



1. CALL TO ORDER

The Road Commission meeting was called to order by Vice-Chairman Jerry Curran at 5:34 pm.

2. ROLL CALL

Roll Call was taken by Road Secretary Brandie Bell.

Present: Road Chairman Troy Sathe, Vice-Chairman Jerry Curran, Commissioner Henry Leach, Commissioner Bill Harris, and Commissioner Ron Tucker.

Others Present: Planning Chairman Lee Riechel, Planning Vice-Chairman George Burke, Planning Commissioner Ken Henderson, Planning Commissioner Norman Martin, City Recorder Fred Hilden, Road Secretary Brandie Bell and Bill Sathe.

Absent: Road Commissioner Richard Palmer, Planning Commissioner Darlene Beckman and Planning Commissioner Paul Gargis (excused).

3. PLEDGE OF ALLEGIANCE

All who were present stood for the Pledge of Allegiance.

4. APPROVAL OF THE AGENDA

Commissioner Harris made a motion to approve the Agenda as presented. Commissioner Leach seconded the motion. The motion passed by unanimous vote.

5. APPROVAL OF THE REGULAR SESSION MINUTES 1/30/12

Commissioner Leach made a motion to approve the minutes as amended. Commissioner Harris seconded the motion. The motion passed by 5 ayes and 1 abstain (Commissioner Tucker).

6. ANNOUNCEMENTS/CORRESPONDENCE - NONE

7. CITIZEN INPUT - NONE

8. UNFINISHED/OLD BUSINESS

A. Bids for alder tree removal in the right-of-way at 83340 Spruce Lane.
The bid was presented for \$400 to remove the two alder trees out of the right-of-way. The Road Commission upon consensus approved the bid.

B. Review Chapter 155.3.1, 155.3.3 and 155.3.4

The review began at the beginning of Chapter 155.3.1 and ended at the end of 155.3.4.

9. NEW BUSINESS - NONE

10. UNSCHEDULED ITEMS NOT LISTED ON THE AGENDA - NONE

11. FINAL COMMENTS

12. ADJOURNMENT

There being no further business to come before the Road Commission, Commissioner Harris made a motion to adjourn the meeting. Vice-Chairman Curran seconded the motion. The motion passed by unanimous vote.

The meeting of the Dunes City Road Commission Work Session adjourned at 7:53 pm.

The proceedings of the Dunes City Road Commission meeting were recorded on tape, and are on file at City Hall. Upon approval by the Road Commission, these minutes will be available online at www.dunescity.com

APPROVED BY THE ROAD COMMISSION ON THE 19th DAY OF MARCH, 2012.

Troy Sathe
Troy Sathe, Road Commission Chairman

4-16-12
Date

ATTEST:
Brandie Bell
Brandie Bell, Road Secretary

4-16-12
Date