

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held September 20, 2018. The meeting was called order at 6:03 pm and roll was taken. Present were Directors Hill, Cothran, Bourassa, absent was Director Fudala and one empty seat due to the resignation of Director Fritz, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Cothran the minutes were approved as presented, vote being 3 ayes Bourassa, Hill, Cothran, 1 absent Fudala, 1 vacant seat.

STAFF REPORTS: Correspondence, we received our monthly bank statement, monthly county report and a bill from Alliant Insurance, notice from the County Election Department. Financial statement was read.

BILL PRESENTATION: Upon completion of the road work a check was issued to Black Gold in the amount of \$39492., which was approved to be paid on completion of work., a check issued for weed whacking in the amount of \$125., also approved at last months meeting. A bill from Alliant Insurance for \$3323.04, this is for our liability insurance. On a motion by Director Hill seconded by Director Cothran, this bill will be paid, vote being 3 ayes Hill, Bourassa, Cothran, 1 absent Fudala, 1 vacant seat.

ROAD MANAGERS' REPORT: As stated above the road work was completed and inspected and a check was issued as per contract'

OLD BUSINESS: It was discussed that rock be placed on the sides of the newly completed road to protect the edges. On a motion by Director Hill and seconded by Director Bourassa rock will be ordered not to exceed \$4522.71, vote being 3 ayes Bourassa, Cothran, Hill, 1 absent Fudala, 1 vacant seat.

Rich said we will need more cold patch, on a motion by Director Cothran and seconded by Director Bourassa, cold patch can be ordered not to exceed \$1400., vote being 3 ayes Cothran, Bourassa, Hill, 1 absent Fudala, 1 vacant seat. Directors discussed whether we would need more spray material, on a motion by Director Hill and seconded by Director Bourassa the road manager can order more spray material not to exceed \$600., vote being 3 ayes Hill, Bourassa, Cothran, 1 absent Fudala, 1 vacant seat.

Conflict of Interest: The Directors approved the standard Conflict of Interest that the County provided, all documents were signed and approved with a motion by Director Hill and seconded by Director Bourassa, vote being 3 ayes Hill, Cothran, Bourassa, 1 absent Fudala, 1 vacant seat.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR THE NEXT MEETING: October 18, 2018

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Bourassa, the meeting is adjourned at 6:60 pm, vote being 3 ayes Cothran, Hill, Bourassa, 1 absent Fudala, 1 vacant seat.