ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF COMMISSIONER'S MEEETING
OCTOBER 12, 2018

MEMBERS PRESENT:

Director Hurd: Director Mehlberg; Director Raschke
Members: Ron Perry; Kelly Simmelink; Glennys Lindsay: Stacy Strickland; Chris Tatro

1. Call to Order:

Meeting called to order at 12:00 PM, October 12, 2018 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent Agenda:

a) Director Mehlberg moved that the minutes of the September 14, 2018 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.
b) Director Mehlberg moved that the agenda for the September 14, 2018 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

a) R. Perry reported seven properties responded to the District's request to cut rabbit brush along the road.

b) Director Hurd read emails into the record from members Prevett and Dejarnatt. Prevett noted the subdivision sign is not the responsibility of the District. It was agreed that no further action was required relative to the sign. Dejarnatt felt it was the responsibility of the property owners to clear brush along the road. It was noted that the property is the County's property and the District is responsible for the brush removal as noted in the documents presented to the members when the District was formed. Dejarnatt also recommended people use Sagebrush, a county road, instead of Pecos. He was also in favor of removing the subdivision sign.

4. Continuing Discussions:

Cost of various road repair options: Director Raschke said he has not had time to research repair options. Director Hurd indicated he and Raschke would get together to form a set of options to research. Member Perry asked the District to look into getting a loan to do a complete chip seal thus buying time to prepare for a more expensive repair such as A/C topping or complete full depth restoration.

5. Report on snow plowing costs:

Director Hurd reported he was only able to secure one bid for snow removal. The bid was for $1200.00 for one event with a maximum six hour response time. The County is still willing to do the plowing but we would be last on their schedule. This could mean several days delay in the event of a large storm. No price was available from the County. Director Hurd will try to get a price from the County. Member Perry requested members be asked their views on the subject. **Members can send comments to:** canyonviewsrd@gmail.com

6. Report on brush cutting costs:

Director Hurd is still working on costs. Hurd will ask for prices to mow back two feet plus/minus from the edge of pavement.

7. Additional comments, reports, etc.:

a) Director Mehlberg reported that the County issued a preliminary report on tax collection that indicated they estimated the District's tax collection would be $28,383.56.

b) Director Mehlberg presented two options for bank account checks. The options were to get a simple check book or a more complete ledger book, with 150 checks at a cost of $217.00, which would provide an audit trail. Director Raschke made a motion to use the ledger book, Director Hurd seconded the motion and the motion passed 3 to 0.

c) Director Mehlberg requested the District get a post office box as and official address for banking and tax purposes. Currently the District is using Director's Mehlberg's address.

8. Adjourn

A motion to adjourn was made by Director Hurd at 12:44 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NEXT MEETING: 12 Noon, Friday, November 09, 2018 at the Jefferson County Board Room, 66 SE D St., Madras.