

Two Rivers Special Road District
Board of Directors Meeting
September 14th, 2022

The meeting was called to order by President Megan Tucker, at 6:00 p.m. on Wednesday, September 14th, 2022 at the Sunriver Library, in the Sunriver Business Park & via Microsoft Teams.

In attendance:

Joe and Megan Tucker, Zach and Heather Johnson, Kerry and Arleigh Coons, Cherie Hanson, Dave Thompson, Chase Park, Erika Zitzelberger, Michelle Assia, Steven Emerson & Travis Hilliard

The group reviewed the minutes from the prior board meeting. Heather motioned to approve the minutes. Megan seconded the motion. All were in favor of approving the minutes.

Public Testimony

No public input at this time.

Treasurer Report

Heather presented the treasurer's report. Our ending account balance as of the last meeting was \$17,177.90.

We received 2 check from the county one for \$3.97 & one for \$3.43, both deposited via mobile deposit.

We had 3 expenses to be paid: Check 1218 – to Megan Tucker for reimbursement of computer - \$469.99, Check 1219 – Envirotech - \$8,892.39, Check 1220 – Traffic Safety Supply for speed signs - \$184.00.

Current account balance as of 09/14/2022 is \$7,638.92

****Please see attached treasurer report for full report.****

Megan mentioned the lieu of audit is due by 9/30. Heather and Megan will meet to complete, as this is Heather's first year responsible for it.

Old Business

Road Maintenance

Megan spoke with Rodney and will be meeting with him late September early October to determine if a fall grade is needed. She will bring information to next road meeting.

Road Maintenance Committee

Megan confirmed those who showed interest at the last meeting and discussed the boards expectations of the committee. The board asks that they meet periodically to discuss the roads and bring any concerns, suggestions to the board. Those who were interested were George, Cody, Zach, Joe and Doug. Nothing is pressing for the committee to address, so tabled till Oct meeting.

Speed Signs

We received the signs. Joe and Megan went and looked at the poles that were used for the stop signs to see how easily they could be removed. Due to the type of pole a specific tool is recommended, which Megan priced. The other option is to purchase wood poles which Megan priced as well. Chase mentioned that the poles could most likely be pulled out with a chain. Discussion was had to the height of the signs. Heather mentioned they don't need to be the same height as the stop signs, should be lower. Cherie mentioned that Doug and measured the sign heights in Shawnee previously and she'd look to see if she still has those numbers. It was asked where the signs will be placed- at all 4 entrances of the district. Community member asked if the speed was 25, we advised yes as that is the county requirement for residential roads and we were told we can't post signs for below that. Megan asked that Joe and Zach check if the poles can be pulled with a chain and that they install the signs if poles could be reused.

Open Board Position:

Megan reminded everyone we have an open position. The application is available on our website and was emailed out. No one expressed interest at this time.

New By-Laws Update:

Megan stated that a rough draft has been created, but we are working on expanding it to eliminate the need for a separate district policy manual. The county and SDAO have manuals which we can and do refer to.

New Business**Storm Clean up:**

Megan thanked everyone who helped clean up and get the roads cleared. She expressed how nice it was to see the neighbors come together to help each other, especially after how rocky the community has been lately. Discussion was had that there is still a lot of debris in the road easements that needs to be taken care of. Megan has contacted a few companies and asked for bids for removal of the debris. Megan asked that anyone interested in placing a bid have it to the board email before Oct meeting. We will review bids then and make a decision. Chase mentioned that Midstate might come out and clean it up for free. He works at a different power company and his experience is the power companies will come do clean up. Heather to speak with Randy Silvey- Midstate contact to see if this is an option.

Open Forum

Travis mentioned that he has a special needs child that gets picked up and dropped off by a bus on Kasserman/Husky. The bus driver has expressed concern with the dust and rough road on Whittier. They are concerned with the ability to turn around safely. Megan mentioned that we applied dust abatement evenly throughout the district and can possibly bring in more pit run or rock in the spring, but for right now the roads are the best they can be. Discussions were had about the county helping, the board shared what Tony had told us at the last meeting about them not having enough funds to manage the roads they currently manage, so they won't be taking on new roads/projects. It was discussed that since the school transportation program was the one complaining, it could be recommended to them that

they contact the county directly. Dave mentioned that he would be happy to help advocate with the transportation group, to the county. Heather expressed she understood the frustration, as she lives in the back of the neighborhood and either must drive her daughter to the pavement on Whittier to catch the bus, or her daughter has to walk. There are also several other children in the neighborhood with the same issue.

Steven asked if anyone seen the black truck pulling a trailer driving fast in the neighborhood. No one else mentioned seeing it.

Chase brought up that water mitigation should be the first focus in road maintenance. Until the water has somewhere to go, the roads can't be improved. He asked about ditches and Megan explained that we are doing the best to pull ditches with the material and funds we have. Chase suggested dry wells and ditches with culverts. Megan reminded that we are on a very limited budget. It was asked what the focus had been for the district thus far and Dave gave a high-level overview stating the roads were surveyed, and Wolf/Whittier were straightened. During the project lots of dust was created, which caused safety concerns, so dust abatement was decided on. Now the focus is on the next phase which is rock and improvements where money allows. It was advised we've secured a new contractor who is also on a road district board and employed by the largest road district in the county. Our board takes all his recommendations/suggestions. It was also explained that Wolf/Whittier have ditches as material has been brought in to build up those roads in the past. Dave asked about the cost of dry wells, Zach said roughly \$6,000 for well and material. Dave said based on the cost and number needed that doesn't seem like the best investment and thought ditches will be the better option.

Dave asked about the possibility of getting a flashing speed sign in the area for a period of time, as a reminder of the speed. The board said it could be a possibility, as we've seen them in other districts. Dave offered to contact the county road group to check on availability if we can get him a contact name and number.

It was asked if we could put yield signs where the stops signs use to be. Advised that we'd have to check with the county, as previous direction was that we can't change the flow of traffic. That is why the stop signs had to be removed, someone had complained about them.

Next Meeting Date

The next meeting has been set for Wednesday, October 5th @ 6:00PM at the Sunriver Library and via Microsoft Teams.

There being no further business, meeting was adjourned at 6:38 p.m. by President Megan Tucker.

Respectfully submitted,
Megan Tucker
Two Rivers Special Road District President

Two Rivers Special Road District
Treasurer's Report
September 14th 2022

Our ending account balance as of last meeting was: \$17,177.90

Income:

- We received 2 checks from the county for tax turnover:
Check # 489927- \$3.97 mobile deposit
Check # 491069- \$3.43 mobile deposit

Expenses:

- Check 1218- \$469.99 Megan Tucker for computer reimbursement
- Check 1219 -\$8,892.39 Envirotech
- Check 1220- \$184.00 Traffic Safety Supply- speed signs

Current account balance as of 09/14/2022 is: \$7,638.92

Bills to be paid: None at this time

Respectfully submitted,
Heather Johnson
Two Rivers Special Road District Treasurer