

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES JUNE 12, 2018

CALL TO ORDER: 7:04 pm

ROLL CALL : JR Sweitz, Randy Neal , Adena Harmon not present

APPROVAL OF PREVIOUS MINUTES : May meeting minutes read JR made motion to accept previous minutes, Randy Seconded May meeting minutes approved

TREASURER'S REPORT: Books balance with checking register at 12,137.48 and TLC checking statement 12,239.48 and 5.00 in savings

OLD BUSINESS : Discussion held on paving report. Randy noted previously that had an approval from Lincoln County engineer in planning stating paving was approved thru the County as long the the paving meets ODOT standards . Calls placed to the County for assistance , Road department researched and stated they no longer offering assistance in forming special road assessment and need to contact SDAO, Randy will report in July.

Randy made a request to table spending in June to allow for balance of fiscal year.

Randy stated LB-50 due by July 15 2018

Jr stated that he would attack the hill with grading and see what could be done to help washboard, JR suggested to move loose gravel to the side at summer .

NEW BUSINESS: Bob Wentz requested dust control for his immediate property due to health concerns and predominant winds that blow dust onto his property. Jr and Randy discussed the pros and cons of allowing singular dust control. Bob estimated approximate cost to be \$175 to \$250 for a single application Randy made a motion to authorize the dust control, Jr seconded.

Motion approved for dust control for Bob Wentz , Bob is to order dust control from Crop Production and The Road District will authorize the payment up to \$250.

OTHERS IN ATTENDANCE : Bob Wentz

MEETING CLOSED 7:54 pm