

**Minutes for the LRMC Special Meeting  
November 6, 2005**

The LRMC special meeting on November 6, 2005 was called to order by Garry Fields, President, with 19 members present.

The written bid of \$21,000 from Jerry Galloway was presented with an explanation by Richard Britt. This price will include the following: 1. remove necessary rock, then cover with dirt to allow natural vegetation to grow; 2. create retaining wall 4' high on top of benched area; 3. hydro-seed top of newly exposed surface and slopes down ends; 4. bench slide area/build in rock from/ create additional 6'-8' road width; 5. repair drainage ditches both sides, above, and below repair area; and 6. repair other Ivan damage washout around culvert and gravel roadside

A question and answer session followed. Franny Markham made a motion to accept the proposal. Ellie Sharpe seconded the motion. The vote was unanimous to accept the proposal with 26 YES absentee ballots to accept and 0 NO absentee ballots. The motion was passed.

The meeting was adjourned.

Respectfully submitted,

Kathy Walter  
Bookkeeper