

**Special Road District #8
P.O. Box 646
La Pine, OR. 97739**

Minutes of the meeting held June 20th, 2017

Call to Order:

Chairman Gary Miller called the meeting to order 7:30 p.m. at the La Pine Senior Center. There were 11 members present.

Minutes:

Minutes of the May 16th meeting were read, corrected and a motion made and seconded to accept the corrected minutes. Motion passed.

Treasurer's Report:

NaDyenne Lewis gave the treasurers report with an ending balance for May 2017 of \$71,739.57. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

LaPine Equipment for \$2,682.50 for spring grading. Streamline \$25 for website. Motion to pay bills was made, seconded and passed.

Correspondence: Notice from SDAO to update membership data in by August 14,th including new board members. SDIS insurance gives a discount for doing "best practices." Most of the "best practices" involve training that doesn't apply to us.

Old Business:

Dust abatement will be \$156/ton through dust busters at .5 gal/square yard. Mike will start grading and prep for dust abatement Monday, June 26th and spreading will start Thursday, June 29th. Jeff Dobson from Road Wise will be spreading dust retardant. Please don't follow the spreader truck and avoid driving on the roads when they are wet. All streets including numbered crossroads will be done. We may be spending extra for water to prepare the roads for the product because of the dry weather. Gary will be working on getting the sign posts replaced.

New Business:

Nadyne wants to retire from the treasurer's position. We have applications if anyone would like to take one. We have one qualified person who is interested. Gary is selling his home, so his position will be open also.

A member asked if we had taken any bids from other snow plowers. Member wanted the berm to be included in the clearing of the roads. If anyone would like to submit a bid they can contact Gary Miller or submit a request or bid via the web.

A member asked if we were going to spray for weeds. We are not.

A member asked about removing trees on Lava and Park. We don't have the funds to remove the trees currently. It will depend on snow removal charges next year.

Next Meeting:

The next meeting will be July 18th, 2017 at 7:30 P.M. at the Senior Center, 16450 Victory Way, La Pine.

Adjournment:

There being no further business a motion was made and seconded to adjourn the meeting. The meeting was adjourned by Chairman Gary Miller at 8:10 pm

Respectfully submitted: Melanie Butler, Secretary