

## **Road and Weed Committee Meeting Minutes**

Thursday, February 7, 2019  
Liberty Hall North Glastonbury

Committee Members Present: Newman Brozovsky, John Carp (co-chair), Gerald Dubiel, Dave Hink, Ken Hurley (co-chair), Richard Johnson, Dennis Riley

Committee Members Absent: Walter Wunsch

Landowners Present: none

Attending via phone: none

The meeting was called to order by John at 7:05pm. John asked for changes or additions to the proposed agenda; there were two additions: Item 5 – Name of committee and Item 6 – Guardrails.

### 1) Approve Jan. 10 Minutes

The minutes of the January 10 meeting were unanimously approved. The action items from the January 10 meeting were reviewed and all were found to have been accomplished.

### 2) Snowplowing Update

#### a) Review Standish Work, dispatch protocols

Committee members agreed that reports regarding Chad's plowing performance have been very good. Sanding has also been very good; however, it was noted that recent sanding was done without being dispatched. Chad advised that more sand needs to be purchased. The contract states that Chad will order the sand as needed and the GLA will pay for it.

**Action:** John will contact Chad regarding the contract provisions for acquiring sand.

**Action:** John will contact Chad regarding a possible contract with Park County to plow/sand Dry Creek Road. This could provide much quicker plowing/sanding on Dry Creek Road.

**Action:** Dennis will contact Kyle at Mountain Sky regarding movement of the accumulating snow from the drift area on Dry Creek Road to the other side of the fence to act as a snow barrier.

**Action:** Pending the outcome of Dennis's contact with Kyle, John will contact Chad regarding movement of the snow as necessary.

#### b) Snow Fencing

The discussion on snow fencing was tabled.

3) Review drive-throughs for North and South; establish spring maintenance priorities

John reiterated the goal of having all required funding approved by the Board so that work orders can be generated in March and work can commence in April.

John presented a list of recommendations for NG maintenance based on the drive-through made by him, Richard and Gerald.

**Motion:** by Newman to request Board approval for \$12,000 for high priority NG spring road maintenance. Seconded by Dennis. Yes – 7, No – 0; motion passed.

**Motion:** by Dennis to request Board approval for \$4,500 for NG Mag-Chloride application. Seconded by Dave. Yes – 7, No – 0; motion passed.

**Motion:** by Dennis to request Board approval for \$4,500 for NG and SG mowing. Seconded by Gerald. Yes – 7, No – 0; motion passed.

**Motion:** by Dennis to request the Board move \$600 from unallocated funds to NG gravel road maintenance for culvert cleaning. Seconded by Newman. Yes – 7, No – 0; motion passed.

**Motion:** by Dennis to request the Board move \$500 from unallocated funds to NG paved road maintenance for ditching. Seconded by Gerald. Yes – 7, No – 0; motion passed.

**Motion:** by Dennis to request the Board approve \$11,000 and move \$4,500 from unallocated funds to total maximum \$15,500 for NG paved road maintenance for crack sealing on Capricorn and Aries and for pothole repair on Capricorn. Seconded by Ken. Yes – 7, No – 0; motion passed.

**Action:** John will talk to Knife River Construction regarding crack sealing.

Ken presented a list of recommendations for SG maintenance based on the drive-through made by him and Dennis.

**Motion:** by Dennis to request Board approval for \$18,850 for high priority SG spring road maintenance. Seconded by Ken. Yes – 7, No – 0; motion passed.

**Motion:** by Dennis to request Board approval for \$7,000 for SG Mag-Chloride application. Seconded by Ken. Yes – 7, No – 0; motion passed.

4) Long-term planning

There was discussion regarding chip-sealing of NG paved roads. Prior chip-sealing was done using a special assessment.

There was also discussion regarding adding non-platted (subdivision) roads into the road maintenance program. It was pointed out that subdivision roads would first have to be brought up to platted road standards and currently not all platted roads meet those standards.

5) Committee Name

John proposed changing the name of the committee to simply Road Committee. The issue was tabled pending research on a potential conflict with the other road-related committee.

6) Guardrails

John talked to Chad regarding installation of a guardrail on the upper Gemini hill (approximately 150 feet would be required). Chad indicated that he had some pre-owned guardrail and post material and could install a guardrail at that location for \$2,000. The concept of a similar guardrail for 150 feet on the lower Gemini hill was also raised. Gerald suggested that an earthen berm could possibly be installed at that location, within the easement. The committee thought that was an interesting concept that could use more review.

**Action:** John will talk to Chad about a guardrail versus berm installation on the lower Gemini hill.

The next meeting will be at 7pm on March 7, 2019 at Liberty Hall.

John adjourned the meeting at 9:10pm.