ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
June 14, 2019

MEMBERS PRESENT:

Directors: Hurd; Mehlberg Raschke
Members: George Hawes
Guests: None

1. Call to Order:

Meeting called to order at 12:08 PM, June 14, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the June 14, 2019 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Mehlberg moved that the minutes for the May 10, 2019 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

A. Member Hawes brought up the problem with driveways without aprons. Board suggested he bring matter up with the County.

4. Continuing Discussions:

A. Treasurer's Report:

1. Director Mehlberg reported the District has received $26,706.63 of the $28,383.56 tax levy and has $1142 in the checking account. District is waiting for the invoice from the County for the patching and crack sealing. The transfer of $16,500 approved at the May meeting for the road work will be made toady.

B. Filing of LB-50 Tax Form

1. The treasurer received the LB-50 form today from the County. The State should have mailed the form to the District. Director Mehlberg will look into why we are not on the State's mailing list.

2. Director Raschke made a motion to set the tax rate for the 2019 - 2020 tax year at $1.50 per $1000, same as last year. Director Mehlberg seconded the motion. The motion passed by a vote of 3 to 0.

C. Schedule For Road Work

1. Patching and crack seal work is complete for the year. Patching on Rodeo and Nugget was done and crack sealing on Nugget, Rodeo, Bitterbrush and Zapata was completed. A very small piece of Sagebrush was done before the County switched to work on the non District part of Sagebrush. We should be able to complete crack sealing on the remainder of the roads next year.

2. Director Raschke suggested the District produce a budget on the LB-10 form same as last year so the members can see where the funds will be spent. Raschke will mark up last year's form and attach it to the Agenda for the July meeting so the membership can discuss next budget.

5. Additional Comments, reports, etc:

A. Snow Plowing Policy Review:

1. The District By-Laws were changed to reflect a snow plowing policy that matches the County policy, plow at three inches when no melting in sight and more snow forecast.

2. Director made a motion to revise the By-Laws per the attachment to the Agenda. Director Mehlberg seconded the motion. The motion passed by a vote of 3 to 0.

B. Status of Barber Road

1. Director Hurd has not checked with the County yet. There was a consensus that the unpaved section of Barber is not in the District.

6. Adjourn

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

NOTE!!!

NEXT MEETING: 12 Noon, Friday, July 12, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.