ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
June 11, 2021

MEMBERS PRESENT:

Directors: Hurd, Raschke
Members: None
Guests: None

1. Call to Order:

Meeting called to order at 11:58 PM, June 11, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the June 11, 2021 meeting be approved. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Raschke moved that the minutes for the May 14, 2021 meeting be approved. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

None

B. Road Work - Status

1. Director Hurd reported that the County informed him that chip seal work costs approximately $30,000 per mile and that the City of Madras was going to have some work done. We will get some good cost data from this project. The possibility of chip sealing a portion of our roads next summer was discussed. This needs further discussion when data is available

2. The District received and invoice for $5,757.67 from the County for crack seal work. Director Raschke made a motion to pay the invoice. Director Hurd seconded the motion. The motion passed on a 2 to 0 vote.

C. 2021-2022 Budget

1. Director Raschke stated that the issue of the unbalance in the 2021-2022 budget was resolved. Some income received in July 2020 was included in the 2019 - 2020 annual income figure.

2. The 2021 - 2022 budget shows approximately $68,000 remaining by July 2022. This is enough to allow chip sealing the worst portion of our roads.

5. Additional Comments, reports, etc:

None

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:09 PM and was seconded by Director Raschke. The motion passed by a vote of 2 to 0.

NOTE!!!

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