

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES FEB 12, 2019

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 Jan meeting, JR second

TREASURER'S REPORT: TLC checking balance 21151.07 reconciled with ledger

Randy made motion to pay the following bills

Sweitz Trucking Truck Time check #410 165.00

Cedar Creek Gravel check #411 292.36

Adena Harmon Otis Pizza (payback) check# 409 100.00

Jr seconded bills paid and mailed

OLD BUSINESS :

Dave Ulbright was unable to attend due to weather concerns , Randy conducted the question and answer forum and any questions he could not answer were noted and forwarded to Dave the next morning , Dave answered the questions the next day and Randy posted on the web site under the resource center.

Randy will be preparing resolution 19-1 for approval of the Board to proceed with placing the special option bond on the May ballot and filing form SEL 805 for the county clerk's office. The Board will vote during an emergency meeting on Feb 19 at 7pm due to time constraints required by the county and to give members time to read answers to all the questions.

Jr was able to have a underground locate for new mailbox location, and Randy will proceed with the Postmaster for final authorization.

In attendance : Tom Hachtelt , Bob Wentz, Melanie and Keith Hutchins, Jim Grutzmacher, Charlotte Grant, Norma and tony Washburn , Kelly Grant, James Sweitz, Dorothy and Darrell Schroeder, Lisa Herndon .

Meeting adjourned at 8 pm

