DATE	COMPANY CONTACTED ADDRESS & PHONE NUMBER	QUOTE
1:50 pm	9/27/18	Rocky Ridge Excavation Lee Baggarlett (541)-410-3478.	Quote over phone $1200 per occurence to plow 3 miles
7:33 AM	10/16/18	K3 Construction Ebbedune madras phil 541-777-4515	Quote $780 per occurence to plow 3 miles
2:58 pm	10/29/18	7 peaks paving Mark grell 541-408-1302	Quote $1,740 per occurence to plow 3 miles

Employee Signature: President Canyon View SRD.

K3CONSTRUCTION

25 SW Elbe Dr, Madras, Or 97741 PH# 541.777.4515 k3construct.com

Bid For: Jeff Hurd

City of Madras

Date: 10/16/18
Expiration: 12/16/18

Project name: Canyonview Snow Removal
Three Miles of Road Surface ph:

Description	Quantity	Total
Snow Removal Per Incident		$780.00
	Total:	$780.00

PAVING - GRADING - EXCAVATION