ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
November 01, 2019

MEMBERS PRESENT:

Directors: Hurd (entered at 12:15), Mehlberg, Raschke
Members: Glennys Lindsay
Guests: None

1. Call to Order:

Meeting called to order at 11:57 PM, November 01, 2019 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the November 01, 2019 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Melberg moved that the minutes for the October 11, 2019 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. No Changes

B. Speed Limits

1. Two comments were received from the membership on posting speed limits, one for and one against. Discussions with the County indicated that if we were to post a speed limit it would be 25mph for most of the streets. It was decided to wait and see if there is any more input from the membership.

2. Members are urged to slow down on Bitterbrush just North of Crestview where the road dips down making it difficult to see pedestrians and cars turning on to or from Laredo.

C. Snow Plowing Work Request

1. Work Authorization Request No. 3 for County snow plowing was prepared in accordance with the MOU with the County and signed by Directors Hurd and Raschke and will be emailed to the County.

5. Additional Comments, reports, etc:

A. Missing Stop Signs

1. A member emailed the District that a stop sign was missing on Rodeo at Nugget. Further investigation revealed one missing at Laredo at Bitterbrush. Director Hurd will look into getting a couple of signs from the County and we will install them on the existing wood poles.

B. Road Kill

1. The District is responsible for removal of road kill. The 911 office will be given contact information and Directors Hurd and Raschke will do the pick up.

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:30 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, December 13, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.