

## CONSENT AGENDA

The consent agenda constitutes formal approval of all board actions taken since the last formal meeting on April 26, 2008. This includes three motions, the snow plow contract for 2008/2009 and the minutes from the 2008 annual meeting.

### **Motion for Additional Road Work Funds**

June 4, 2008

Discussion: We have used the allocated \$12K for road work. \$7k went for gravel, \$1.6K for grading, \$1.4K for gates, \$.8K tax and the remainder divided up in small tasks. The Spring road work is not yet completed (of course road work is never complete).

Motion: I (Jess Wright) move we allocate not to exceed \$ 7,000 for further Spring road work. These funds to be used for approximately 25 hours grading, turn around completion, gravel and pit run. Also other tasks as become apparent. We need a second and your votes ASAP. Seconded by Don Coffman. Unanimous Yes vote.

### **Motion for Additional Road Maintenance**

Oct. 2, 2008

Discussion: There is a culvert that has been buried for some years and, due to its condition, it needs to be replaced. There is also a washout on Long horn that needs to be repaired. There may be other repairs as yet unknown that will be required. This, in addition to the already known work may require additional funds. At present we have about \$3000 authorized from earlier work but it is very possible that will not cover the required work.

Motion: I Jess Wright move that we authorize the expenditure of up to \$5000 for additional road maintenance. Motion seconded by Don Coffman. Unanimous Yes vote.

### **Motion for Funding for Fall Roadwork**

Oct. 1, 2008

Discussion: The Fall road work is underway. The gate on Div 8 is installed and the road rake is here and in use. It seems to work very, very well. As good luck would have it, the roads are damp so it is an ideal time to do this work. Most of the planned road work should be complete this week.

Due to unforeseen extra costs, I would like to amend the prior \$5500 prepayment for Tim's enterprise to \$6500. We will receive credit for this extra \$1000 during this week's road work.

Motion: I, Jess Wright, move we amend the previously agreed to prepayment of \$5500 to read \$6500. This prepayment to be paid to Tim's Enterprise to aid in the purchase of a much needed road rake. Dan Vanover seconded the motion. Unanimous Yes vote.

April 26, 2008

CONSENT AGENDA

The following material, motions, policy revision and minutes comprise the record of Board of Director action since the last regular meeting held on July 21, 2007. Approval of this Consent Agenda ratifies those actions for the record.