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

MEMBERS PRESENT:

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

1. Call to Order:

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

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the August 14, 2020 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Raschke moved that the minutes for the July 10, 2020 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. Cash on hand - $37,472.93 in the County fund and $774.78 in the checking account (Total $38,247.68).

2. Received invoice from County for $10,672.81 for crack sealing District roads and for stop signs plus a post. Director Raschke reviewed the invoice, found it to be correct, and made a motion to pay the invoice. Director Hurd Seconded the motion. The motion passed by a 3 to 0 vote.

3. Money will be needed in the checking account to cover the crack seal work invoice and a future invoice for weed control spraying of shoulders of the District roads (maximum of $500). Director Hurd made a motion to transfer $11,000.00 from the fund into the checking account. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote. This should leave approximately $600.00 in the checking account after paying for crack seal and spray work.

B. Street Signs

1. No action.

C. 2020 Road Work

1. Director Raschke reported that the County completed this years crack sealing work. All that remains for next year are Pecos, Dry Gulch, Barber and a small piece of Bitterbrush south of Pecos.

5. Additional Comments, reports, etc:

A. Weed Abatement

1. Director Raschke spoke with the County weed coordinator. The County said there was enough knapweed on the shoulders of our roads that we should spray this summer as soon as possible to knock down the growing weeds. They also suggested we establish a program for next year to do a pre-emergent spray in the spring with a follow up maintenance spray later in the summer if required. Director Mehlberg made a motion to issue a work request to the County to do the weed control spray this year with a not to exceed amount of $500 . Director Hurd seconded the motion. The motion passed by a 3 to 0 vote. After we see how the spraying goes we will decide whether or not to issue a work request for next year's spray work.

2. Director Raschke prepared Work Request No. 5, with a not to exceed of $500, for spaying 4 feet of shoulders of District roads. Directors Hurd and Raschke signed the Work Request which will be emailed to the County on Monday, August 17th.

B. Future Chip Seal Work

1. Director Raschke reviewed the District budget and based on performance to date we should be ready to chip seal by the summer of 2023. This is on schedule with our Plan A program produced in 2018 when we stared planning road work.

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, September 11, 2020 at the Jefferson County Board Room, 66 SE D St., Madras.