Terry Valley Road District P.O. Box 186 Lead, SD 57754 605-584-0122

Website: terryvalley.org

The Annual Meeting of the Terry Valley Road District was called to order on Monday, April 28, 2025 at 6:30 p.m. at the Deadwood Chamber of Commerce Conference Room by President Janell Berg. Road District Trustees present were President Janell Berg and Trustee Craig Malon.

The Terry Valley Road District handles all road maintenance and related matters and is by law a governmental subdivision of the State of South Dakota. The Road District includes 238 members of which 190 are business/rental properties, 41 are private cabins/homes and 7 are primary residence homes.

The purpose of the annual meeting was to elect a Trustee for the resigned 3 year term of Susan Szutz. No nominating petitions were received and Rustin Nordsven was seated for the remainder of the resigned 3 year term of Susan Szutz. Craig Malon was reseated for an additional 3 year term.

A motion was made by Craig Malon and seconded by Janell Berg to approve the meeting agenda as printed. Motion Carried. No conflicts were declared by the Terry Valley Road District board members. Two Speaker request forms were presented by Road District members regarding a Buffalo Trail Stop Sign and Badger Trail Road Surface & Drainage Concerns.

The minutes of last year's TVRD Annual Meeting held on May 26, 2024 were reviewed along with the January 27, 2025 TVRD Board of Trustees Board Meeting minutes and a motion was made by Janell Berg and seconded by Craig Malon to approve the minutes as printed. Motion Carried.

General Manager Mike Hale reported that at the advice of the Lawrence County Invasive Species Director, the bark beetle infestation is ramping up slowly and may need to be treated for the upcoming season. Warren Chemical Tree Spray Protection provides this service and if members want to protect their property they should contact Warren Chemical Tree Spray Protection in Rapid Cityat 605-342-7644.

Mike gave an update on the activities and financial condition of the Road District for the calendar year 2024. The Road District is in good financial condition. Mike advised that we have had no complaints regarding road problems this past winter. Our current road district contractor Leroy Stuen has an Ongoing Road District Maintenance Contract and the only change for the upcoming year beginning January 1, 2025 is an increase of \$5 per hour for all equipment and labor hours used in Road Maintenance operations and that further increases may be necessary as fuel prices may continue to escalate.

Mike also reviewed the upcoming Lawrence County noxious weed control program and the Ongoing Contract with Mid Dakota Spraying for this upcoming Summer. The sole responsibility for marking any property to not be sprayed must be done by the property owner. The NOTICE was reviewed and was sent to the entire membership with the 2025 Notice of the Upcoming Annual Landowners Meeting and Annual Road District Meeting.

The Procedures and Regulations dated October 1, 2024 were reviewed and no changes are anticipated.

A motion was made by Janell Berg and seconded by Rustin Nordsven to adjourn the Terry Valley Road District Annual Meeting at 7:30 p.m. Motion Carried.

Respectfully submitted,

Michael J. Hale, Secretary/Treasurer