ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
July 12, 2019

MEMBERS PRESENT:

Directors: Mehlberg, Raschke
Members: Glennys Lindsay, Jerry & Vanessa Niles, George Hawes
Guests: None

1. Call to Order:

Meeting called to order at 12:05 PM, July 12, 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 July 12, 2019 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Mehlberg moved that the revised minutes for the June 14, 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. Director Mehlberg reported the District has received $26,796.56 of the $28,383.56 tax levy leaving $1587.00 unpaid from the 2018-2019 levy. The District has $867.14 in the checking account and $8600.19 in the County fund.

B. Filing of LB-50 Tax Form

1. The treasurer reported that the LB-50 form has been filed.

C. Road Work

1. An invoice from the County for $16,775.62 for patching and crack seal work for the 2018 - 2019 maintenance cycle (Work Request No. 2) was received and reviewed by Directors Hurd and Raschke. Director Mehlberg made a motion to pay the invoice. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

5. Additional Comments, reports, etc:

A. Status of Barber Road

1. Director Hurd has not checked with the County yet as to the status of Barber Road. Member Vanessa Niles reported that there is a drop off where the paved section of Barber stops and the gravel portion of Barber begins and the pavement is breaking off. Director Raschke indicated he would contact Matt at Public Works to review the status of Barber and see if the County will do some maintenance on the gravel section of Barber. When the District was formed the paved section was included in the District, the unpaved section was not included.

B. Budget LB-10 Form

1. Director Raschke gave Director Mehlberg a copy of the 2019 - 2020 budget for review. Director Hurd has a copy for review. The budget for the 2019 - 2020 maintenance year should be established at the August meeting. Currently the form shows approximately $7,000.00 for crack sealing, $3,000.00 for patching and $1,500.00 for snow plowing.

6. Adjourn

A motion to adjourn was made by Director Mehlbeg 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, AUGUST 09, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.