

**Two Rivers Special Road District
Board of Directors Zoom Meeting
October 6, 2021**

The meeting was called to order by President Lorna Turner, at 6:00 PM on the Zoom platform.

In attendance: Lorna Turner, Joe & Megan Tucker, Cherie Hansen, Nicole Phelps, Heather & Zach Johnson, Steven Emerson, David Thompson, Zach & Jourdana Shumaker, George & Carol Chambers

Approval of prior Meeting Minutes:

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

Treasurer's Report:

See attached full report from Megan.

Our account balance as of last meeting: \$3,958.90
Income received: 1 property tax check amount \$7.49
Paid expenses Zoom Platform fee \$14.99
Current account balance is \$3951.40

Old Business:

Road Maintenance

Lorna saw Mike S. on Monday and they talked about doing a pre-winter grade. Roads need to be wet for grade, and we will need to pay for water to be trucked in or wait for rain. Group decided to wait for rain, avoiding additional water costs.

County Signage Update

Nicole spoke to Chris Doty about stop signs on Wolf and Mayfield. They are illegal and need to be removed. Any time you change the flow of traffic there must be a traffic study, and we do not have the amount of traffic to warrant the study. We can place speed limit 25 signs in the district, as long as they are placed properly, according to the *Manual of Uniform Traffic Control Devices*. Group discussed speeding. Cherie asked if we had the funds to purchase and install speed signs. We have budgeted \$2100.00 for improvement projects, so yes. Nicole will ask Chris Doty if we can place Maximum Speed Limit 25 mph, rather than just Speed 25 mph. Will also ask exactly where they can be placed, and get a quote on cost. Zach can possibly install signs. Chris Doty suggested using TSSCO.COM or ZUMAR to purchase speed signs.

Contractor Advice List

Megan will follow up and hope to bring contractor options to the next meeting in November.

Survey of District Members/Social Media Platform

Heather suggested we create a Road District Business page on Facebook. Group discussed

pros and cons, Steven suggested page Admins turn off comments if necessary. Lorna made a motion to vote, all are in favor of Heather moving forward, as long as we can keep a positive tone. We can inform district members of the Facebook Road District Business page in an upcoming newsletter, so members can join if they like. We hope to make it easier to get feedback and input using a social media platform. Thank you Heather.

New Business:

No new business.

Open Forum:

When Lorna spoke to Mike S. he asked if we were going to contract with him. At this time we are unsure, waiting to discuss other options. Group discussed the budget and what we can afford. David asked what the price difference is between Mike and C&S Dirtworks- while we did not have the exact figures to quote- there is a significant difference. We cannot afford C&S. George said Mike has been doing roads for over 25 years, and he is good at what he does, Nicole agreed. George suggested we use Mike and have him rip the roads deeper. Megan informed George, we have repeatedly asked Mike to do so, with no compliance. Zach said we get what we pay for, and we need to spend more money on experience/equipment. Heather said we need to keep our options open. Nicole suggested we put our requirements for depth of grading into a contract with Mike, so we have recourse if the job is not done to contract. Lorna will ask for a contract from Mike, so we can put expectations in writing, if we move forward with Lapine Equipment.

Lorna reminded the group her last meeting as President will be in November, and we will be voting on a new Board position for President at this time. Heather is willing to do the Secretary or Treasurer's role, not President. Group discussed possible candidate options, and hope to have any volunteers at this next meeting. Current Board members, Nicole and Megan, are willing to change positions if needed to keep a Road District. Potential Board members will need to live in the District and be registered to vote.

Next Meeting Date:

The next meeting is set for Wednesday November 3, 2021 at 6:00 PM on the Zoom Platform.

There being no further business to discuss, Lorna motioned to adjourn the meeting at 6:47 PM.

Respectfully submitted,
Nicole Phelps
Two Rivers SRD Secretary