

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES JULY 10, 2018

CALL TO ORDER: @ 7:05

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

APPROVAL OF PREVIOUS MINUTES : Adena made a motion to approve previous minutes as read Randy 2nd

TREASURER'S REPORT: TLC Checking \$ 12239.48 Savings \$5.00 Balance sheet Balance sheet and register \$12239.48 2017/2018 reconciled fiscal year balance \$12239.48 Fiscal year is closed all vendors paid

Note special meeting to be called for approval of budget

LB-50 Due July 15th 2018

OLD BUSINESS: Randy gave report on current paving and is working with SDAO (Special Road Districts of Oregon) to obtain a loan for paving and get it placed on the November Ballot. With the best of timing next summer we could have asphalt. Jr to get three firm bids for the paving project. Brief discussion was held with regards to ditch work needed , tree and vegetation control after summer before winter

Bob Wentz is waiting on Crop Services to apply dust control

NEW BUSINESS : Kelly Grant asked for a single application of dust control for his and his neighbors across the street to be combined with Bob Wentz's request. Kellys property and his neighbors are directly across the street so it would be a 2 for 1 application. Officers had a discussion regarding doing all of the district or just single use or none at all. Adena stated she did not want the fallout of disgruntled property owners. Randy stated the budget is to small to apply dust control to the district and it was his opinion to resolve it in a case by case situation. Randy made a motion to provide dust control to the intersection of Alder and Deer from Kelly's driveway to Bob's property line, Jr seconded. Randy voted yes, Jr yes , Adena no.

Motion carried for dust control as outlined not to exceed \$500 Bob and Kelly will outline and mark area for Crop Production to provide dust control.

Discussion was held regarding forming a volunteer network among residents for help with Road District Tasks. Both Steve Orr and Kelly Grant offered to help

OTHERS IN ATTENDANCE : Steve Orr, Kelly Grant, Bob Wentz, Michael Smith (Stockton Road District)

MEETING CLOSED @ 8:00pm