

Special Road District #8

PO Box 646

La Pine, OR 97739

Board Meeting Minutes REV (10.10.24)

September 17, 2024

Call to Order: Meeting was called to order by President Dean Bolden at 7:30 p.m.

Attending were: President Dean Bolden, Secretary Melanie Butler, Treasurer Brenda Collette, Ronda Behilke, Briton Anderson, Greg and Sharon Clason, Larry Larson, Christine Edson, James Burdick, Tim McElhinney, Don Barnes, Mike and Darlene Thomas, Rick Hardin, Tom Opsal, Scott and Amanda Davis, Hans Taylor. (19 members)

Minutes: Minutes were read. Melanie moved that the Minutes of the meeting held August 20, 2024 be approved as read. Brenda seconded and the motion passed unanimously.

Treasurer's Report: Treasurer's report for August 2024 was read. Ending balance was \$189,158.10. Melanie motioned that the Treasurer's report be approved as read. Dean seconded the motion and it passed unanimously.

New Bills: Streamline \$65.00. Rent is due for the Senior Center meeting space. Brenda will check the amount due through the end of the year.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) No correspondence was received.

Old Business:

- Budget 2024-2025 – request for extension/vote at September meeting. This was not needed as the levy did not pass.
- Ballot measure for levy was voted down.
- Contract with La Pine Equipment expires September 2024 – bid requests. We have not received any bids to date. Deadline is October 31, 2024. Bid request is published on the SDAO website, the South County Shopper and on RD#8 website. We have not received any bids except La Pine Equipment.
- Gravel update: Graveling is still in process. East and West side of Park was done as well as the West side of Lava.
- Two positions becoming open on the board. Treasurer and Secretary. These are advertised on the website homepage.
- Driveway snow removal contract for 2024-2025. Brenda will post on Facebook page for what's really happening in La Pine.
- New signage for meetings. Permanent sign with "meetings every 3rd Tuesday of the month." Board has okayed the mockup of the new sign.

New Business:

- School Bus Route gravel – Dean is working on finding out the roads traveled by the special bus. Member asked if the School District might help with paying for the gravel.
- Fifth Street pull-out for parents. First one was constructed on Park and 5th (East side).

Member Questions/Comments:

- 1) Why have meeting when only the Board votes? Members are encouraged to attend the public meetings of the board. By Oregon law, only the Board can vote.
- 2) When ditching, the contractor only allows about 12 feet of un-ditched space for a driveway. Some gates at 16 feet wide to accommodate RVs and Fifth wheels. Dean to speak with La Pine Equipment.
- 3) Member suggests that the snow plow not plow down to the gravel. This displaces the gravel off the roadway.
- 4) The budget for this year should be posted prominently on the website.
- 5) Mailboxes should be 50 feet from the stop signs and back onto the easement.
- 6) Committees are needed to research into grants, mailbox placement, and other items as the Board requests.

Next Meeting: Next meeting will be October 15, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:22 p.m. by President Dean Bolden.