

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

Minutes of the meeting held August 15, 2017

Call to Order:

Chairman Gary Miller called the meeting to order 7:30 p.m. at the La Pine Senior Center. There were 10 members present.

Announcement:

A letter was read relaying Nadyne Lewis' resignation. A motion made and seconded and a vote taken to accept her resignation as board treasurer, the motion passed. Colleen Halverson's application was accepted by the board and a motion made and seconded to accept her appointment. Members attending unanimously approved the appointment.

Minutes:

Minutes of the July 18th meeting were read and a motion made and seconded to accept the minutes as read. Motion passed.

Treasurer's Report:

Colleen Halverson gave the treasurers report, as Nadyne Lewis was not in attendance. The ending balance for July 2017 of \$11,028.63. Motion was made and seconded to accept treasurer's report as read. Motion passed.

New Bills:

New bills from La Pine Equipment for grading and preparing roads for dust abatement \$10,490; Streamline \$25 for website. Motion made, seconded and passed to pay the bills.

Old Business:

Some breakout dust was found on Yolo and Twin when Gary drove them this week. This is usual as they have extra traffic to and from the Park and BLM land.

New Business:

A member said that there is a company, Brandon Healy Trucking, that wants to bid for snow plowing. They would include clearing the driveways. This would greatly benefit the working members of our district as they would not have to clear their driveways after returning home from work. She said the company reached out via the website. (After the meeting, I checked our Special District #8 email that feeds directly from our website. We received no emails from a Brandon Healy Trucking or any other business or individual asking about bidding for snow plowing.) Gary asked the member to have the representative call him or Melanie. We need to make sure that they are licensed and insured before we consider a bid.

Next Meeting:

The next meeting will be Sept. 19th, 2017 at 7:30 P.M. at the Senior Center, 16450 Victory Way, LaPine.

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 7:48 pm

Respectfully submitted: Melanie Butler, Secretary