

MRR and ECR LOC Board Meeting

Meeting Minutes

April 2, 2022

Opening:

The regular meeting of the MRR and ECR LOC Board Meeting was called to order at 9:00 AM on April 2, 2022 via phone by Louie Caissey.

Present:

Louie Caissey, Salina Hunter, Mark Pieloch, and Michelle Petersen

Approval of Minutes:

Motion was made by Louie and seconded by Mark Pieloch to approve. The minutes for the February 12, 2022 meeting were unanimously approved for distribution.

Open Issues:

- a) Roads.
 - Grants: Louie is in contact with a Chris Evans (406) 449-5000 ext. 3884 with the DNRC regarding grants but they require 25% to 50% match and a 10% administration fee. Chris Evens recommended we look into the Rural Improvement District which could take over the maintenance of the roads but property taxes may be impacted.
 - Grading: Louie and Salina drove about 8 miles of the main roads to review with Craig from Gruber Excavating and we should have a bid by next week.
- b) LOC Assessments: Louie and Salina got the Assessment billing compiled and mailed on 3/30/2022. The Assessments went out for \$200.00 per lot.

New Business:

- a) 2022 Elections – A meeting location needs to be determined. Mark Pieloch offered to pay for the entire cost of the location and recommended holding it at the same place as the 2021 meeting. The Resident Board Position is up for election as is the Non-Resident Board Position.
- b) Rural Improvement District – Mark Pieloch will look into this. Michelle sent the following link to the board members [Part 21. Rural Improvement Districts - Table of Contents, Title 7, Chapter 12, MCA \(mt.gov\)](#)
- c) May 7, 2022 is set for the next board meeting.

Adjournment:

Motion to adjourn the meeting was made by Mark Pieloch and seconded by Louie. Meeting adjourned at 9:28 AM Montana time by Louie Caissey. The next meeting will be on May 7, 2022.