ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
May 14, 2021

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:03 PM, May 14, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the May 14, 2021 meeting be approved. Director Hurd seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Mehlberg moved that the minutes for the April 09, 2021 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 - $45,084.17 Checking Account $10,992.63 Total $56,076.80.

B. Road Work - Status

1. Director Hurd reported that the County informed him that crack sealing work will start on 5/18 or 5/19 next week.

C. LB-50 Form

1. Director Hurd made a motion to keep the tax rate at $1.50. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

2. The LB-50 form was filled out and signed and delivered to the County.

D. 2021-2022 Budget

1. Director Raschke presented the 2021-2022 budget. It shows we are doing slightly better than our original estimate even with a conservative estimate for this summer's crack seal work. We should be able to do chip seal work the summer of 2023.

2. The funds on hand on 06/30/2021 is an estimate and this figure will have to be revised when the final statement is received from the County.

3. Director Hurd made a motion to accept the budget. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

5. Additional Comments, reports, etc:

None

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:23 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, June 11, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.

CANYONVIEW SPECIAL ROAD DISTRICT

2021 - 2022 Budget

Date 05-07-21 **Rev 2**

	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 $	38,247.68	Fund + Checking	2	Funds on Hand - End of 2021 - June 30th		56,110.38	Fund + Checking	(157.15)	2
3	20-21 Taxes	28,682.68		3	2021-2022 Estimated Levied taxes to be received		30,000.00			3
4	18-19-20 Taxes	657.22		4	2021-2022 Estimated Unpaid Levied Taxes		(2,000.00)			4
5	Interest & Fees	462.10		5	Estimated Interest on Funds		500.00			5
6				6						6
7				7						7
8				8						8
9				9						9
10				10						10
11				11						11
12				12						12
13	**TOTAL RESOURCES**	**68,049.68**		13	**TOTAL ESTIMATED RESOURCES**		**84,610.38**			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	Check Order	Office Supplies	0.00			18
19	Crack Seal + Stop Signs	10,672.81	2019 - 2020 work	19	Crack Seal	Crack Seal Roads - 2021 work	10,000.00			19
20	Brush	0.00		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				26						26
27				27						27
28				28						28
29	**TOTAL EXPENSES**	**$11,782.15**		29						29
30				30				**Net Res- end 2021**	**Estimated Plan A**	30
31	**NET**	**$56,267.53**		31	**TOTAL ESTIMATED EXPENSES**		**15,206.00**	**69,404.38**	**$64,902.00**	31