ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
September 10, 2021

MEMBERS PRESENT:

Directors: Hurd, Raschke
Members: None
Guests: None

1. Call to Order:

Meeting called to order at 12:04 PM, September 10, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the September 10, 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 August 13, 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:

1. County Fund $46,11605 Checking Account $5,234.96 Total $51,351.01

B. Road Work - Status

1. Director Hurd discussed the possibility of chip sealing about half of the District roads next summer with the County. The County said they could accommodate the District.

2. Director Raschke had some questions about the recent chip seal work done by the County and the differences between the work done this year as compared to the work done several years ago on South Adams. Director Hurd will set up a meeting with the County to discuss how they will do our work.

5. Additional Comments, reports, etc:

1. A discussion was held about who is responsible for permitting utilities and contractors to work on the District roads. Normally the County would be responsible but now that the roads are our responsibility the District may become the permitting agency. Director Hurd will set up a meeting with the County to determine who is going to issue permits in the future for work done in the roadway.

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:23 PM and was seconded by Director Hurd. The motion passed by a vote of 2 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, October 08, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.