

BEAR VALLEY SPECIAL ROAD DISTRICT



BOARD MEETING MINUTES AUGUST 13 , 2019

CALL TO ORDER: 7:05 pm

ROLL CALL : JR Sweitz, Randy Neal , Adena Harmon

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

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

Randy explained that the district saved \$300 in paying cash to the logger for tree trimming services . cash was paid with receipt out of pocket to Keith Harborson by Adena Neal therefore the records should replace the reimbursement check 414 being paid to Adena Neal in the amount of \$700. The original bill was for \$1000 for services to clear trees during road pre construction.

The following checks are still outstanding

#412 To Lincoln County \$128.00 Election fee

#413 Sweitz Backhoe and Trucking 762.50 Culvert construction

New checks written

#414 Reimbursement to Adena Neal \$700

#415 Tucker Brushing \$900

OLD BUSINESS : Mail box relocation, Randy to get auth from postmaster to move boxes

NEW BUSINESS : None

IN ATTENDANCE : JB Sweitz , Keith Hutchins

MEETING ADJOURNED 7:50pm