ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
February 14, 2020

MEMBERS PRESENT:

Directors: Hurd , Raschke
Members: Glennys Lindsay
Guests: None

1. Call to Order:

Meeting called to order at 12:05 PM, February 14, 2020 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Hurd moved that the agenda for the February 14, 2020 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Hurd moved that the minutes for the January 10, 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. Cash on hand - $35,149 in the fund. Levy collected to date $26,341.

B. Stop Signs

1. No action yet. We will wait for the ground to thaw before installing new post.

C. Long Term Plan

1. Director Raschke spoke with the County about what they could do for us relative to road replacement. Options are overlays and/or tear out and replace. It would take about 30 years to accumulate enough money to do a 2" overlay. If the roads show signs that our current crack seal and patch program is not working, action should be taken quickly to evaluate the replacement options and the means of paying for the work.

5. Additional Comments, reports, etc:

A. 2020 Road Work

1. The County has a heavy schedule this year so our crack seal program may get a late start. We will present this years program at the April meeting. This allows us to evaluate last years work and the need for any patching after the ground thaws out. Funds not used for snow removal and patching will be used for crack sealing.

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:30 PM and was seconded by Director Hurd. The motion passed by a vote of 2 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, March 13, 2020 at the Jefferson County Board Room, 66 SE D St., Madras.