**JCSWD Special Meeting** 

Date: 11/02/2023

Present: Board Members – Dan Rogers Chair, Jim Gripp Treasurer, Tom Ostlund board member, Dave Smith board member, Manager Bob Fox, Christian Vanderhoff (Pilch Engineering), Rainy Koch (DRM), Alex Hargrove (Buffalo Bulletin)

Chairman called meeting to order at 9:00 a.m.

## **NEW BUSINESS:**

- Review of adding rock to the ramp and widening the access road gravel to 30' instead of the original 20'
  - Mr. Fox provided the board with a quote on rocking the access ramp and widening the access road to 30'. A discussion was had and it was decided to use scoria on the ramp and to use scoria to widen the access road. A motion was made by Mr. Rogers and seconded by Mr. Ostlund. Motion carried.

Meeting adjourned at 9:23 a.m.

Dan Rogers, Chairman

David Iverson, Secretary