ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
April 09, 2021

MEMBERS PRESENT:

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

1. Call to Order:

Meeting called to order at 12:02 PM, April 09, 2021 at the Jefferson County Offices, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Mehlberg moved that the agenda for the April 09, 2021 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

B. Director Mehlberg moved that the minutes for the March 12, 2021 meeting be approved. Director Raschke seconded the motion. The motion passed by a 3 to 0 vote.

3. Visitor Comments:

A. Member Hawes expressed concern over weed control spraying. Director Hurd explained that the County used Oregon approved chemicals and the spraying was done by a licensed applicator. The Chemicals used were Milestone, Esplanade, Ranger Pro, Oust XP and Grounded. These are the same chemicals the County uses on County and State roads. Only 4 feet of the County right of way is sprayed on each side of the road. Director Mehlberg noted that one can put up a no spray sign at the property lines and the County will not spray. In this case the land owner is responsible for weed control on the right of way.

4. Continuing Discussions:

A. Treasurer's Report:

1. County Fund - $55,825.75 Checking Account $284.63 Total $56,110.38

2. Director Hurd made a motion to transfer $11,000.00 from the County fund into the checking account to pay for weed spraying and this summer's crack seal work. Director Mehlberg seconded the motion. The motion passed by a 3 to 0 vote.

B. Street Signs

1. The street signs were installed by Director Hurd. A job well done.

C. Weed Abatement

1. Weed spraying was done by the County and they invoiced the District $292.00.

2. Director Raschke made a motion to pay the invoice. Director Mehlberg seconded the motion. The motion passed on a 3 to 0 vote.

D. Road Work

1. The County has us on their list for chip sealing this summer. The work will be on Barber, lower Bitterbrush, Dry Gulch and Pecos.

5. Additional Comments, reports, etc:

1. Director Hurd noted that the District must file an LB-50 form requesting the County collect the road tax. Director Mehlberg will submit the form on line.

2. Director Hurd noted that the District needs to prepare a budget for the 2021-2022 fiscal year. Director Raschke will prepare a budget.

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:29 PM and was seconded by Director Mehlberg. The motion passed by a vote of 3 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, May 14, 2021 at the Jefferson County Board Room, 66 SE D St., Madras.