ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
November 13, 2020

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:05 PM, November 13, 2020 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Hurd moved that the agenda for the November 13, 2020 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Hurd moved that the minutes for the October 09, 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. County Fund - $32,444.26, Checking Account $1,066.97

B. Street Signs

1. Bids for signs reviewed. Carlson Sign quoted $130 per sign, Traffic Safety Supply quoted $65 per sign. Director Raschke thought these were both high after looking up several national sign suppliers on the internet. There was also some question as to the total number of signs required. Director Raschke will review sign locations and street names and provide some pricing from the internet for review at the December meeting.

C. Weed Abatement

1. Director Mehlberg will verify if County invoice for $428.00 has been paid.

2. Directors Hurd and Raschke met with a weed control specialist and obtained a suggested spraying program that differs from that which the County uses. We will see if the County will be willing to use our program. Director Hurd will look into whether or not the City of Madras would be willing to do the work. We will also look into bids from private contractors.

5. Additional Comments, reports, etc:

NONE

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:20 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, December 11, 2020 at the Jefferson County Board Room, 66 SE D St., Madras.