

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

Minutes of the meeting held February 20, 2018

Call to Order:

Past Chair Gary Miller called the meeting to order 7:31 p.m. at the La Pine Senior Center. There were 12 members present.

Minutes:

Minutes of the January 16th, 2018 meeting were read and a motion made and seconded to accept the minutes as corrected. Motion passed.

Treasurer's Report:

Colleen gave the treasurers report with an ending balance for January 2018 of \$62,617.35. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

Meeting room for \$35. La Pine Equip \$1543.75, SDIS liability insurance \$1322. Streamline \$25.

Correspondence: None.

Old Business: Member stated that we should have waited 10 days to 2 weeks to grade. Twin drive is not better. Some places have berms that may hold water when it rains. Discussion about the discussion to grade.

New Business: Colleen called Enviro-tech dust abatement for an idea of the cost this year. It may go up 1 or 2 dollars a ton. We may just do East/West roads this year. Last year dust abatement was about \$68,000. We won't have the money this year to do all the roads. Gary's term is up, but he is willing remain Chair until he leaves or until someone else steps up. There was a consensus of members present to have Gary remain Chair. Melanie will write a letter to the county to this effect.

Next Meeting: March 20th, 2018 at the Senior Center, 6450 Victory Way, La Pine.

Adjournment: There being no other business, a motion was made and seconded to end the meeting. Motion passed. Meeting was adjourned 7:46 p.m.

Respectfully submitted:

Melanie Butler, Secretary