

Little Switzerland Road District  
Thursday, June 1, 2016, 6:30pm  
Paulson's Barn

### Meeting Minutes

Call to Order  
Pledge of Allegiance

**Attendance:** Pam Pitts, Mike Shunn, Ron & Karen Paulson, Doug Fitts, John Evans, Pat & Shirley Hermens, Don & Jo Leach, Richard Schilling

**May Minutes:** May Minutes are accepted as is.

#### Treasurer's Report:

Beginning Balance:	\$ 41,591.87	
	<u>0.00</u>	no checks\deposits
Ending Balance:	\$ 41,591.87	

#### Old Business:

##### FEMA project update - Q&A:

The road crew told Mike that Friday will be a light day as far as road closures go; we may see short road closures as the equipment is used but nothing much. To ensure your safety, **be sure you make eye contact with the person directing traffic around the large equipment, or the operator of the equipment, before you go around it.** The crane cannot stop 4,000 lbs on a dime and **you** will lose.

**Saturday\Sunday:** no work – free traffic flow

**Monday\Tuesday:** they'll begin bringing in shipments of steel and using the crane to move it off the trucks onto the road side. We estimate 3 – 4 trucks with 35'-40' long x 4' wide sheets, each weighing 4k – 5k lbs and 60k lbs per load. It is unclear to us, at this point, how many days it will take to deliver all the steel. Expect very long delays between 8am and 6pm.

**Emails:** Jo will email status to everyone by Friday morning so we all have all the resident's addresses. When any resident can give an update on the project, use that email to "Reply to All" so we can all get the information as quickly as possible and don't have to wait for Jo to read the email then forward it.

There was a question raised about how much liability coverage the District has. Jo will look into this. Obec Engineering is closely monitoring the liability insurance for all the contractors on the FEMA project.

**Elections:** John Evans won the election with a majority of the write-in votes. He will be sworn in at our July meeting. Congrats John!

#### Maintenance:

**Mowing:** Jo called and left messages for Jimmy Smith every couple days since the last meeting with no response. Ron spoke to him personally. Ron and John mowed and trimmed the upper end of the roadsides. John and other residents mowed in front of their homes. Thanks to everyone for chipping in. Jo is getting guidance from SDIS on insurance coverage when using a volunteer or hiring a resident to do work for the District.

**Pulling ditches and scraping roadsides:** The schedule shows Road & Driveway doing some work in the middle of the project and at the end. Paving before the big equipment is gone doesn't make sense. So Mike will find out when they are scheduled to be here and talk to them about scraping the roadsides while they are paving.

**Monitoring/repair new slide:** There was a question about whether the District received any FEMA funds to repair the .4 slide. We did not. It was suggested that the stretch of bank from the .4 slide to the FEMA project 451 slide was all related. Also discussed were the alders that are being undercut by the river and falling into the river and making the bank unstable which makes them a hazard to the road. (See **Tree Trimming** below.) The .4 slide cost the District roughly \$14 for materials and placement. This new slide is about twice as long as the .4 slide. Lincoln County said that, for FEMA to fund the repair, it had to be associated with a disaster declaration; which it is not. They also told us to contact the Dept of State Lands for a permit and we should repair it this summer.

**Tree trimming:** The road crew had said they'd have to trim a low hanging branch from Ron's property but no one noticed if it had been done. Dahl called the District today to report that one of the driver's complained about low hanging limbs on LSR. They need a 14' clearance. Ron and John will see what they can do. Jo will contact the Forest Service to find out about cutting down the hazard trees (alders) off the riverbank near the new slide.

## **New Business:**

**Cyber Security policy:** The SDAO Best Practices program identifies an area to work on each year. Discounts are given to Districts who prove they have put in place these best practices. This year it is Cyber Security. Jo is looking into what is needed for our small District with limited cyber activity.