

Special Road District #8
PO Box 646
La Pine, OR 97739

Minutes for June 21, 2022

Call to Order: Meeting was called to order at 7:30 p.m. at the La Pine Senior Center.

Attending were: President Dean Bolden, Secretary Melanie Butler, Treasurer Brenda Collette and Members Todd Mooreman, Pat Cookson, Charles Seavey, Kevin Wade, Rick Hardin, Amie and Smokey Taylor, and Mark Cook.

Minutes: Minutes were read and a motion made to approve them for the meeting held May 17, 2022. Motion passed.

Treasurer's Report: Treasurer's report was read with an ending balance of \$209,771.77 and a motion made to approve treasurer's report for May 2022. Motion was seconded and passed.

New Bills: Monthly fee for Streamline website \$25; Surveyor \$1749.28, Senior Center rent \$45 (paid for 6 months in advance in June).

Correspondence: (This is for written letters received via USPS, not submissions from the website.) None.

Budget Meeting:

Brenda presented a draft budget for \$93,500. This includes tree removal final bid at \$65,000; snow removal at \$15,000, Grading at \$15,000, Supplies \$1500, and Fees of \$2,000. There were no additions. Motion was made and seconded to approve the budget. Motion passed. Budget was approved for the Fiscal Year July 1, 2022 through June 30, 2023.

Old Business:

In order to maintain and upgrade the roads in budget year 2022-2023, we will remove trees in the easement. A winning bid was selected for La Pine Equipment as it was the lowest bid. Tree removal will begin in a few weeks.

Prepare the road to proper grade and crown. We still need to do a Spring grading, but the roads are currently in pretty good shape.

Apply gravel and compact it. Dean has a rough bid from a gravel company. The bid was for \$629,300 not including spreading and compaction. The board decided not to apply for a loan for gravel at this time.

Apply some type of dust control? The board looked into a type of dust control from Jack Pine Estates. It used Dawn detergent and water. This is something the lumber industry uses. However, our traffic level is much higher than the Jack Pine road district. It was suggested that we maybe try this on one road to see if it is at all effective. Applying gravel where it is most needed would help the dust situation.

We have enough money to do a dust abatement, but the budget would not allow for other maintenance such as badly needed gravel and road work. Board has decided to forgo dust abatement again this year.

New Business:

Some property owners want to keep the trees that are downed. Mike can leave trees in easement for the home owner. Owner would need to move them on to their own property.

Next Meeting: Next meeting will be August 16, 2022 7:30 p.m. at the La Pine Senior Center.

Adjournment: A call was made for a motion to adjourn, it was seconded and passed. Meeting was adjourned at 8:26 p.m.