ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
December 13, 2019

MEMBERS PRESENT:

Directors: Hurd , Raschke
Members: George Hawes
Guests: None

1. Call to Order:

Meeting called to order at 12:10 PM, December 13, 2019 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the December 13, 2019 meeting be approved. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

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

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. 2019-2020 levy collected to date $22,895, total cash on hand $34,585. No District expenses last month.

B. Snow Plowing Schedule

1. We are using the County to plow snow. They told us that in the event of a large snow storm we would be last on their schedule, so it may take a day or two before they get to us. The recent snow fall was not a large event and the County plowed our roads first. The schedule is totally up to the County.

C. Stop Signs

1. Director Hurd reported that the County will sell the District two stop signs for less that $100. Director Raschke made a motion to purchase two stop signs from the County, Director Hurd seconded the motion. The motion passed on a vote of 2 to 0.

5. Additional Comments, reports, etc:

A. PO Box Invoice

1. The District received an invoice for $92.00 from the U.S. Post Office for box rental for the year 2020. Director Raschke will email a copy to Director Mehlberg for payment (due by 12/31/2019).

B. Long Term Planning

1. Director Raschke looked into how the District could afford to repave the roads in the future. If the roads last another 20 years before they need re-paving the District would have to borrow money to pay for the work and the current levy would not be adequate to repay the loan.

2. Director Hurd believes the plan we are currently on, crack sealing and patching every year and chip sealing every four years, will keep the roads in good shape indefinitely. The District will monitor the effectiveness of the current plan.

3. The study was based on bringing the roads up to County standards by grinding up the old pavement, reusing the material and repaving with 3" of A/C. We have an estimate for this process that we received from a contractor last summer. There are less expensive methods that may not be as good but might be affordable. The District will continue to look into these other methods to see if there is something the District can afford.

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 2 to 0.

NOTE!!!

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