ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
September 11, 2020

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:05 PM, September 11, 2020 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the September 11, 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 July 10, 2020 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 - $26,589.91 in the County fund and $1,066.97 in the checking account (Total $27,656.88).

2. There was a $35 overdraft fee on the checking account due to the County not moving money into the checking account when requested. Director Mehlberg will see if the County will reimburse the District.

B. Street Signs

1. Signs are on order.

C. Weed Abatement

1. Director Raschke presented an invoice for weed spraying for $668.40. The work request had specified a $500 limit. The invoice shows 1 hour for spray truck time and 5 hours of labor and $383 for product. The labor and product charges look high and need some explanation. Director Hurd will discuss with the County.

5. Additional Comments, reports, etc:

A. Additional Street Signs

1. Director Hurd said a request was made to put a street sign up where Bitterbrush stops and Dry Gulch begins. The signs are on order.

6. Adjourn

A motion to adjourn was made by Director Mehlberg at 12:30 PM and was seconded by Director Hurd. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, October 09, 2020 at the Jefferson County Board Room, 66 SE D St., Madras.