ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
August 13, 2021

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:02 PM, August 13, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the August 13, 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 July 09, 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 $46,035.09 Checking Account $5,234.96 Total $51,270.05

B. Road Work - Status

1. The possibility of chip sealing about half of the District roads next summer was discussed. The roads South of Crestview are in the worst condition and chip sealing them first makes sense. Also, inflation is currently running at 7% and the price of asphalt is going up so it would be wise to do as much chip sealing as we can next year rather than wait until we can afford to do the entire network. This item will remain open and we will monitor conditions.

5. Additional Comments, reports, etc:

None

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:14 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, September 10, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.