

Special Road District #8

PO Box 646

La Pine, OR 97739

BUDGET Meeting Minutes

July 16, 2024

Call to Order: 7:33 p.m. by President Dean Bolden

Attending were: President Dean Bolden, Secretary Melanie Butler and Treasurer Brenda Collette. 16 members of the district attended.

Minutes: Board member approval for the meeting held June 18, 2024. (Minutes are posted on our District #8 website: [Special Road District #8 \(specialdistrict.org\)](https://specialdistrict.org) under meetings.) Motion was made by Brenda to approve the minutes, Dean seconded. Motion passed unanimously.

Treasurer's Report: Board member approval of treasurer's report for May 2024. Ending balance of all funds was \$257,628.11. (Treasurer's report is posted on website.) Motion was made by Melanie and seconded by Dean to approve the treasurer's report. Motion passed unanimously.

New Bills: Streamline \$42.00; Post Office Box annual fee \$216.00.

Correspondence: (This is for written letters received via USPS, not submissions from the website.) SDAO updates regarding membership fees and budget update form, current district roster form, and addition of individuals form.

Old Business:

- District submitted ballot measure for August 2024 election ballot - #9-172
- Traffic counter – Dean update. Cost would be about \$700. Member asked if county has one we could borrow. Tabled until August meeting.
- Bid request vs written estimates for road surface gravel – Motion to obtain 3 quotes for 3/4 minus State Specification rock by the ton, delivered and tailgate spread. The material provider must work with grader contractor, La Pine Equipment, Inc., regarding delivery date and locations. 2 bids obtained by time of meeting. Third quote from Knife River came in at \$30.25 per ton.
- Question of getting a loan against the levy monies (if levy passes) to gravel all roads first year and payoff within 5 years. Tabled until September to gather information from SDAO.
- Contract with La Pine Equipment expires September 2024 – Proposal requests. Melanie to draft a request and “advertise.”
- Spring Grading – Update for work started end of May. East Lava and Park need additional grading and ditches dug before gravel is laid.
- Report on contact with County Road Department about speed limit signs – Melanie reported that the County does not own the road signs. She will check into pricing.
- Budget 2024-2025 – Request for extension/vote at September meeting. Extension until September 23 to allow the results of the ballot to be included. Brenda presented budget numbers without including possible levy funds. See attached documents: Receipts and Disbursements and Notice of Budget Hearing.
- Information for Website – Pros and cons of ballot measure. Melanie and Brenda will work on this at get it posted.

- Purchase of gravel and where to spread – We will spend up to \$200,000 from general fund. Add gravel to Lava and Park on west side and work on other named streets until funds spent.

New Business:

- Member wishes to add gravel in front of his house. Discussion. We do not approve of members spreading gravel in front of their homes, but it needs to be done correctly or it will cause problems in maintaining the road surface.
- Member questions from the website. Tabled due to time constraints.
- Update on Streamline changes – Melanie spoke about an increase in Streamline fees due to increased enforcement of Americans with Disabilities Act. New fee is \$65 a month beginning August.

Questions from Members:

- When will Eighth Street be graveled? Board asks for patience. We are currently spreading gravel.
- EPA has funds for dust mitigation in California. Can we check into that?
- “Bomax” is ground up asphalt. Findley Butte (Vic Russel) may know about this. Over time this can compact into a nice surface and control dust.
- “Get R Dumped” is a rock gravel company. We will put this contact on our list of companies to ask for quotes in the future.

Next Meeting: Next meeting will be August 20, 2024 at 7:30 p.m. at the La Pine Senior Center 16450 Victory Way (next to Bi-Mart).

Adjournment: 8:54 p.m.