

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES DEC 13 2017

CALL TO ORDER: 7:09 PM SALMON RIVER GRANGE HALL

ROLL CALL : JR Sweitz, Adena Harmon, Randy Neal , all officers present

APPROVAL OF PREVIOUS MINUTES : Randy made a motion to approve previous minutes as read from the Nov 13 meeting, JR second

TREASURER'S REPORT: November Balance \$16564.16 balances to books , tax levy 2017-2018 check for 10375.09 deposited in December for a total of \$26887.25. Savings account \$5.00

OLD BUSINESS :

JR , Randy and Adenda attended a training and information sharing meeting hosted by Lincoln County Board of Commissioners

JR, Randy and Adena organized old files

Randy notes several items past due CNA Fidelity/Surety policy was terminated for non payment, SDIS insurance renews 12/31/2017, SDIO membership dues not paid. State of Oregon In lieu statement is past due and could not be mailed without an in force Surety Bond .Isham and Sprauge past due amount of \$122 credit was not able to be verified and is past due. CNA Surety policy is for \$50,000 coverage and if paid for 3 years has a savings of \$267 over annual payment.

Randy made a motion to pay the following bills :

CNA Surety Bond for a three year term #63453322 \$ 732.45

SDIO Insurance premium 2018 \$785

Past due Surenty bond payment Isham and Sprauge \$122

Past due SDIO membership dues \$135

Ethics commission fee \$20 due with In lieu report (past due)

Motion to pay bill seconded by JR, Checks written in and in mail as of Friday

State of Oregon In Lieu report to be filed by Friday

Jr presented estimate for Road and Driveway for grading entire road , grading has not been performed for 5-6 years and will need to be done this year. Pricing equipment 120 Grader from Road and Driveway\$121.00 per hour - Rock Roller \$107.00 hourly - 15 ton truck \$94.00 a hour - 30 Ton truck w/transfer trailer \$117.00. Temporary grading was performed by JB Sweitz , JR and Randy using personal equipment and fuel. It was discussed that the “lighter equipment” could handle upkeep after grading. Jr Sweitz will get some bids for rock / grading and doing the entire job. As well as a Ditch that needs to still be cleaned on Alder .

Randy Neal and Jr Sweitz and Adena Harmon cleaned up all files from old members - we are still missing 2 months of meeting minutes search is in progress.

Sending a letter to the Hankins regarding easement infringement and liability to the district in regards to the rocks placed near roadway , he also needs to repair road damage caused by construction at his property. To be completed by 12/20/2017 -

NEW BUSINESS: New website www.bearvalleycommunity.com check it out

Poll - 6 voted pot holes - 6 voted dust control - 1 voted drainage

Meet and greet for all 30 minutes prior to next meeting pizza and pop provided

Estimates for ditch cleaning will be done - by JR Sweitz by next meeting

Finalized grading and rock estimates by next meeting

Grading needs to be done on the hill / Alder and the rest of the road

Check with the county for a bond for paving - Randy Neal will check on this and give us feedback next meeting

Vegetation needing to be pushed back/ control around the neighborhood

OTHERS IN ATTENDANCE : JB Sweitz

COMMENTS FROM AUDIENCE :

JB noted a need to widen the entrance or move mail boxes on Deer Dr and the 18 - Possible safety issue because if someone is getting the mail and someone is coming onto the road from highway it's a safety concern to make it onto the road safety.

To be discussed next meeting

END OF MEETING 8:03

