ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
January 08, 2021

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:00 PM, January 08, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the January 08, 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 December 11, 2020 meeting be approved. Director Hurd seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

NONE

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund - $54,505.28, Checking Account $567.97 Total $55,073.25

2. P.O. Box invoice paid.

B. Street Signs

1. Director Raschke confirmed process for sign order with trafficsignstore.com. They will send confirmation email before fabricating signs, shipping will be free. Order to go out this month.

2. Director Hurd has not contacted property owners about sign locations for Rodeo/Sagebrush and Bitterbrush/Dry Gulch signs.

C. Weed Abatement

1. County invoice for $428.00 has been paid.

2. Director Hurd reported that City Public Works will ask City Council at next week's meeting if City forces can spray out roads.

3. Director Mehlberg noted that the City charges a higher labor rate so the City may not be cost effective.

4. Director Hurd to arrange meeting with the County to discuss this year's weed spraying program.

5. Additional Comments, reports, etc:

NONE

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:20 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

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