ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
April 19, 2019

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:03 PM, April 19, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the April 19, 2019 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Raschke moved that the minutes for the March 08, 2019 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. Treasurer's Report:

1. Director Mehlberg reported cash on hand of $1,568.66. An invoice for $426.26 has been received for snow plowing done by the County under Work Request No.1. As of 03/31/2019 the District has $24,123.99 in the fund held by the County. Work Request No.2 for crack sealing and patching will be issued to the County for an amount not to exceed $16,500

B. Schedule For Road Work:

1. Director Raschke met with Public Works Director Matt Powlison to review the crack sealing and patching work planned for this year. Based on these discussions Work Request No.2 (attached) was prepared. This Request will be issued to the County for crack sealing, not to exceed $10,500.00, and for patching, not to exceed $6,000.00. The work is to proceed as shown on the District map attached to the Work Request. Crack sealing to start in area 1 and proceed to areas 2, 3 and 4 as funds permit. Patching to start in area A and to proceed to Areas B and C. Area C may be extended if funds permit. Since there is a "not to exceed limit" on the Work Request all of the work

shown on the map may not be completed this year. Work not done this year will be done next year. The District will provide email notice to the members when the County advises the District of the start of work. The start of work is weather dependent, but we hope the work will begin in May.

2. Director Mehlberg made a motion to issue Work Request No.2, Director Raschke seconded the motion. The motion passed on a vote of 3 to 0.

5. Additional Comments, reports, etc:

A. County Snow Plowing Invoice:

1. The County's snow plowing invoice for $426.26 was received. Director Raschke made a motion to pay the invoice, Director Mehlberg seconded the motion. The motion passed on a vote of 3 to 0.

2. The reason the District was not using the County in the first place was because the County would put us last on the schedule. When Director Raschke met with the County's Public Works Director to discuss the road repair work the subject of snow plowing was discussed. The County's criteria for plowing is different from the District's and scheduling the work is complicated and storm dependent. The District should discuss this issue internally to see if we want to change our criteria (plow at 6 inches) to make us more in line with the County's criteria and then approach the County to see if something can be worked out.

6. Adjourn

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

NOTE!!!

NEXT MEETING: 12 Noon, Friday, May 10, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.

Canyon View Special Road District

County Work Request Authorization

Date: 04/19/2019 **Work Request No.** 2

Requested By: R. Raschke **Via** Email

Work Requested:

1. Crack seal all cracks in pavement per attached 8.5 x 11 map of Canyon View Special Road District. Work to be done on a time and material basis. Do not exceed $10,500.00 worth of work. Start work in zone 1 and proceed to zones 2, 3 and 4 as funds allow.

2. Remove and replace damaged pavement in areas A, B and C as indicated on the attached map. Saw cut edges, compact base and install 2 inches of new asphalt pavement. Work to be done on a time and material basis. Do not exceed $6000.00 worth of work. If funds allow Area C may be extended up hill on Nugget. Areas A, B and C will be marked with pavement marking paint by the District.

Notify Director Raschke (email plancheck@crestviewcable.com) two weeks before start of work so District can mark pavement and notify property owners to avoid work areas.

Signed:

Richard Raschke 04-19-2019

Director Richard Raschke Date

4-19-2019

Director Jeff Hurd Date

Road Work - Spring 2019

Crestview Canyon Special Road District

SE DUSSAULT RD
SE WOODSIDE CT
SE HERING RD
SE SAGEBRUSH DR
SE CRESTVIEW LN
SE BARBER RD
SE BITTERBRUSH DR
SE PECOS DR
SE DRY GULCH DR
SE LAREDO PL
SE NUGGET LN
SE RODEO LN

A/C Patch Area - C

A/C Patch Area - B

A/C Patch Area - A

Crack Sealing

Area 1: Nugget - Rodeo - Bitterbrush - Zapata

Area2: Rodeo - Sagebrush - Barber - Crestview

Area 3: Bitterbrush - Laredo - Pecos

Area 4: Dry Gulch

Patch Areas

Area A - 576 SqFt

Area B - 537 SqFt

Area C - 860 SqFt

Total Area - 1973 SqFt

Canyon View Sub.
Focus Area
Taxlots
County Owned Road
Public Usage Road

Jefferson County uses GIS data in support of its internal business functions and the public services it provides. These GIS data, which Jefferson County distributes, may not be suitable for other purposes or uses. It is the requestor's responsibility to verify any information derived from the GIS data before making any decisions or taking any actions based on the information. Jefferson County shall not be held liable for any errors in the GIS data. This includes errors of omission, commission, errors concerning the content of the data, and relative and positional accuracy of the data. Jefferson County assumes no legal responsibility for this information.

Jefferson County GIS - October, 2017