

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held on March 15, 2018. The meeting was called to order at 6:00 pm and roll was taken. Present were Directors Hill, Fudala, Cothran, Bourassa and absent was Director Fritz also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Cothran and seconded by Director Bourassa the minutes were approved as presented. Vote being 4 ayes Hill, Bourassa, Fudala, Cothran and 1 absent Fritz.

STAFF REPORTS: Correspondence, our monthly bank statement, monthly county report, a letter from the Elections Department informing us we have 3 Directors seats that will expire as of Dec. 4, 2018 along with papers to be filled out and returned. We also received our 1st teeter check for \$31582.63.

Bill Presentation: Secretary needs \$10 for stamps. On a motion by Director Bourassa and seconded by Director Cothran, the Directors issued a check for \$10 for stamps, vote be 4 ayes Bourassa, Cothran, Fudala and Hill with (1) absent Fritz.

Road Manager Fudala presented a bill for the state required pesticide classes in the amount of \$285, on a motion by Director Cothran and seconded by Director Bourassa this bill will be paid. Vote being 4 ayes Bourassa, Fudala, Hill, Cothran and (1) absent Fritz. Second bill present by the road manager to be reimbursed for replacement parts for the spray rig that he had purchased in the amount of \$191.80. On a motion by Director Hill and seconded by Director Cothran this bill will be paid, vote being 4 ayes Hill, Cothran, Fudala, Bourassa and (1) absent Fritz.

ROAD MANAGERS REPORT: Rich asked for cold patch to repair potholes. His estimate of the cost will be about \$1100. On a motion by Director Cothran and seconded by Director Bourassa this bill was approved not to exceed the \$1100.

Vote being 4 ayes Hill, Bourassa, Fudala, Cothran with (1) absent Fritz.

There is a large bush pile on Jaquima that needs to be removed. The estimated cost is \$500 to move the pile to Mike Fritz's property where it can be burned safely.

On a motion by Director Hill and seconded Director Bourassa they approved this contact with Hooley Construction to move the bush pile in the amount of \$500.

Vote being 4 ayes Bourassa, Cothran, Hill, Fudala with (1) absent Fritz.

OLD BUSINESS:

Rich asked the Directors if they would drive the roads to see where repairs need to be done this year and report back at the next meeting, he will do the same.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: April 19, 2018

MEETING WAS ADJOURNED: On a motion by Director Hill and seconded by Director Cothran this meeting was adjourned at 7:42 pm. Vote being 4 ayes Hill, Fudala, Cothran, Bourassa with (1) absent Fritz.