ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
July 09, 2021

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:06 PM, July 09, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the July 09, 2021 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Raschke moved that the minutes for the June 11, 2021 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:

A. County Fund $45,855.39 Checking Account $5,234.96 Total $51,0900.34

B. Road Work - Status

1. The District paid the County $5,757.67 today for crack seal work.

C. 2021-2022 Budget

1. The attached approved 2021 - 2022 budget shows $68,384.35 remaining by July 2022. This may be enough to allow chip sealing the worst portion of our roads, south of Crestview, the summer of 2022. The remainder of the roads would be chip sealed the summer of 2023. The Directors all agreed that this would be the best way to proceed if the money is there to cover the cost. This item will require tracking the funds as they come in as well as the price of asphalt.

5. Additional Comments, reports, etc:

None

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:15 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, August 13, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.

CANYONVIEW SPECIAL ROAD DISTRICT

2021 - 2022 Budget

Date 06-06-21

	Historical Data				DESCRIPTION RESOURCES AND REQUIREMENTS		Budget for Next Year 2021- 2022			
	Actual									
	RESOURCES	Year 2020 -2021					Proposed 2020-2021 Budget		Difference Fund + Checking vs. Historical Data	
1				1	RESOURCES					1
2	Starting $ -07/01/20	38,056.72	Fund + Checking	2	Funds on Hand - End of May 2021		51,090.35	Fund + Checking	0.00	2
3	20-21 Taxes	29,295.55		3	2021-2022 Estimated Levied taxes to be received		30,000.00			3
4	18-19-20 Taxes	744.51		4	2021-2022 Estimated Unpaid Levied Taxes		(2,000.00)			4
5	Interest + UTA	497.58		5	Estimated Interest on Funds		500.00			5
6	Other	35.81		6						6
7				7						7
8				8						8
9				9						9
10				10						10
11				11						11
12				12						12
13	**TOTAL RESOURCES**	**68,630.17**		13	**TOTAL ESTIMATED RESOURCES**		**79,590.35**			13
14				14	**REQUIREMENTS**					14
15	**EXPENSES**	**Year 2020-2021**		15	**Expense**	**Detail**				15
16	Snow	0.00		16	Snow Plow	Snow Plowing of Roads if Rqd	1,500.00			16
17	PO Box	106.00		17	PO Box Fee	Administration Exp	106.00			17
18	Checks	0.00		18	Misc	Office Supplies	0.00			18
19	Crack Seal + Stop Signs	10,672.81	2019 - 2020 work	19	Crack Seal	Crack Seal Roads - prep for chip seal	6,000.00			19
20	Crack Seal + Posts	5,757.67	2020 - 2021 work	20	Brush Cutting	Cut Brush on Shoulders	0.00			20
21	Patch	0.00		21	Patching	Limited A/C Patching - Pot Holes - Crack Seal	3,000.00			21
22	Chip Seal	0.00		22	Chip Seal	Chip Seal Pavement	0.00			22
23	Weed Control	428.00	Fall	23	Weed Control	Fall & Spring	600.00			23
24	Weed Control	292.00	Spring	24						24
25	Street Signs	283.34		25						25
26	Brush	0.00		26						26
27				27						27
28				28						28
29	**TOTAL EXPENSES**	**$17,539.82**		29						29
30				30				**Net Res- end 2022**	**Estimated Plan A**	30
31	**NET**	**$51,090.35**		31	**TOTAL ESTIMATED EXPENSES**		**11,206.00**	**68,384.35**	**$64,902.00**	31