ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
January 10, 2020

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:00 PM, January 10, 2020 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the January 10, 2020 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Mehlberg moved that the minutes for the December 13, 2019 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

1. Cash on hand - $774.78 in checking account and $34,892.95 in the fund. Invoices this month $92.00 for PO Box.

2. The County reported their estimate for the 2010-2021 levy to be $30,201.00. Our estimate for planning purposes for the same period was $29,705.00.

B. Stop Signs

1. No action yet. Director Hurd will replace the stop sign pole at Laredo and Bitterbrush because it is too short.

C. P.O. Box Invoice

1. Director Mehlberg reported that the invoice was paid.

D. Long Term Planning

1. No Action

5. Additional Comments, reports, etc:

NONE

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, February 14, 2020 at the Jefferson County Board Room, 66 SE D St., Madras.