

**Two Rivers Special Road District
Board of Directors Zoom Meeting
November 3, 2021**

The meeting was called to order by President Lorna Turner, at 6:02 PM on the Zoom platform.

In attendance: Lorna Turner, Joe & Megan Tucker, Doug & Cherie Hansen, Nicole Phelps, Heather & Zach Johnson, Zach & Jourdana Shumaker, Rob Vinge

Approval of prior Meeting Minutes:

Lorna motioned to approve the last meeting minutes, Megan/Nicole 2nd motion.

Treasurer's Report:

See attached full report from Megan.

Our account balance as of last meeting: \$3,951.40

Deposited Property Tax check \$3.66

Zoom Platform fee \$14.99

Current account balance is \$3940.07

Old Business:

Road Maintenance

Lorna updated us that pre-winter grade is done, Mike touched up rough areas of Wolf, we should be getting an invoice soon.

Speed Limit Sign Update

Nicole has nothing at this time. Still trying to contact Chris Doty to ask if we can have "Maximum" Speed 25, and where we can place signs within our District. Will update next meeting. Lorna asked if name blade/ street name signs had been replaced, the County did. Aaron and Nicole removed the stop signs. Aaron wants to know what he should do with them and would like to have them, if no one objects. Group discussed speeding and stop signs. Megan suggested we use the existing stop sign poles for speed limit signs. Good idea, will check with Chris Doty. Rob and the group discussed signage options and legalities. Home owners can pick up neighborhood slow down signs at the County office for free.

Contractor Advice List

Megan has a lead from Zach. She will contact him for another opinion and possible bid for road work. Nicole mentioned a video she sent to the district email- trying to self educate on road grading equipment and ripper blade. Brief discussion about video.

Social Media Update

Heather said Facebook, our primary platform, will be going through some changes. She will create our account page after the updates and revisit at the next meeting.

New Business:

Contract for LaPine Equipment

Lorna said a current contract has been sent to our District email. We will compare this with Megan's new contractor contact. Nicole asked questions about Mike's ripper blade and equipment. Group discussed pricing, Zach thinks Mike is overpriced. Doug said Mike uses his small grader on our roads, not the big industrial grader. If we move forward with Mike we should put our requests in writing. Megan asked Lorna if we needed to sign with Mike by a specific date, she answered no.

Nominations & Vote for President

Heather nominated Megan for President, Nicole 2nd nomination. Megan said she will accept, but who will be Treasurer? Jourdana nominated Heather for Treasurer. Megan suggested we do one nomination at a time, and vote for President first. Megan nominated for President, all agree, Megan accepts. Thank you. Open Treasurer position for remainder of Megan's term. Zach J. nominates Heather. Nicole asked Heather which position she preferred, Heather said she will go where needed. Group discussed options. Cherie suggested Heather fill in for the remaining year of Megan's term as Treasurer, and we can revisit positions at that time. Great idea. Nicole nominated Heather to fill in for the remaining Treasurer's term, Lorna 2nd. Vote, all were in favor. Thank you Heather.

Lorna thanked the group, and we thanked her for her time as President.

Nicole will file forms with the County for the changes in Board positions. Lorna will get President books to Megan.

Open Forum:

Cherie asked if she could use the message boards to post speed limit and residential area slow signs that would be left posted between meeting announcements. Yes, please do. Thank you.

Next Meeting Date:

The next meeting is set for Wednesday December 1, 2021 at 6:00 PM on the Zoom Platform.

There being no further business to discuss, Lorna motioned to adjourn the meeting at 6:27 PM.

Respectfully submitted,
Nicole Phelps
Two Rivers SRD Secretary