

**ROAD COMMITTEE
MINUTES OF MEETING
January 4th, 2022
3:30 P.M.**

Present: Ceis Nyegaard, Ben Bridges, John Watley and Nathan Pilgreen. Absent: None. Also present, Johnny Buckley, Brenda Abercrombie, LW Nolan, Lane Rugg and Scottie Shreve.

Mr. Nyegaard called the meeting to order. Mr. Bridges led the group in prayer.

Motion Mr. Bridges, seconded by Mr. Watley and declared adopted by unanimous roll call vote to approve the agenda with the following addition:

3A Discuss and make recommendations, if necessary, to authorize the Secretary/Treasurer to pursue the partial closure of Rodeo Drive.

Motion Mr. Pilgreen and seconded by Mr. Watley to approve the minutes of the December 7th, 2021 meeting. Motion carried unanimously.

Motion Mr. Pilgreen, seconded by Mr. Bridges, to recommend to the full jury to authorize the Secretary/Treasurer to pursue the road closure of approximately 100 yards of Rodeo Circle. Motion carried unanimously.

Terry Anderson and Brent Johnson from Bruckner's Truck & Equipment presented a proposal on governmental sales. Bruckner's Truck & Equipment could provide trucks and trailers. The cost would be \$17,500 a year. Motion Mr. Pilgreen, seconded by Mr. Bridges to table this discussion until a later date. Motion carried unanimously.

There being no more business to come before the committee, Mr. Nyegaard declared the meeting adjourned upon motion by Mr. Bridges and duly seconded by Mr. Pilgreen on this the 4th day of January, 2022.

Ceis Nyegaard, Chairman
Paula Strickland, Secretary/Treasurer