ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
March 12, 2021

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:01 PM, March 12, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the March 12, 2021 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 January 08, 2021 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote. There was no meeting in February due to a winter weather advisory.

3. Visitor Comments:

NONE

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund - $55,519.83 Checking Account $284.63 Total $55,804.46

2. After crack sealing and weed spraying we should have $45,300 on hand. This is in line with our original estimate and we should be able to chip seal all the roads the summer of 2023.

3. Director Raschke provided a receipt for the street signs and was reimbursed $284.63 for street signs.

B. Street Signs

1. Director Raschke confirmed signs ordered and paid for by credit card. Hardware was delivered on Thursday 3/11/21. Signs should be here next week.

2. Director Hurd has contacted property owners about sign locations for Rodeo/Sagebrush and Bitterbrush/Dry Gulch signs and has locations for those signs.

C. Weed Abatement

1. Director Hurd and Director Raschke met with the County on 01/08/21 to discuss this year's weed spraying program. It was decided to go with the County's formula and a Work Order would be issued for a bare ground spraying sometime in March.

2. Work Order No. 6 (not to exceed $500) for a bare ground weed spraying was presented. Director Raschke made a motion to approve Work Order No. 6, Director Mehlberg seconded the motion. The motion passed on a 3 to 0 vote and was signed.

5. Additional Comments, reports, etc:

1. Work Order No. 7 (not to exceed $10,000) for the remaining crack seal work was presented. This should complete the crack sealing of all of our roads. Director Raschke made a motion to approve Work Order No. 7, Director Mehlberg seconded the motion. The motion passed on a 3 to 0 vote and was signed.

6. Adjourn

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

NOTE!!!

NEXT MEETING: 12 Noon, Friday, April 09, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.