

BEAR VALLEY SPECIAL ROAD DISTRICT

BOARD MEETING MINUTES JUNE 11, 2019

CALL TO ORDER: 7:12 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 were approved

TREASURER'S REPORT: Balance reconciles with checking register at 20589.75 and TLC checking statement 20589.75 and 5.00 in savings

LB-10 LB-50 Due by July 15 2019 . Discussion was had concerning the 2019/20 budget and per prior discussions the board agreed to submit decreased tax rate of .25 per 1000 of assessed value for the 2019/20 tax year

OLD BUSINESS : The Board had a discussion on the results of the paving bond election and review results . Randy made a motion to accept the results Jr seconded. Randy to get the certificate of election from the county clerk's office for financing.

Randy to draft resolution 19-2 regarding the boards acceptance of the election results and to solidify the financing. Riley already was contacted and Road and Driveway and was alerted to schedule the paving this summer.

Discussion on placement of speed bumps in a public forum and a letter was read from Bob indication his thoughts of correct placement near his house indicated by a stake. Those attending agreed that 5 speed bumps would be sufficient and tentative placement on property lines away from driveways would be the best. tentative placement on Alder is the property line of the Yates house. The first bump on Deer Dr from Hwy 18 would be at the top of the hill , the second Jr and Randys across for the Hutchins , third Between Bob Wences and Norma Jeans and the fourth between Alder and Stockton. Stales to be place during the next month for finaliation

NEW BUSINESS : None IN ATTENDANCE : Keith Hutchins, The Washburns

MEETING ADJOURNED 7:50pm

